

NOTICE OF MEETING

SENIOR CITIZENS OF SHAWNEE BOARD
SHAWNEE OKLAHOMA
DECEMBER 13th, 2022

Regular Meeting (X)
Special Meeting ()
Emergency Meeting ()

Rescheduled Regular Meeting ()
Continued or reconvened Mtg. ()

DATE
DECEMBER 13, 2022

TIME
9:30 am

PLACE OF MEETING
SENIOR RECREATION CENTER
401 N BELL
SHAWNEE OKLAHOMA 74851

To be completed by person filing notice:

Name: **Whisper Peace**

Title **Public Works Administrative Assistant**

Address: **111 S. Kickapoo
Shawnee, Oklahoma 74802-1448**

Phone: **405-273-1960**

Filed in the office of the municipal clerk at 1:06 P.M. on the 8th day of
December, 20 22

Signed: Amber Johnson
Clerk

FOR CITY CLERK'S OFFICE USE ONLY

Date Notice released to new media: 12/8/2022
Person Filing Notice: Whisper Peace
Notice verified by: Amber Johnson



*Meeting Agenda
Senior Citizens of Shawnee Board
December 13th, 2022 – 9:30am
Shawnee Senior Recreation Center*

- 1) Call to Order.
- 2) Roll call and Declaration of a Quorum.
- 3) Approval of October 11th, 2022 Minutes.
- 4) Acknowledgement that there was no meeting in November.
- 5) Acknowledgement of the 2023 meeting schedule.
- 6) Discussion of board goals.
- 7) Staff Reports.
- 8) Public Comments.
- 9) Committee Comments.
- 10) Adjournment.

Respectfully submitted,

Whisper M. Peace

Public Works Administrative Assistant



Minutes
Senior Citizens of Shawnee Board
October 11, 2022 9:30AM
Shawnee Senior Recreation Center

Roll Call was taken showing the following members present:

		Present	Absent
Chairperson	John Belzer	<u> X </u>	<u> </u>
Vice	Albert Rice	<u> X </u>	<u> </u>
Member	Ann Dowdy	<u> X </u>	<u> </u>
Member	Phyllis Crosswell	<u> X </u>	<u> </u>
Member	Bill Haley	<u> X </u>	<u> </u>
Member	Jeanni Pruitt	<u> </u>	<u> X </u>
Member	Shirley Gregory	<u> X </u>	<u> </u>
Member	Sally Murphy	<u> X </u>	<u> </u>
Member	Janice Orlauski	<u> X </u>	<u> </u>
City Commissioner	Ed Bolt	<u> </u>	<u> X </u>
City Staff	Brad Schmidt	<u> X </u>	<u> </u>
City Staff	Whisper Peace	<u> X </u>	<u> </u>
City Staff	Kerri Foster	<u> X </u>	<u> </u>
City Staff	Amy Riggins	<u> </u>	<u> X </u>
City Staff	Julia Newman	<u> X </u>	<u> </u>

