



MURRAY CITY SENIOR RECREATION CENTER ADVISORY BOARD

MEETING MINUTES

February 26, 2025

08:30 AM

10 East 6150 South, Murray, UT 84107

CALL MEETING TO ORDER

Present: Lisa Becerra, Rosane Coleman, Chuck Dillard, Susan Hatcher, Hal Luke, Karl Schatten, Karen Summerhays, Kathy Van Dame

HSA members: Kathy Houston

Murray City Staff: Cory Plant

Absent: Cathy Burton, April Callaway

Karen Summerhays called the meeting to order at 8:30 a.m.

APPROVAL OF MINUTES

Motion to approve minutes by Lisa Becerra and seconded by Susan Hatcher.

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)

- 2025 Board Officer Nominations
 - Hal Luke, President
 - Karl Schatten, Vice-President
 - Susan Hatcher, Secretary
- Make assignments for board members in order to enhance their visibility and importance within the Center.
 - Attending Council Meetings
 - Meetings are held on the 1st and 3rd Tuesdays each month
 - There is a time allotted for citizen comments; the limit is 3 minutes each
 - Hal has an ongoing scheduled time on the 3rd Tuesday during the Council of the Whole meeting that gives him 10 minutes to give a presentation and update on the Center
 - To have the board members attend the 1st Tuesday during the citizen comments would be a positive thing to remind council members of the benefits of what is happening at the Center and

it will carry weight to hear from the board

- Be part of the announcements at functions / Attending Concerts
 - Have the board members welcome performers and announce the agenda for the event such as Family Concerts or Special Events
 - Will help the Board build relationships with other participants
- Assisting with survey distribution and collection
 - Cory will begin surveying classes and programs soon
 - Would like help with providing pencils, encouraging honest evaluations, and collecting completed forms
- Complaint Committee
 - The Board suggested a suggestion/comment box; avoid the term "complaint"
 - Have a form that is filled out and review the suggestions made
 - The question came up about the purpose of the Director's Round Table on Thursday mornings This is an opportunity to build positive social interactions with responses to questions/topics/themes provided by Cory
- Set Goals
 - Be welcoming
 - Attend City Council Meetings
 - Learn two people's names
- Take tours of other facilities to see how and what they are doing
 - Cory will set up a date/time to visit Midvale, Millcreek, Mount Olympus, West Jordan, and Draper to see what their facilities are like and what they offer to Salt Lake County seniors
- Discussion on events, council meetings, etc. -- covered above
- Discussion of future options for our facility (i.e. expansion or new facility)
 - The City is looking to build a new facility in the next 5-10 years
 - The Board should help and encourage the City Council to consider building options sooner rather than later
 - We need to replace our roof and flooring at the current facility and more improvements will need to be considered or made based on the age of our building
- Board members support and promote our programs with other seniors
 - All have a voice
 - Cory mentioned that the price of meals will increase to \$6 on July 1, 2025 and may need to be increased to \$7 in 2026
 - With the increasing cost of meals, discussion was held regarding the scholarship program provided by the Heritage Seniors Adults, Inc. which currently has three recipients who receive \$70 a month to cover the cost of meals, classes, and trips (with restrictions).
 1. Suggested stronger advertising by mentioning the scholarship program when making announcements at lunch, bingo, or other programs
 2. Include information on the front page of the newsletter (not just inside)
 3. Change name verbiage to include words such as financial aid or assistance

REPORT(S)

Report by the Heritage Senior Adults, Inc. Representative

- The Heritage Senior Adults, Inc. met yesterday and their three goals for 2025 are to:
 1. Learn the names of 2 new people each month
 2. Associate these individuals with something in their life
 3. Help and look-out for newcomers to the Center
- Approved the purchase of a new document camera for the Watercolors class
- Fundraising suggestions
 - Catalog of shirts, bags, hats, swag with choice of logos; all sales will be final and paid for prior to ordering
 - Walking billboards
 - Increase cost of revenue to support scholarships
 - Spin wheel for free lunch coupons, discount on catalog purchases, bingo, classes
- Talked about the Murray Children's Pantry, which is located at 170 E 5770 S. They are open on Tuesdays

from 10:00–12:00. Anyone can stop and receive a donation of food. Suggest including information in the newsletter for seniors that need food assistance.

Director's Report by Cory Plant

- The St. Patrick's Day event is sold out
- Spring Fling is on April 16 and costs \$12. Ken Uy is providing the entertainment.
- Problem going green
 1. Plates and utensils are being thrown away (20 last week)
 2. Need a volunteer each day to monitor the trash for the next few weeks
 3. Suggestion that plate return be centrally located, trash can first, be consistent with serving ware

ANNOUNCEMENTS AND QUESTIONS

Advisory Board Comments

- Lisa mentioned that she has heard complaints/concerns from participants:
 1. Sign-in sheets for classes
 - Cory explained that staff use these forms to help keep track of numbers of people in classes ... he will discuss with staff
 2. Trips are different since Wayne retired
 - Cory explained that it is hard to find the right fit of trips for people to attend. We try to create trips based on suggestions of participants and then very few people register to attend. Part of the problem is the increase in costs at various trip destinations. We are concerned about long distance trips if something were to happen to our Center bus, how would we get the participants home.
 - Will consider a plan to purchase an additional vehicle such as grants, added in budget, or fundraising

ADJOURNMENT

The next scheduled meeting will be held on **Wednesday, March 26, 2025, at 8:30 a.m. MST at the Murray Senior Recreation Center, 10 East 6150 South, Murray, Utah**. Meeting adjourned at 9:52 am by a motion by Kathy Van Dame and seconded by Karen Summerhays. 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>.