



MURRAY CITY SENIOR RECREATION CENTER ADVISORY BOARD

MEETING MINUTES

December 18, 2024

8:30 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, Karen Summerhays, Kathy Van Dame

Members Absent: none

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

Guests Present: Mark Burton, Heritage Senior Adults, Inc.

Board of Trustees Call to Order: Ron Liljegren called the meeting to order at 8:29 a.m. and welcomed everyone.

APPROVAL OF MINUTES

The October 23, 2024 minutes were approved on a motion by Cathy Burton and seconded by Sharon Baxter. The Board unanimously approved the minutes.

SPECIAL RECOGNITION

Welcome Kathy Van Dame to the Board. She is replacing Lynn Anderson who resigned.

Welcome Mark Burton who is the Heritage Senior Adults, Inc. Representative

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)

1. Review and approve 2025 meeting schedule - Karen Summerhays motioned to approve the 2025 meeting schedule; Karl Schatten seconded the motion. The Board unanimously approved the schedule.

January 22, February 26, March 26, April 23, May 28, June 25, July 23, August 27, September 4, October 22, No meeting scheduled for November, December 17

2. Fitness Room Orientations -- Wednesday, January 8, 15, and 22 at 10:30 - 11:00

The Center staff are looking for Board members that are willing to be trained to provide Fitness room Orientations to interested participants. This will help free-up staff time and help participants better utilize the fitness room. Karen Summerhays and Cathy Burton volunteered to help.

4. Spartan Closet for 2025

With a new year, the Board agreed to continue with the Spartan Closet donation collection and monthly focuses.

5. Holiday Meal - Friday, December 20

Richard and Chris Clark are available to volunteer for the Holiday Meal busing tables and helping seniors take food to their table.

6. Board Member Term Renewals and Endings

- a. Christine Clark - second term ended
- b. Sharon Baxter - term ended; decided not to serve a second term of three years
- c. Ron Liljegren - term ended; decided not to serve a second term of three years

Let Cory know if you have any new board member suggestions.

7. Scam/Fraud Awareness Campaign

There will be a fraud awareness board in the dining room that highlights recent scams. We are working on having future classes on how to avoid fraud. Please encourage people to attend when they are scheduled. Discusses having the presentations during lunch to motivate people to become more aware of scams.

8. 2025 Survey

We need to have surveys on a regular basis so we receive new results and feedback and will know what people want.

REPORT(S)

Report by the Heritage Senior Adults, Inc. Representative

- Mark mentioned that four of the five board members were up for term renewals. Three that we in attendance at the meeting agreed for another three-year term.
- Suggested the Center consider a water supply analysis to help determine needs when requesting CIP Money to build-in the patio.
- Agreed to monthly funds to cover lunch "scholarship" coupons. Will promote as a "positive, kindness" coupon.

Director's Report by Cory Plant

- Provided information regarding the Golf Program in 2025. Discussion was held regarding the concerns with increasing costs, how golf course attitudes have changed towards scheduling shotgun tournaments, and the workload involved by staff. After review, the board unanimously voted that it was in the best interest of the Center to discontinue the golf program in 2025.
- Facilities is working on scheduling the roof replacement. The shrubs by the front vestibule have been removed and will be xeriscaped in the spring/summer. There have been no homeless at Grant Park so far this year. We have a new steamtable for the lunch line. HVAC system temperatures have been set and should not be changed.
- Discussion held regarding if Birthday Wednesday cupcakes should be served by the kitchen or staff. The Board agreed to help distribute the cupcakes. A schedule will be passed around at the January meeting.

ANNOUNCEMENTS AND QUESTIONS

Advisory Board Comments - Sharon Baxter mentioned that Bridge decided to have an ugly sweater / Christmas PJ party on Wednesday, December 18, 2024.

ADJOURNMENT

The next scheduled meeting will be held on **Wednesday, January 22, 2025, 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 9:50 a.m. on a motion by Christine Clark 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>.