

**CITY OF SOUTH JORDAN
SENIOR ADVISORY COMMITTEE MEETING MINUTES
SOUTH JORDAN COMMUNITY CENTER
10778 S. REDWOOD ROAD, SOUTH JORDAN, UT – ROOM #127
MONDAY, JUNE 24, 2024 at 10:45 a.m.**



Notice is hereby given that the South Jordan Senior Advisory Committee will hold a Meeting at 10:45 a.m. on Monday, June 24, 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 caregivers in the community by partnering with Senior Programs to 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 Tregolwn, Carrie Jansky, Councilman Don Shelton, Jamie Culbertson, Janell Payne

Absent: none

1. Welcome:

2. Meeting brought to order at: 10:48 AM

- a. By Whom: Billie

b. Seconded: Midge

3. Review minutes from last meeting:

a. Motion to approve May 20, 2024 minutes by whom: Midge

b. Seconded: Billie

4. LeeAnne gave a health report about her mobility issues and has stepped down from being the chair person. Billie will move in as acting chair until the committee can coordinate duties.

5. City Council Meeting Report:

a. Committee report for City Council Meeting

i. May Meeting (*By Billie*)

1. Billie attended the May meeting and in summary the city received a National award for the Pure SoJo Water Project. Councilman Shelton gave a brief description of the water project which provides the city with existing water that has been cleaned. There will be an increase in salary for the City Council and Mayor. There will be no tax increase although property tax may still go up. The city has purchased a triangle piece of property that will be divided and one portion of it used for a future fire station. The senior center is in the works looking at possibly early next year.

ii. June Meeting (*By Midge*)

1. Midge attended the June meeting. There were only 4 in the audience. There was a Summerfest report-all was good. There was a preview of the play Joseph and the Amazing Technicolor Dream coat that was fun. The budget was amended to accommodate insurance for drones and to fund dumpsters.

b. City Council report: (*By Councilman Shelton*)

i. Councilman had nothing additional to add after the above reports

6. Old Business:

a. TV Update

i. Facilitates needs to route power to the TV location, should be up soon. It is moving along.

b. Summer Banquet Review

i. Cowboy Poet, Casey Woods, did a great job.

ii. served 142 meals

iii. Bingo and schedule went well

iv. Youth Council was a great help

c. Father's Day Breakfast Review

i. Served 62 people had 29 extra meals that were packaged and served for people to take home

- ii. Youth Council was a huge help in serving
- iii. Restaurant style was a big hit again
- d. Pocket calendars
 - i. The committee agreed to provide the pocket calendars and decided to have it gray with the SoJo Senior Programs logo. Jamie will have some options for next meeting.

7. New Business:

- a. Clothing Exchange date change (*By Jamie*)
 - i. The schedule has been updated to have the Clothing Exchange separate from Generation Day. It will be held on Monday August 12 from 9:00 AM-2:00 PM. It will be in conjunction with the Senior Programs Boutique. The committee agreed that a vendor booth fee of \$5 would help with commitment. Midge will be absent for this event.
- b. The committee signed a thank you card for Casey Woods.
- c. Birthday Coupons
 - i. 33 coupons have been turned in amounting to \$132 due for birthday lunches. There is only \$96.66 left in the budget. Proposing to pay for 24 coupons (\$96), then paying for the additional 9 out of FY24-25 budget.
 - 1. Approvals: All committee members approve the above proposal to distribute birthday coupons.

8. Important Dates:

- a. Fiscal Year restarts | July 1
- b. Independence Lunch | Wednesday, July 3 | Karaoke starting at 10:30 AM
- c. Closed Thursday, July 4
- d. Pioneer Lunch | Tuesday, July 23 | 11:30 AM | Riverton Jazz band had to reschedule-any ideas for a replacement? LeeAnne suggested talking to Mick Florin who was part of the guitar class in pre-covid times.
- e. Closed Wednesday, July 24
- f. Clothing Exchange/Boutique | Monday, August 12 | 9:00 AM-2:00 PM
- g. Senior Programs Art Show | August 21-Sept 30. This is open to all residents, the center art classes have been notified.
- h. Generation Day | August 21 | Riverton Jazz Band rescheduled to this date
- i. September is National Senior Center Month. National Council on Aging (NCOA) theme is "Powering Connections"
 - i. Patriotic Lunch | Friday, September 6 | 11:30 AM (speaker needed) Councilman Shelton has a list he will send so that we don't have to repeat speakers.
 - ii. Fall Banquet | Thursday, September 19 | 11:30 AM | includes prize giveaway. Billie will be gathering donations from local businesses. Midge can help some in September and Carrie can help as well. Susan Briggs helped last year and Billie is hoping she can help again this year. Billie will have a list of places to go.
 - iii. Health & Wellness Fair | Thursday, September 26 | 9 AM-2 PM. The committee will need to pick a giveaway at the event. The lanyards were given last year, but

those have continued on for all new participants. Billie suggested a canvas bag. Jamie will get some options together.

- iv. Possible Wendover trip in September. In coordination with other centers and working with the financial aspect we are looking to book this through LeBus.

9. Budget Report:

- a. Current amount: FY 23-24: \$96.66
 - i. approved expenses (included above):
 - 1. Father's Day chocolate: \$152.14
 - 2. Gift cards for parade driver: \$25
 - 3. Gift Card for Memorial Day speaker: \$25
 - 4. Parade Candy: \$176.67
 - ii. needed approvals (not included above):
 - 1. Birthday Coupons: 96.00
 - iii. approved amounts for pending events (not included above):
 - 1. Health Fair giveaway-come up for a budget for this and decide on next meeting.

10. Assigned Tasks:

- a. Next meeting scheduled for Monday, July 29, 2024 at 10:45 AM
- b. July City Council meeting: July 16 Carrie will attend.
- c. August City Council Meeting: Aug 6 LeeAnne will attend.
- d. Jamie will get pocket calendar examples.
- e. Councilman Shelton will send the speaker list.
- f. Jamie will send ideas for health fair that will include canvas bags.

11. Meeting Adjourned at: 11:40 AM

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