

SHAWNEE SENIOR CITIZENS ADVISORY BOARD PROCEEDINGS
AUGUST 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, August 13, 2024 at 9:30 A.M., pursuant to notice duly posted as prescribed by law at 9:49 A.M.on August 9, 2024.. Chairperson Fogerty presided and called the meeting to order. Upon roll call, the following members were in attendance.

Barry Fogerty
Chairperson

Albert Rice
Vice Chairperson

Pamela Pensoneau
Board Member

Absent
Board Member

Vacant
Board Member

Sally Murphy
Board Member

Vacant
Board Member

Absent
Board Member

Ed Bolt
Mayor/ Board Member

Gary Dowdy
Board Member

ABSENT: Ann Dowdy and John Belzer

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the February 13, 2024 regular meeting.

A motion to approve the February 13, 2024 minutes was made by Ed Bolt. A 2nd was made by Gary Dowdy. Motion carried 6-0.

Aye: Barry Fogerty, Ed Bolt, Sally Murphy, Albert Rice, Gary Dowdy, and Pam Pensoneau.

Nay: None

2. Staff Reports

1. There has been a lot of summer activity at Splash Water Park and Woodland Park.

2. New certified instructor for Tai Chi for Better Balance class at Senior

Recreation Center.

3. Continuation of Wellness Wednesdays at Senior Recreation Center.

3. Consideration of Pottawatomie County Senior Sales Tax Expenses for 2024-2025.

A motion to accept the 2023-2024 Sales Tax Expenditure was made by Gary Dowdy. A 2nd was made by Sally Murphy. Motion carried 6-0.

Aye: Barry Fogerty, Ed Bolt, Sally Murphy, Albert Rice, Gary Dowdy, and Pam Pensoneau.

Nay: None

A motion to approve the one-time purchase of Shawnee News-Star and Pottawatomie Countywide Newspaper was made by Gary Dowdy. A 2nd was made by Ed Bolt. Motion carried 6-0.

Aye: Barry Fogerty, Ed Bolt, Sally Murphy, Albert Rice, Gary Dowdy, and Pam Pensoneau.

Nay: None

A motion to approve Monthly Purchase Orders was made by Ed Bolt. A 2nd was made by Albert Rice. Motion carried 6-0.

Aye: Barry Fogerty, Ed Bolt, Sally Murphy, Albert Rice, Gary Dowdy, and Pam Pensoneau.

4. Consideration of Shawnee Senior Citizens Advisory Board Regular 2025 Meeting Schedule.

A motion to approve the Shawnee Senior Citizens Advisory Board Regular 2025 Meeting Schedule with a change of the November 11, 2025 date to November 18, 2025 was made by Ed Bolt. A 2nd was made by Albert Rice. Motion carried 6-0.

Aye: Barry Fogerty, Ed Bolt, Sally Murphy, Albert Rice, Gary Dowdy, and Pam Pensoneau.

Nay: None

5. Discussion of CENA Grant Application by Board

A packet for the CENA grant was given to Mr. Fogerty and he will schedule an appointment to discuss with COEDD agency to try and complete the application before the August 30, 2024 deadline.

6. Citizens Participation

(A three-minute limit per person)

(A twelve-minute limit per topic)

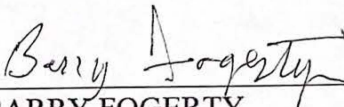
We had no citizens participation at this meeting.

7. Board Comments

1. Suggestion of having board presence at community events to hand out information on the Senior Recreation Center.
2. Norma Neely and Pete Carrels are on the August City Commissioners agenda to be appointed to the Shawnee Senior Citizens Advisory Board.

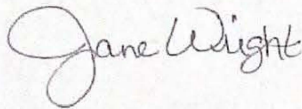
8. Adjournment

Meeting was adjourned at 10:00 a.m.



BARRY FOGERTY
CHAIRPERSON

ATTEST:



JANE WRIGHT
SECRETARY