



Office of the Recreation Manager

Meeting Minutes
Senior Citizens of Shawnee Board
Tuesday, October 12, 2021 9:30 a.m.
Shawnee Senior Recreation Center

		Present	Absent
Chairman	Wanda Hill	<u> X </u>	<u> </u>
Vice Chair	John Belzer	<u> X </u>	<u> </u>
Secretary	Ann Dowdy	<u> X </u>	<u> </u>
Member	Phyllis Croswell	<u> X </u>	<u> </u>
Member	Bobbi Gaglia	<u> </u>	<u> X </u>
Member	Bill Haley	<u> X </u>	<u> </u>
Member	Albert Rice	<u> X </u>	<u> </u>
Member	Shirley Gregory	<u> X </u>	<u> </u>
Member	(empty)	<u> </u>	<u> </u>
City Commissioner	Ben Salter	<u> </u>	<u> X </u>
City Staff	Kerri Foster	<u> </u>	<u> X </u>
City Staff	Amy Riggins	<u> X </u>	<u> </u>
City Staff	Brad Schmidt	<u> X </u>	<u> </u>

AGENDA NO 1 Call to Order

Meeting was called to order by Vice Chair John Belzer at 9:32. (Chair Wanda Hill was running late, but joined the meeting at 9:45.)

AGENDA NO 2 Roll call and Declaration of a Quorum

A quorum was declared.

AGENDA NO 3 Approval of previous minutes

Phyllis Croswell (Shirley Gregory) made a motion to approve minutes. Motion carried.

AGENDA NO 4 Staff and Programming Updates

Amy Riggins presented board with October activity calendar and pointed out the new Board Game Day beginning October 15. This might be added in the future on non-Bingo Fridays.

AGENDA NO 5 Senior Fitness Classes and Title III Grant Updates

Amy Riggins provided an attendance report for both fitness classes and general center. Fitness classes continue to grow. Overall center participation is now back to that of pre-pandemic levels.

AGENDA NO 6 Discussion of Progress on Board Goals and Objectives

Albert Rice provided a brief report from the subcommittee on a possible calling program, including an outline of how calls can be completed. After general discussion outlining how the program can benefit seniors and avoid any potential misunderstandings, Albert brought a recommendation from the subcommittee that the program be granted a trial period. The board approved. Amy Riggins will provide a list of approximately 25 names for the trial period. She also indicated one of the front desk volunteers, Janice Orlauski, would like to serve as the liaison to the board for the calling program.

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

Wanda Hill provided a report on the meeting. Each center gave an update on their operations.

Amy Riggins brought a proposal for the board to request \$6,050 to be used to pay Angie Kelly as a fitness instructor to continue some of the fitness classes not funded by the Title III grant. This amount would be used from November 1, 2021-June 30, 2022. (The total amount was determined at \$28 per class, 6 classes per week, for 36 weeks.) Shirley Gregory made a motion (Albert Rice) to accept this proposal. The motion carried.

AGENDA NO 8 New Business

There was no new business.

Adjournment: Meeting was adjourned at 10:12 a.m.

Date November 9, 2021

Chairman Wanda Hill