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- AGENDA NO 1** **Call to Order.** Meeting was called to order at 9:30 am.
- AGENDA NO 2** **Roll Call and Declaration of a Quorum.** Roll was called and a quorum was declared.
- AGENDA NO 3** **Approval of September 13, 2022 Minutes.** A motion to approve was made by Albert Rice. It was 2nd by Janice Orlauski. Motion carried 7-0.
- Roll Call: Aye: Belzer, Rice, Dowdy, Crosswell, Gregory, Murphy, Orlauski.
Nay: None.
- AGENDA NO 4** **Reconsideration of Discussion and Consideration of Board Name Change.** A motion to reconsider was made by Phyllis Crosswell. It was 2nd by Janice Orlauski. Motion carried 7-0.
- Roll Call: Aye: Belzer, Rice, Dowdy, Crosswell, Gregory, Murphy, Orlauski
Nay: None.
- A 2nd motion was made to change the name to Shawnee Senior Citizen Advisory Board. Motion carried 7-0.
- Roll Call: Aye: Belzer, Rice, Dowdy, Crosswell, Gregory, Murphy, Orlauski.
Nay: None.
- AGENDA NO 5** **Staff Reports.** Kerri Foster provided staff reports for September 2022.
- AGENDA NO 5** **Public Comments.** None.
- AGENDA NO 6** **Committee Comments.** Bill Haley discussed Project Heart. Phyllis Crosswell discussed Meals on Wheels. Kerry Foster discussed the 19th Senior Health Fair at the Community Center and the Tech 101 Class. Bill Belzer discussed campaign signs on City property.
- AGENDA NO 7** **Adjournment.** Meeting was adjourned at 9:52 a.m. A motion was made by Phyllis Crosswell. It was 2nd by Bill Belzer. Motion carried 7-0.
- Roll Call: Aye: Belzer, Rice, Dowdy, Crosswell, Gregory, Murphy, Orlauski,
Nay: None.

Date _____

Chairman _____

2023 CALENDAR YEAR
SCHEDULE OF REGULAR MEETINGS
SHAWNEE SENIOR CITIZEN ADVISORY BOARD

DATE	TIME	PLACE OF MEETING
<u>01-10-2023</u>	<u>9:30AM</u>	<u>SENIOR RECREATION CENTER</u> <u>401 NORTH BELL AVE. SHAWNEE,OK 74801</u>
<u>02-14-2023</u>	<u>9:30AM</u>	<u>SENIOR RECREATION CENTER</u> <u>401 NORTH BELL AVE. SHAWNEE,OK 74801</u>
<u>03-14-2023</u>	<u>9:30AM</u>	<u>SENIOR RECREATION CENTER</u> <u>401 NORTH BELL AVE. SHAWNEE,OK 74801</u>
<u>04-11-2023</u>	<u>9:30AM</u>	<u>SENIOR RECREATION CENTER</u> <u>401 NORTH BELL AVE. SHAWNEE,OK 74801</u>
<u>05-09-2023</u>	<u>9:30AM</u>	<u>SENIOR RECREATION CENTER</u> <u>401 NORTH BELL AVE. SHAWNEE,OK 74801</u>
<u>06-13-2023</u>	<u>9:30AM</u>	<u>SENIOR RECREATION CENTER</u> <u>401 NORTH BELL AVE. SHAWNEE,OK 74801</u>
<u>07-11-2023</u>	<u>9:30AM</u>	<u>SENIOR RECREATION CENTER</u> <u>401 NORTH BELL AVE. SHAWNEE,OK 74801</u>
<u>08-08-2023</u>	<u>9:30AM</u>	<u>SENIOR RECREATION CENTER</u> <u>401 NORTH BELL AVE. SHAWNEE,OK 74801</u>
<u>09-12-2023</u>	<u>9:30AM</u>	<u>SENIOR RECREATION CENTER</u> <u>401 NORTH BELL AVE. SHAWNEE,OK 74801</u>
<u>10-10-2023</u>	<u>9:30AM</u>	<u>SENIOR RECREATION CENTER</u> <u>401 NORTH BELL AVE. SHAWNEE,OK 74801</u>
<u>11-14-2023</u>	<u>9:30AM</u>	<u>SENIOR RECREATION CENTER</u> <u>401 NORTH BELL AVE. SHAWNEE,OK 74801</u>
<u>12-12-2023</u>	<u>9:30AM</u>	<u>SENIOR RECREATION CENTER</u> <u>401 NORTH BELL AVE. SHAWNEE,OK 74801</u>

NAME: WHISPER PEACE

TITLE: PUBLIC WORKS ADMINISTRATION

Filed in the office of the Municipal Clerk at 11:16 a.m. / p.m. on
November 7, 2023.

Signed: Amber Johnson
Clerk/Deputy Clerk