



Office of the Recreation Manager

Minutes

Senior Citizens of Shawnee Board

November 12, 2019

The Senior Citizens of Shawnee Board met at the Senior Recreation Center

The meeting was called to order at 9:30 am

Roll Call was taken showing the following members present:

		Present	Absent
Chairman	Phyllis Croswell	<u> X </u>	<u> </u>
Vice Chair	Wanda Hill	<u> X </u>	<u> </u>
Member	Ann Dowdy	<u> X </u>	<u> </u>
Member	Barbara 'Bobbi' Gaglia	<u> X </u>	<u> </u>
Member	Bill Haley	<u> X </u>	<u> </u>
Member	Albert Rice	<u> </u>	<u> X </u>
Member	Pam Robinson	<u> X </u>	<u> </u>
Member	Shirley Gregory	<u> X </u>	<u> </u>
City Commissioner	Ben Salter	<u> X </u>	<u> </u>
City Staff	Kerri Foster	<u> X </u>	<u> </u>
City Staff	James Bryce	<u> X </u>	<u> </u>
City Staff	Amy Riggins	<u> X </u>	<u> </u>

- AGENDA NO 1** **Call to Order.**
The meeting was called to order by Phyllis C. at 9:31am.
- AGENDA NO 2** **Roll call and Declaration of a Quorum**
- AGENDA NO 3** **Approval of minutes from September 10th, 2019**

Minutes changed- Wanda Hill name was incorrect listed on Agenda #5. A motion was made to approve by Commissioner Ben S. and Seconded by Ann D. Motion passed.

A motion was made by Wanda Hill to present completed board minutes by 10 days of meeting to the board via email and/or print. This motion was seconded by Bill Haley and the motion passed.

AGENDA NO 4 Swearing in of Pam Robinson, Anna Brown, Ann Dowdy, Shirley Gregory, and John Belzer.

Pam Robinson, Ann Dowdy, Shirley Gregory were sworn in. Anna Brown and John Belzer were absent.

AGENDA NO 5 Approval of Scheduled Meetings for 2020

A motion was made by Ann Dowdy. and seconded by Bill Haley. Meetings were approved for the 2020 meetings by all board members.

AGENDA NO 6 Discussion of Board Goals and Objectives

Discussion of a meet/greet for seniors was made. December 3rd, from 2:30-4:30pm a come and go time for public to come and discuss future programming suggestions to the board. A special meeting was requested to set up. Flyers were requested to city staff to develop for marketing of the event.

AGENDA NO 7 Discussion and action on County one/cent sales tax

Amy Riggins. presented county sales tax allocation information to the board. Discussion was made on what possible avenues the funds could support. A motion was made to develop a purchase for the following:

Homeland grocery: 250.00

First Choice Coffee: 200.00

Vyve Communications: 130.00

Staples: 239.00

Best Buy: 119.99

Attachments were given on the specific purchases that are planned.

A motion was made by Wanda Hill to amend the Staples request to include chair mats which would bring the Staples amount to \$339.00 and seconded by Pam Robinson. Motion passed.

A motion was made by Bill Haley to approve purchases from Homeland Grocery, First Choice Coffee, Vyve, Staples with the amendment, and Best Buy. This was seconded by Pam Robinson.

AGENDA NO 8 Discussion of Fall Programming for holidays

Discussion was made to address more ideas for the December 3rd special meeting to include the public meet and greet. Amy R. also discussed the Center closing for the Thanksgiving holiday to include both Thursday and Friday, November 28th and 29th.

AGENDA NO 9 Staff Update

Amy Riggins provided positive feedback on the continued transition. She shared the attendance for the center since July, and response to the floor installation.

AGENDA NO 10 Comments.

No additional comments.

AGENDA NO 11 Adjournment. Meeting adjourned at 10:27am by Wanda H.

Date 18 Dec 2019

Chairman Phyllis Crosswell