



MURRAY SENIOR RECREATION CENTER

Advisory Board Meeting Minutes April 24, 2019

AB Members Present Chris Clark, Richard Clark, Brenda Clausen, Max Derrick, Ed Houston, Sandra Jones, Jenny Martin, Erich Mille, Pete Wright

AB Members Absent None

City Staff Present Tricia Cooke, Director
April Guss, Office Administrator Supervisor

Guests Present Kathy Houston, Ellie Oaks-Green, Adam Schweitzer, Leda Wright, Rod Young
Heritage Senior Adults, Inc. Board of Trustees

Call to Order Ed Houston called the meeting to order at 10:32 am and welcomed everyone

Minutes March 27, 2019 minutes were approved on a motion by Jenny Martin and seconded by Sandra Jones

Special Recognition None

Citizen Comments None

Committee Reports

- A. Health and Safety Fair (*Kathy Houston, Lead*)
Kathy reported the following from the Senior Adults Board of Trustee Meeting: "There are 300-500 attendees on average to the fair. The board was okay with no power. The board also approved the purchase of boxes for popcorn sales and a spin board. It will cost a \$1 per spin. Suggestion was made to have a flyer reflecting the health benefits of socialization." Any suggestions for the flyer should be reported to Kathy or April before the next meeting.

Unfinished Business

- A. Center Shirts
Tricia is working on another order. Only three shirts have been requested and need ten to place the order. Please continue to encourage other participants to purchase a shirt.

New Business

- A. Summer Family Concerts
Our summer concerts will begin on Monday, June 10 with *In Cahoots*. The doors open at 6:00 and music starts at 7:00. Popcorn sales will be handled by Jenny Martin, Ed Houston, and Leda Wright.



MURRAY SENIOR RECREATION CENTER

April 24, 2019

Advisory Board Meeting Minutes continued

Board of Trustee Comments

Kathy Houston explained that the Heritage Senior Adults, Inc. is a 501(c)3 for which donations are collected from the sale of shirts, walking sticks, Chuck-A-Rama cards, Golf Hole-In-One, Boutique, and other fundraisers. The monies are used mainly for Scholarships for seniors to have the money needed to pay for meals and other activities at our Center. The Board of Trustees review the financials and approve needed expenditures.

Board Comments

Pete Wright mentioned that twelve members of the senior class government from Murray High School came on Saturday, April 20. They worked with Tricia Cooke and Pete and Leda Wright in cleaning up the Center's patio. They did a beautiful job; it looks amazing. They talked about working together again in the future.

Ed Houston acknowledged the passing of Auston "Moose" Johnson.

Director's Report

Director Cooke gave a report on the projects being completed around the Center. The Heritage Senior Adults Inc. Board of Trustees agreed to pay to have the pool tables refinished. She also acknowledged the help from Murray High School government and that she will be planting the vegetable garden around Mother's Day weekend. Please advertise the Mother's Day Tea. We have a few spots left and the deadline is Tuesday, April 30. Don Smith, the Center's Custodian, is scheduled to retire on Friday, June 28. He has been at the Center for twelve years. Ed and Kathy Houston will lead the retirement party planning committee ... Leda, Jenny, Ellie, Brenda, and Sandra volunteered to help. The Center will cover the cost of the food.

The next regular board meeting will be held on **May 29, 2019** at **10:30 am**. There being no further business, the meeting adjourned at 11:14 am on a motion Pete Wright and seconded by Erich Mille. Minutes recorded by April Guss.