

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.

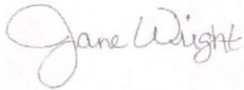
7. Adjournment

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



BARRY FOGERTY
CHAIRPERSON

ATTEST:



JANE WRIGHT
SECRETARY