

CITY OF SOUTH JORDAN
SENIOR ADVISORY COMMITTEE MEETING MINUTES
SOUTH JORDAN COMMUNITY CENTER
10778 S. REDWOOD ROAD, SOUTH JORDAN, UT – ROOM #127
MONDAY, APRIL 29, 2024 at 1:00 PM



Notice is hereby given that the South Jordan Senior Advisory Committee will hold a Meeting at 1:00 p.m. on Monday, April 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

Minutes 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, Don Shelton

Absent:

- 1. Welcome:**
- 2. Meeting brought to order at: 1:00 pm**
 - a. By Whom: Billie Lawrence
 - b. Seconded: Janell Payne
- 3. Review minutes from last meeting:**

- a. Motion to approve March 25 minutes by whom: Midge Treglown
- b. Seconded: Billie Lawrence

4. City Council Meeting Report:

- a. Committee report for April 2 meeting – *(By LeeAnne)*
 - i. A lot of discussion was centered around future water conservation
- b. City Council meeting report – *(By Councilman Shelton)*
 - i. Proposed location of the new senior center is progressing.
- c. Director Report – *(By Janell)*
 - i. Recognition from *Get Healthy Utah*
 - ii. Summer Festival May 28 – June 1
 - iii. Dowdle South Jordan location unveiling ceremony 4 PM May 31
 - iv. Parade June 1

5. Old Business:

- a. Earth Day Clothing Exchange review *(By Billie)*
 - i. This was considered a very successful event. Suggestions for future – more help and perhaps an earlier start
 - ii. Next projected exchange Wednesday August 21 – Generation Day
- b. Spring Banquet review *(By Jamie)*
 - i. Flowers purchased were \$52.08, containers purchased, \$41.25 total \$93.33
 - ii. One hundred fifty two meals served
- c. Summer Banquet set for Wednesday, June 12 at 11:30 AM
 - i. Cowboy Poet (Casey Woods) booked and confirmed
- d. Senior Prom | Friday, June 7 at 6:30-8:30 PM *(By Jamie)*
 - i. Masquerade theme
 - ii. Committees involvement: Carrie and LeeAnne can attend
 - iii. LeeAnn checking on photographer
- e. Bingo Bonanza time confirmed to be 6:00 PM May 31
 - i. Most of the committee planning to attend

6. New Business:

- a. TV research and pricing *(By Jamie)*
 - i. Approval was given for \$200 expenditure for the 42” TV and mounting bracket
- b. Summerfest Parade *(By Jamie)*
 - i. Parade begins at 9:00 AM. Be in place by 8:30
 - ii. Board agreed to candy purchase of \$175, as well as \$25 for driver
 - iii. Jamie will contact Chic to get in contact with the driver

7. Important Dates:

- a. Mother’s Day Luncheon Tea Friday May 10 11:30 AM
- b. Memorial Lunch Friday May 24 11:00 AM
 - i. Committee approved \$25 gift card for Bart Davis the guest speaker

- c. Bingo Bonanza | Friday, May 31 | 4:00 PM
- d. Summerfest Parade | Saturday, June 1 | 9:00 AM
- e. Senior Prom | Friday, June 7 | time 6:30-8:30 PM
- f. Summer Banquet | Wednesday, June 12 | 11:30 AM
- g. Father's Day Breakfast | June 14 | 8-10:30 AM
- h. Fiscal Year restarts | July 1

8. Budget Report:

- a. Current amount: FY 23-24: \$841.21
 - i. approved expenses (included above):
 - 1. Birthday Coupons: \$140
 - 2. Spring Banquet Flowers \$93.33
 - ii. needed approvals (not included above):
 - 1. \$175 for parade candy
 - 2. \$25 each for parade drive and Memorial luncheon speaker
 - 3. \$200 for television and mounting equipment
 - iii. approved amounts for pending events (not included above):
 - 1. Mother's Day Tea \$200
 - 2. Father's Day Breakfast \$200

9. Assigned Tasks:

- a. Next meeting scheduled for Monday, May 20, 2024 at 10:45 AM
- b. Billie will attend the May 21, 2024 City Council meeting

10. Meeting Adjourned at: 2:00 PM

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