



Heritage Center Advisory Board Meeting
May 27, 2015

AB Members Present: Judy Baxendale, Charlotte Cox, Kathy Houston, Jenny Martin, Erich Mille, Greg Waldron

AB Members Absent: Brenda Clausen, Pete Wright, Rod Young

City Staff Present: Susan Gregory, Director
April Callaway, Office Administrator Supervisor

Guests Present: none

Call to Order: Erich Mille called the meeting to order at 10:05 a.m. and welcomed everyone.

Minutes: The April 15, 2015 minutes were approved on a motion by Charlotte Cox and seconded by Jenny Martin.

Special Recognition: None

Citizen Comments: None

Committee Reports:

A. Yard Sale and Car Show

We will begin taking yard sale donations today. The committee is having a meeting tomorrow. Still trying to push the car show. Brent Jaeger has received a number of donations from RC Willey. Will need everyone's help to empty the donations from the shed on Monday, June 15. Hoping for a large turnout. Packets were given to each board member with 5 breakfast tickets and a packet of six quilt raffle tickets. Director Gregory requested that the board members sell the tickets to their neighbors and invite them to come to the event.

Unfinished Business:

A. Satisfaction Survey

The board liked the revised one-page survey. There will be a copy of the survey on-line for people to complete. The surveys will be handed out during the entire month of September. The suggestion was made to put a reminder about the survey on the bathroom doors.



Heritage Center Advisory Board Meeting
May 27, 2015

New Business: None

Board Comments: None

Director's Report: Director Gregory reported that she will be meeting with the architect for the room expansion in June and hopes to go out to bid before fall. Murray City has provided funding for two pickleball courts to be built in the backyard in June. Monies from the Senior Fund will be used for the room expansion and the pickleball courts. Select Health has donated two portable courts which will be used in the back. We have capital improvement funding from Murray City to update the building flooring; looking into different flooring options for the rooms. The new bus is scheduled to be delivered the last week of June. The new bus is a 14 passenger; due to limited luggage space, we will only be doing a one day matinee trip to the Logan Opera Festival instead of the overnight trip. Many of our scheduled trips will have two different day options to accommodate everyone who would like to go. Staff will be on vacation in June; the Monday breakfasts will start two weeks later than normal on July 13th; the volunteer banquet is scheduled for Monday, July 6th. We are planning on a booth in Murray Park on July 4th if any board are interested in helping. The free family summer concerts will start in June on the second Monday at 7:00; the Center will open at 6:00 for those who would like to bring a picnic dinner. The Health and Fitness Fair is at Wheeler Farm this afternoon. We will have a board meeting in June; no meeting in July or August but will meet again in September.

The next regular board meeting will be held on **Wednesday, June 24, 2015 at 10:00 a.m.** There being no further business the meeting adjourned at 10:40 a.m. on a motion by Charlotte Cox and seconded by Kathy Houston. Minutes recorded by April Callaway.