



MURRAY CITY SENIOR RECREATION CENTER ADVISORY BOARD

MEETING MINUTES

September 25, 2024

08:30 AM

10 East 6150 South, Murray, UT 84107

CALL MEETING TO ORDER

Members Present: Cathy Burton, Christine Clark, Susan Hatcher, Ron Liljegren, Hal Luke, Karl Schatten, Karen Summerhays

Members Absent: Lynn Anderson, Sharon Baxter

City Staff Present: Cory Plant, Director; April Callaway, Office Admin Supervisor

Guests Present: Lori Edmunds, Murray Cultural Arts; Rowan Coates, Murray Cultural Arts; Margaret Jacobs, Heritage Senior Adults, Inc.

Board of Trustees Call to Order: Ron Liljegren called the meeting to order at 8:30 a.m. and welcomed everyone.

APPROVAL OF MINUTES

The August 28, 2024 minutes were approved on a motion by Karen Summerhays and seconded by Cathy Burton. The Board unanimously approved the minutes.

SPECIAL RECOGNITION

Welcome Margaret Jacobs, the Heritage Senior Adults, Inc. Representative

Welcome Lori Edmunds and Rowan Coates from Murray Cultural Arts

CITIZEN COMMENT(S)

Those wishing to have their comments read into the record may send an email by 5:00 p.m. the day prior to the meeting date to acallaway@murray.utah.gov. Comments are limited to three minutes or less (approximately 300 words for emails) and must include your name and address.

BUSINESS ITEM(S)

A. Lori Edmunds, Murray Cultural Arts, has some items she would like to discuss with the Board

Lori wanted to mention some special events that Murray Cultural Arts has coming up and to invite the Board members to participate.

- On Saturday, October 12, there is a Salsa Competition for all the City Boards and Departments to participate in.
- There is a Gingerbread Contest at City Hall and will overlap with a visit from Santa.
- How to make a candy window display with four classes.
- Thanks for everyone's support of the Family Concerts.

B. Boutique - Monday, October 14

We have 24 vendors scheduled for the boutique. A suggestion was made to rope off an area for the food truck and have signage that seating available in the Ceramics Room and Grant Park pavilion.

C. Going Green Update - Karen Summerhays

The program is going well and Omar is pleased. We recently had 400 reusable plastic tumbler cups donated to the Center.

D. Fitness Room Purchases

The Heritage Senior Adults purchased the Nu-Step which will be delivered soon. We will get rid of the rower in the fitness room and use CIP (Capital Improvement Project) funds to purchase a Helix and Elliptical machine.

E. Center Improvements

In the coming months, we will be replacing our roof and will need to add insulation before that work begins. We are also installing a drop ceiling throughout the building. As work is scheduled, we may need to move or cancel programs. Cory mentioned that he has requested money in next year's CIP budget to cover architect fees to design the enclosure of the patio and build a garage for the van and storage.

F. City Council Monthly Update - Hal Luke

The City Council meets twice a month and Hal Luke attends one of the meetings. During the council's citizen comments, Hal will give the council an update on the happenings at the Center. The comments are limited to 3 minutes. He gave a slideshow presentation on the change from the Billiards Room into the East Conference Room. He will cover golf, the boutique, and pickleball in the future. These presentations allow the Council to know the people and personalities of our seniors. The council loves it when Hal comes because he gives 3 minutes of positive feedback. The council is very protective on the SRC. The Mayor and Kim have both expressed appreciation for Hal's presentations.

REPORT(S)

Report by the Heritage Senior Adults, Inc. Representative

Margaret reported that during their board meeting they covered the boutique, there would be a quilt to be raffled (last year we made \$565 on the raffle), If you "see something then say something." The board also held a discussion regarding a new vending machine.

Director's Report by Cory Plant

- The purpose of the Center is social, diet, exercise. Board members make a difference in the lives of the seniors.
- The Riverton Jazz Band will be performing at our Thanksgiving Meal and the Murray City Madrigals and Suzuki Violin players will perform for the Christmas Meal.
- Murray City is having a volunteer banquet on Wednesday, November 20. You should receive an invitation soon.
- To grow some of our programs, we will begin highlighting classes on the front page of our newsletter.
- Thank you for all you do. Please let us know if you see/hear anything we want to solve any problems that are brewing!

ANNOUNCEMENTS AND QUESTIONS

Advisory Board Comments - NONE

ADJOURNMENT

The next scheduled meeting will be held on **Wednesday, October 23, 2024, at 8:30 a.m. MST at the Murray Senior Recreation Center, 10 East 6150 South, Murray, Utah**. There being no further business, the meeting adjourned at 9:18 a.m. on a motion by Karen Summerhays and seconded by Cathy Burton. Minutes recorded by April Callaway

Special Accommodations for the hearing or visually impaired will be made upon a request to the office of Murray City Recorder (801-264-2662). We would appreciate notification two working days prior to the meeting. TTY is Relay Utah at #711.

Committee members may participate in the meeting via telephonic communication. If a Committee member does participate via telephonic communication, the Committee member will be on speakerphone. The speakerphone will be amplified so that the other Committee members and all other persons present will be able to hear all discussions.

At least 24 hours prior to the meeting, a copy of the foregoing notice was sent to the City Recorder to post in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. A copy of this notice was also posted on Murray City's internet website www.murray.utah.gov and the state noticing website at <http://pmn.utah.gov>.