



MURRAY CITY SENIOR RECREATION CENTER ADVISORY BOARD

MEETING MINUTES

October 23, 2024

08:30 AM

10 East 6150 South, Murray, UT 84107

CALL MEETING TO ORDER

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

Members Absent: Lynn Anderson, Karen Summerhays

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

Guests Present: Kathy Houston, Heritage Senior Adults, Inc.; Kathy Van Dame, Center Participant

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

APPROVAL OF MINUTES

A change was made at the request of Sharon Baxter. The September 25, 2024 minutes were approved as corrected on a motion by Chris Clark and seconded by Cathy Burton. The Board unanimously approved the minutes.

SPECIAL RECOGNITION

Welcome the Heritage Senior Adults, Inc. Representative: Kathy Houston

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. Boutique

We had 24 registered vendors. 50% of the vendors were Murray residents. A total of \$2086 went into Heritage Senior Adults revenue account - vendor table payments, Center table, quilt raffle, and Thursday Quilters table. The overall feedback was positive. The suggestion was to have the Center handle the lunch for the day by providing sack lunches or grilling burgers and hot dogs. Suggestion to perhaps have the boutique twice a year ... spring and fall. One concern was the lack of Christmas-themed items for sale.

B. Special Event Volunteers

Cory mentioned that the Center cannot survive without volunteers. Meals on Wheels especially needs volunteers. Board members volunteered to help with Veterans Brunch and Thanksgiving Meal.

REPORT(S)

Report by Kathy Houston, Heritage Senior Adults, Inc. Representative

We currently have 27 veterans registered for the Veterans Brunch. The veterans are charged \$1 for their meal. The Board agreed to cover the other \$4 per veteran from their funds to reimburse the Center. Cory mentioned the scarves and coasters that Judy made for all the Veterans. We reviewed the menu and schedule.

Director's Report by Cory Plant

1. We took down the volunteer plaques and pictures along the west wall of the dining room. We will use the walls to promote events and programs at the Center.
2. For November and December, we will provide a \$5 unlimited seated fitness class promotion to encourage more seniors to take responsibility for their health. The goal of the Center is to promote health, fitness, and socialization. Fitness instructors need to begin to cross-promote other fitness programs.
3. The roof project has been postponed until after January. We will install a short-term fix for any leaks.
4. World Tai Chi Day is in April, and we will be sponsoring it at Grant Park or Murray City Park. Plans are in place to move indoors if needed due to inclement weather.
5. HVAC systems are being replaced.
6. No more fish dinners except as a special event or by reservation only.
7. Bingo cards will be available early, and we will no longer be calling tables to pick up their bingo cards.
8. The vinyl floors in the Ceramics room and Dining Room Annex are bubbling and will need to be replaced.
9. A drop ceiling will be installed sometime beginning in the spring.
10. CIP monies will cover architectural drawings to build-in the patio and build a garage.
 1. Susan mentioned that she likes being able to see outside, and it helps the building feel less claustrophobic.
11. We have signs in front of the storage closet in the Dining Room where we store the tables and chairs that ask that participants don't block the doors.

ANNOUNCEMENTS AND QUESTIONS

Advisory Board Comments

- Cathy asked about having more afternoon fitness classes.
- Sharon shared the positive feedback she has received with regards to the new chairs for bridge and lunch.

ADJOURNMENT

The next scheduled meeting will be held on **Wednesday, December 18, 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 9:17 a.m. on a motion by Susan Hatcher and seconded by Karl Schatten. 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>.