

CITY OF SOUTH JORDAN
SENIOR ADVISORY COMMITTEE MEETING MINUTES
SOUTH JORDAN COMMUNITY CENTER
10778 S. REDWOOD ROAD, SOUTH JORDAN, UT – ROOM #127
MONDAY, FEBRUARY 26, 2024 at 10:45 AM



Notice is hereby given that the South Jordan Senior Advisory Committee will hold a Meeting at 10:45 a.m. on Monday, February 26, 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, Janell Payne, Jamie Culbertson

Absent: Kaitlin Youd, Don Shelton

1. Welcome

2. Meeting brought to order at: 10:54 AM

- a. By Whom: Billie Lawrence
- b. Seconded: Midge Treglown

3. Review minutes from last meeting:

- a. Motion to approve January 29 minutes by whom: Billie Lawrence

- b. Seconded: Midge Treglown

4. City Council Meeting Report:

- a. Committee report for February 6 meeting – *(By Midge)*
 - i. Arts Council did a presentation of their year in review including 2024 projects.
 - ii. Mulligans presentation very well done.
 - iii. Chinese immersion presentation by Herriman High and Bingham High students was great.
- b. City Council meeting report – *(By Councilman Shelton)* absent-no report available
- c. Director Report – *(By Janell)*
 - i. During the February 20 meeting
 - 1. Recreation presented Healthy South Jordan Coalition, council approved it. Next step is accepting applications to be on the coalition.

5. Old Business:

- a. Lunar New Year Reunion Lunch review *(By Jamie)*
 - i. served 68
 - ii. Herriman High school was not able to do the lion dance, but one representative attended and was able to speak
- b. Valentine Lunch review *(By Jamie)*
 - i. served 137
 - ii. entertainment was well received
 - iii. Bingo was smooth
 - 1. Ask callers to slow down when there are a lot of people choosing a prize
 - a. It was brought up that on regular Bingo days it would be beneficial to have another card checker. Carrie volunteered to help out.
- c. Leap Day Lunch check in – *(By Jamie)*
 - i. time capsule update
 - 1. Capsule has been purchased (\$46.99). The clasp needed to be replaced with a lock (\$9.39) and a brass plate was purchased to engrave and label the box (\$19.98) total cost: \$76.36. This is above the \$50 amount approved. Discuss covering the cost or sticking with \$50.
 - a. unanimous approval for the additional cost
 - 2. All members are planning to be in attendance.
 - 3. Planning on a surprise birthday acknowledgement for one of the patrons that is a leapling. the schedule of events will be first to serve lunch at 11:30, birthday acknowledgement at 11:45 followed by the time capsule presentation
- d. Future events:
 - i. St. Patrick's Lunch, Friday, March 15 at 11:30 AM
 - ii. Spring Sock Hop, Friday, March 22 at 6:30 PM
 - iii. Clothing Exchange, Mon April 22 (Earth Day) 9 AM-1 PM in the Seating Area

1. LeeAnne and Carrie are planning to help. Jamie will talk to Susan Briggs about her availability as well.

6. New Business:

- a. Spring Banquet will be on Wed. April 24 at 11:30 AM
- b. Fall Banquet will be on Thu. September 19 at 11:30 AM
- c. Anonymous donation was made to the committee of \$500
- d. LeeAnne contacted Sweet William about flowers for the Mother's Day Tea. They can do carnations for \$1 per flower, Daisy's-\$1.25 per flower, and chrysanthemums- \$1.25 each. This will work with the budget.

7. Budget Report:

- a. Current amount: FY 23-24: \$1204.87
 - i. approved expenses (included above):
 1. Birthday Coupons: \$144
 2. Combi oven \$850
 3. time capsule approved amount \$50
 - ii. deposits (included above):
 1. Anonymous donation \$500
 - iii. needed approvals (not included above):
 1. time capsule overage \$26.36 approved
 - iv. approved amounts for pending events (not included above):
 1. Spring Banquet \$0, LeeAnne will look into purchasing flower centerpieces to then donate for bingo prizes
 2. Mother's Day Tea \$200
 3. Father's Day Breakfast \$200
 4. Members will start to make a list of potential needs they can purchase with their added donated funds

8. State of the City Report (By LeeAnne)

- i. Very impressed with the event
- ii. Mayor Ramsey was awarded the Martha Hews Cannon Award, the first ever awarded in Utah. Awarded for her leadership.
- iii. Addressed 4 subjects relationships, economic development, partnerships, and infrastructure
- iv. received an award as an inaugural city
- v. received money from Washington DC

9. Assigned Tasks:

- a. Next meeting scheduled for Monday, March 25, 2024 at 10:45 AM

10. Meeting Adjourned at: 11:26 AM

- a. By Whom: Carrie Jansky
- b. Seconded: Billie Lawrence