

AGENDA
SHAWNEE SENIOR CITIZENS ADVISORY BOARD
NOVEMBER 18, 2025 AT 9:30 AM
SENIOR RECREATION CENTER
401 NORTH BELL
SHAWNEE, OKLAHOMA

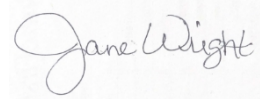
Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee 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 August 12, 2025 regular meeting.
2. Consideration of approval of the Minutes from the October 3, 2025 Special Call meeting.
3. Staff Reports
4. Consideration of Pottawatomie County Sales Tax Senior Fund Purchase Orders.
5. Discussion of computers for seniors.
6. Discussion of possible grant opportunities.
7. Consideration of Volunteer Recognition report by subcommittee.
8. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)
9. Board Comments
10. Adjournment

Respectfully submitted,

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

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

AUGUST 12, 2025 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 12, 2025 at 9:30 A.M., pursuant to notice duly posted as prescribed by law at 2:20 P.M. on August 7, 2025.. 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

Norma Neely

Board Member

Sally Murphy

Board Member

Joseph Walker

Board Member

Pete Carrels

Board Member

Mark Sehorn

Commissioner

Gary Dowdy

Board Member

ABSENT: Ann Dowdy

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the February 11, 2025 regular meeting.

Mr. Joseph Walker was sworn in before the meeting to help ensure enough members were present to have a quorum.

A motion to approve the February 11, 2025 minutes was made by Gary Dowdy. A 2nd was made by Albert Rice. Motion carried 9-0.

Aye: Barry Fogerty, Albert Rice, Sally Murphy, Norma Neely, Mark Sehorn, Pamela Pensoneau, Gary Dowdy, Pete Carrels, and Joseph Walker.

Nay: None

2. Consideration of approval of the Minutes from the June 26, 2025 Special Call meeting.

A motion to approve the June 26, 2025 Special Call Meeting was made by Gary Dowdy. A 2nd was made by Pete Carrels. Motion carried 9-0.

Aye: Barry Fogerty, Albert Rice, Sally Murphy, Gary Dowdy, Pete Carrels, Pamela Pensoneau, Norma Neely, Mark Sehorn, and Joseph Walker.

Nay: None

3. Staff Reports

Staff discussed facility policies and code of conduct. Explained the steps taken if an incident happens and disciplinary actions taken if needed.

4. Consideration of 2026 Calendar Year Schedule of regular meetings.

A motion to approve 2026 Calendar Year Schedule of regular meetings was made by Norma Neely. A 2nd was made by Albert Rice. Motion carried 9-0.

Aye: Barry Fogerty, Albert Rice, Sally Murphy, Norma Neely, Mark Sehorn, Pamela Pensoneau, Gary Dowdy, Pete Carrels, and Joseph Walker.

Nay: None

5. Consideration of staff and volunteer appreciation activities.

The board discussed what actions need to be taken to proceed with staff and volunteer appreciation activities. It was determined the idea would be tabled, and the sub-committee will meet again and inform the board at the November 18, 2025 meeting.

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

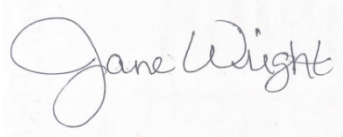
Board members thanked the staff for the work they do and also thanked other board members for volunteering their time to be on the board and help with activities.

8. Adjournment

The meeting was adjourned at 10:27 A.M.

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.

JANE WRIGHT
SECRETARY

DRAFT

SHAWNEE SENIOR CITIZENS ADVISORY BOARD PROCEEDINGS

OCTOBER 3, 2025 AT 9:30 AM

The Shawnee Senior Citizens Advisory Board of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Special Call Session in the Senior Recreation Center, 401 North Bell Avenue, Shawnee, Oklahoma on October 3, 2025 at 9:30 A.M., pursuant to notice duly posted as prescribed by law at 11:27 A.M. on September 30, 2025. Chairperson Fogerty presided and called the meeting to order. Upon roll call, the following members were in attendance.

Barry Fogerty

Chairperson

Absent

Vice Chairperson

Absent

Board Member

Absent

Board Member

Norma Neely

Board Member

Absent

Board Member

Pete Carrels

Board Member

Joseph Walker

Board Member

Mark Sehorn

Commissioner/ Board Member

Gary Dowdy

Board Member

ABSENT: Albert Rice, Sally Murphy, Ann Dowdy, and Pamela Pensoneau

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of display case for Senior Recreation Center.

The board discussed various options for purchasing a display case for the Senior Recreation Center. The display case will be used to highlight photos of two "Volunteers of the Month" as well as provide information about upcoming activities at the center.

A motion to approve Commissioner Mark Sehorn to make the initial purchase of the display case using his personal funds was made by Norma Neely. Other board members may contribute to the cost through voluntary donations in amounts they feel comfortable with. A 2nd was made by Joseph Walker. The motion carried 5-0.

Aye: Barry Fogerty, Norma Neely, Pete Carrels, Gary Dowdy, Joseph Walker.

Nay: None

Abstain: Mark Sehorn

The board also discussed an alternative plan in the event that using personal funds is not permitted. As a backup, a motion was made by Gary Dowdy to approve the use of county funds for the purchase if necessary. A 2nd was made by Mark Sehorn. The motion carried 6-0.

Aye: Barry Fogerty, Norma Neely, Pete Carrels, Gary Dowdy, Joseph Walker, and Mark Sehorn.

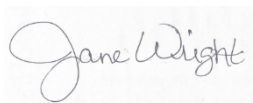
Nay: None

2. Adjournment

The meeting was adjourned at 9:49 A.M.

BARRY FOGERTY
CHAIRPERSON

ATTEST:



JANE WRIGHT
SECRETARY

Pottawatomie County Sales Tax Senior Fund Purchase Orders

November 12, 2025

1. Request the following standing purchase order to be set up by the county with an on-going expense each month for us to pay Jeri McEntire, a fitness instructor, \$200 monthly for teaching Chair Strength Class two days a week on Monday & Wednesday each week of every month.

2. Request of proposed purchase orders for upcoming events for the following months:

2025-2026 Additional Purchase Order Total: \$700

December: Christmas Food & Drinks for SRC Members - \$150

February: Valentine Special Treats for SRC Volunteers - \$100

April: Volunteer Luncheon & Treats for National Volunteer Month –
\$200

July: Volunteer Breakfast - \$150

September: Volunteer Popcorn Treats w/ Gift Basket - \$100