

NOTICE OF MEETING

**SENIOR CITIZENS OF SHAWNEE BOARD
SHAWNEE OKLAHOMA**

Regular Meeting (x)
Special Meeting ()
Emergency Meeting ()

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

DATE
October 13, 2020

TIME
9:30am

PLACE OF MEETING
**SENIOR REC CENTER
401 N BELL
SHAWNEE OK 74851**

To be completed by person filing notice:

Name: **AMY RIGGINS**

Title **RECREATION FACILITY SUPERVISOR**

Address: **401 N Bell
Shawnee, Oklahoma 74801**

Phone: **405 878 1528**

Filed in the office of the municipal clerk at 1:25 A.M./P.M. on the 9th day of October, 2020

Signed: Kelley Metcalf
Clerk

FOR CITY CLERK'S OFFICE USE ONLY

Date Notice released to new media: 10-9-2020
Person Filing Notice: Amy Riggins
Notice verified by: Kelley Metcalf



Office of the Recreation Manager

Meeting Agenda
Senior Citizens of Shawnee Board
Tuesday, October 13, 2020 9:30 a.m.
Shawnee Senior Rec Center, 401 N. Bell

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

AGENDA NO 1 Call to Order

AGENDA NO 2 Roll call and Declaration of a Quorum

AGENDA NO 3 Approval of previous minutes

AGENDA NO 4 Discussion and approval of board meeting schedule for 2021

AGENDA NO 5 Staff Updates

- New Recreation Aide: Brooke Mitchell

AGENDA NO 6 Programming Updates

- 323 Senior Recreation Memberships to date
- August attendance: 812 September attendance: 829
- Flu Shot Clinics
- New “Technology 101” Individual Instruction Sessions

AGENDA NO 7 Senior Fitness Classes and Title III Grant Updates

- Year 3 of the 4-Year Title III Older American Act Grant from COEDD
- Year 2 totals: 221 class meetings, 82 unique participants, 1,843 “units”

AGENDA NO 8 Discussion of Progress on Board Goals and Objectives

- Information regarding development of a Mini-Bus/People Mover implementation plan
- Other goals?

AGENDA NO 9 Discussion and action on Pottawatomie County Senior one/cent sales tax purchases

- Balance on 9/18/20: \$16,535.07 September appropriation: \$1,575.65
- Proposal to increase monthly Vyve purchase order to \$260

AGENDA NO 10 New Business

Adjournment

Date _____

Chairman _____