

# DRAFT

AGENDA  
SHAWNEE SENIOR CITIZENS ADVISORY BOARD  
MAY 14, 2024 AT 9:30 AM  
SENIOR RECREATION CENTER  
401 NORTH BELL  
SHAWNEE, OKLAHOMA

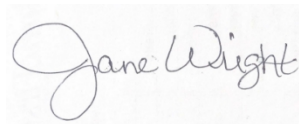
Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

## CALL TO ORDER

## DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the February 13, 2024 regular meeting.
2. Staff Reports
3. Discussion with Deb Brown, Save Your Town
4. Citizens Participation (A three-minute limit per person)  
(A twelve-minute limit per topic)
5. Board Comments
6. Adjournment

Respectfully submitted,



Jane Wright, Secretary

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)

# DRAFT

## SHAWNEE SENIOR CITIZENS ADVISORY BOARD PROCEEDINGS

FEBRUARY 13, 2024 AT 9:30 AM

The Shawnee Senior Citizens Advisory Board of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Senior Recreation Center, 401 North Bell Avenue, Shawnee, Oklahoma on, February 13, 2024, pursuant to notice duly posted as prescribed by law at 3:30 p.m. on February 8, 2024. Board Member Belzer presided and called the meeting to order. Upon roll call, the following members were in attendance.

Absent  
Chairperson

Absent  
Vice Chairperson

Pamela Pensoneau  
Board Member

Ann Dowdy  
Board Member

Absent  
Board Member

Gary Dowdy  
Board Member

Absent  
Board Member

Sally Murphy  
Board Member

Ed Bolt  
Mayor/ Board Member

John Belzer  
Board Member

ABSENT: Barry Fogerty, Bill Haley, Albert Rice, and Phyllis Crosswell

### CALL TO ORDER

### DECLARATION OF QUORUM

1. Consideration of Approval of the Minutes from the December 12, 2023 Regular Meeting.

A motion to approve the December 12, 2023 minutes was made by Gary Dowdy. A 2nd was made by Ed Bolt. Motion carried 6-0  
Aye: John Belzer, Ann Dowdy, Gary Dowdy, Sally Murphy, Ed Bolt, and Pamela Pensoneau.  
Nay: None

2. Pottawatomie County Sales Tax for Seniors Report

The board was informed of the monthly expenses being paid with county sales

tax money and the one-time purchases that were made using the county sales tax money. As of December 31, 2023 there is a balance of \$25,526.85 in the account for the year 2023.

### 3. Title III Grant Report on Senior Fitness Classes

Discussed the Title III Grant money is being used to supplement county money to pay for the fitness instructor. This grant has been slowly decreasing, so it has been suggested to start taking a \$1.00 donation when attending fitness classes. It is not a required fee to attend a class, just a donation. This donation would help pay the instructor and purchase items needed for the senior fitness program.

### 4. Staff Reports

1. The Recreation Center will be getting a new roof. Work will be starting on February 26th and is anticipated to last 8-to-10 weeks.

2. POGO is currently conducting a county-wide survey on the community, and we are handing out those surveys here, so we should probably wait until around May to conduct the Recreation Center survey.

3. We have made a digital copy of all the veteran photos we have here at the Recreation Center and will be giving a copy to the veteran's committee for them to possibly display at the new museum. We may also do a digital display here.

4. Offering a new nutrition class as well as a book club and a dementia support group.

5. Started Play in the Park, which is where a staff member or Recreation Aide goes to the park and interacts with kids and parents to create a positive presence in our park.

### 5. Citizens Participation (A three-minute limit per person) (A twelve-minute limit per topic)

We had no citizens participation at this meeting.

### 6. Board Comments

Mayor Bolt let the board know we are receiving an award for KidSpace Park. He is not sure what the award is, but he and Kerri Foster will be going to Tulsa on March 9th to accept the award. He will have more information on the award at our next meeting.

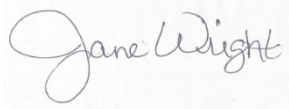
### 7. Adjournment

A motion to adjourn was made by Ed Bolt at 10:25 a.m. A 2nd was made by Gary Dowdy.

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BARRY FOGERTY  
CHAIRPERSON

ATTEST:

A handwritten signature in cursive script that reads "Jane Wright". The signature is written in black ink on a light-colored, slightly textured background.

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JANE WRIGHT  
SECRETARY