



Office of the Recreation Manager

Meeting Agenda
Senior Citizens of Shawnee Board
Tuesday, December 8, 2020, 9:30 a.m.
401 N. Bell, Shawnee, OK 74801

		Present	Absent
Chairman	Phyllis Croswell	___X	___
Vice Chair	Wanda Hill	___X	___
Member	Ann Dowdy	___	___X
Member	Barbara 'Bobbi' Gaglia	___	___X
Member	Bill Haley	___	___X
Member	Albert Rice	___X	___
Member	Pam Robinson	___X	___
Member	Shirley Gregory	___	___X
Member	John Belzer	___X	___
City Commissioner	Ben Salter	___X	___
City Staff	Kerri Foster	___X	___
City Staff	James Bryce	___X	___
City Staff	Amy Riggins	___X	___

AGENDA NO 1 Call to Order

The meeting was called to order by Chair Phyllis Croswell at 9:30 a.m.

AGENDA NO 2 Roll call and Declaration of a Quorum

Roll call was conducted and a quorum was declared.

AGENDA NO 3 Approval of previous minutes

Wanda Hill (Al Rice) moved to approve the minutes from the November meeting. Motion passed.

AGENDA NO 4 Programming Updates

December birthdays are being celebrated today. An ugly holiday sweater/shirt day is planned for December. The Tech 101 classes continue to fill. They have generated more calls, especially from people who have never been to the SSC.

AGENDA NO 5 Update on Pottawatomie County one/cent sales tax purchases

There is no report for December as the meetings were cancelled due to COVID.

AGENDA NO 6 Discussion of Progress on Developing Board Goals and Objectives

Wanda Hill has been researching transportation options for the ad hoc transportation committee. Tina Lowery with Central Oklahoma Community Action Agency (COCCA) has said she could potentially provide transportation to and from the SSC as well as future trips for a fee. Wanda is also researching possible options from CPN. Kerri will draft a survey to determine transportation needs. Members were asked to email questions to her by December 13.

AGENDA NO 7 Update on Selection of New Officers for 2021

The election of new officers will be held at the January meeting.

AGENDA NO 8 New Business

There was no new business.

Adjournment:

John Belzer (Al Rice) moved to adjourn. Motion passed. Meeting adjourned at 10:08 a.m.

Date 03/09/2021

Chairman Wanda Hill