

**CITY OF SOUTH JORDAN
SENIOR ADVISORY COMMITTEE MEETING AGENDA
SOUTH JORDAN COMMUNITY CENTER
10778 S. REDWOOD ROAD, SOUTH JORDAN, UT – ROOM #127
MONDAY, JANUARY 29, 2024 at 12:30 PM**



Notice is hereby given that the South Jordan Senior Advisory Committee will hold a Meeting at 12:30 p.m. on Monday, January 29, 2024, in person at the South Jordan Community Center in room 127, located at 10778 S. Redwood Road, South Jordan, Utah and virtually via Zoom phone and video conferencing. Persons with disabilities requesting assistance should contact the Community Center staff at least 24 hours prior to the Meeting. Times listed are approximate and may be accelerated or delayed.

In addition to in-person attendance, individuals may join via phone or video, using Zoom. In the event the Meeting is disrupted in any way that the City in its sole discretion deems inappropriate, the City reserves the right to immediately remove the individual(s) from the Meeting and, if needed, end virtual access to the Meeting. Reasons for removing an individual or ending virtual access to the Meeting include but are not limited to the posting of offensive pictures, remarks, or making offensive statements, disrespectful statements or actions, and other any action deemed inappropriate.

Ability to participate virtually is dependent on an individual's internet connection. Instructions on how to join virtually are below.

Join Senior Advisory Committee Electronic Meeting

Join on any device, with mobile and desktop availability

- Meeting Link: <https://zoom.us/j/94754510787?pwd=aG9Lbmd6MmhUc1VtODJiVndJM0Jrdz09>
- Meeting ID: 947 5451 0787
- Passcode: 472337

Agenda is as follows:

“The South Jordan Senior Advisory Committee is dedicated to helping promote the interests of older adults and their families in the community by helping Senior Programs provide a creative and informational environment where older adults can engage in social activities, by sustaining and improving the quality of health, well-being and safety and supporting the fulfillment of older adult needs in the community.”

Attended: LeeAnne Whitaker, Billie Lawrence, Midge Treglown, Carrie Jansky, Jamie Culbertson, Janell Payne, Kaitlin Youd

Absent: Don Shelton, Guenther Popp

1. Welcome:

- a. Introduce new member, Midge Treglown – *(By LeeAnne)*

2. Meeting brought to order at:

- a. By Whom: LeeAnne Whitaker
- b. Seconded: Billie Lawrence

3. Review minutes from last meeting:

- a. Motion to approve October 30, 2023 minutes by whom: Billie Lawrence
- b. Seconded: LeeAnne Whitaker
- c. Motion to approve November 27, 2023 minutes by whom: Billie Lawrence
- d. Seconded: LeeAnne Whitaker

4. City Council Meeting Report:

- a. Committee report for December and January meeting – *(By LeeAnne)*
- b. City Council meeting report – *(By Councilman Shelton)*
- c. Director Report – *(By Janell)*
 - i. Parks and Rec Master Plan – moving along
 - ii. 2/6 City Council meeting
 - 1. Arts Council going over their year
 - 2. Brad Vaske Mulligans fee update and review
- d. Future Meeting Attendance
 - i. February 6 – Midge Treglown
 - ii. March 5 – Carrie Janksy

5. Old Business:

- a. 2024 SAC meeting schedule – *(By LeeAnne)*
 - i. Propose to change time to 10:45 AM
 - 1. Motion by Midge Treglown
 - 2. All in favor
- b. Blue Hawaii Luau review – *(By Jamie)*
 - i. Encourage some dress up/interact
- c. Lunar New Year Reunion Lunch, Fri. February 9 at 11:30 AM – *(By Jamie)*
 - i. Who is able to help?
 - 1. Carrie, Billie, LeeAnne
 - ii. Check with Chinese Emerson schools (Herriman High, Southland or Monte Vista) if they can provide any information
- d. Valentine Lunch, Wed. February 14 at 11:30 AM
 - i. Can anyone help with Bingo?
 - ii. Midge, Billie, LeeAnne
- e. Leap Day Lunch check in – *(By Jamie)*
 - i. Celebrate our member Dorinne who is a leap year birthday
 - ii. Time capsule update
 - 1. Logo etched in

6. New Business:

- a. Future events – *(By Jamie)*
 - i. St. Patrick's Lunch, Friday, March 15 at 11:30 AM

- ii. Spring Sock Hop, Friday, March 22 at 6:30 PM
 - 1. Tying to open it up to the Community by moving the time later
- iii. Clothing Exchange, Mon April 22 (Earth Day) 9 AM-1 PM in the Seating Area
- iv. Spring Banquet, date TBD
 - 1. Will we collect donations?
 - a. Just for Fall banquet

7. Budget Report:

- a. Current amount: FY 23-24: \$1748.87
 - i. approved expenses (included above):
 - 1. Holiday Banquet Bingo Prizes: \$30
 - ii. needed approvals (not included above):
 - 1. Birthday Coupons: \$144
 - a. Signed – LeeAnne Whitaker
 - b. Signed - Billie Lawrence
 - 2. Evaluate potential spending for the rest of the fiscal year
 - a. Events
 - i. Leap Day - \$40
 - ii. Spring Banquet – not needed
 - iii. Mother’s Day Tea
 - iv. Father’s Day Breakfast
 - b. Kitchen needs
 - i. Combination oven
 - ii. \$850 from SAC budget approved by all

8. Assigned Tasks:

- a. Next meeting scheduled for Monday, February 26, 2024 10:45AM

9. Meeting Adjourned at:

- a. By Whom: Midge Treglown
- b. Seconded: Carrie Jansky