



Advisory Board Meeting Minutes Wednesday, September 29, 2021

Members Present	Lynn Andersen, Chris Clark, Richard Clark, Max Derrick, Susan Hatcher, Ed Houston, Karl Schatten
Members Absent	Becky Harris, Sandra Jones
City Staff Present	Cory Plant, Director April Callaway, Office Admin Supervisor Jennifer Stout, Office Admin Supervisor
Guests Present	Kathy Houston, Heritage Senior Adults, Inc. Board of Trustees
Call to Order	Richard Clark called the meeting to order at 10:31 AM and welcomed everyone.
Minutes	August 25, 2021 minutes were approved on a motion by Ed Houston and seconded by Karl Schatten
Special Recognition	For those individuals that attend the Center and received ribbons at the 2021 Utah State Fair – included, but not limited to – JoAnn Nielsen, Carla McIntyre, and Marilyn Johnson. John Fackrell, one of the Center’s art instructors, was a featured artist.
Citizen Comments	None
Special Presentation	Jennifer Stout the Office Administrator Supervisor for Murray Parks and Recreation came and wants to help bridge the gaps between the Parks and Recreation departments and be another resource for the Center and the Board.
Committee Reports	None
Unfinished Business	
A. Center Participant Survey	The survey is almost done. The survey has questions about program suggestions, hours, meals, excursions, ages, and rating various categories of the Center.
New Business	
A. Better Utilization of the Lobby	The Center has flyer racks that will advertise things happening at the Center. The display case will be utilized to feature the talents of Center participants.

B. Marketing and Promoting

The mornings are usually very busy, but the afternoons slow down a lot. The suggestion was made to see about replacing the Center's sign on State Street to a different color or larger to make it easier for people to see where we are located.

C. Online Registration

All classes and programs have been added to MCRreg.com which allows people to register on-line for our programs.

D. Murray Connections

The main goal of Murray Connections is to increase socialization.

E. Oktoberfest

If you are interested in volunteering to help with Oktoberfest, speak with Moe.

Heritage Senior Adults, Inc. Board of Trustee Comments

Kathy mentioned looking for ideas for fundraisers and would like the two boards to share their ideas for projects and fundraisers. For example, build a garage for the bus. She also suggested removing the money box for newsletter.

Advisory Board Comments

The intent of the multi-generational activities is to involve seniors after normal Center hours.

Ed mentioned concerns with:

- The Computer Room's a/c has been leaking (Cory will follow up with Bart)
- The wall in the East Conference room when it rains
 - Jeff and Bart are looking to install a drainage trench with a grate that runs into the grass
 - A building engineer has checked the wall and has approved the drainage trench
 - Suggestion was made to use a concrete sealer and/or waterproof paint
- Noticed during the last Family Concert that the courtyard awnings need to be replaced
 - The fabric has already been purchased and will begin using in 2022
- Recreation Program has a Learn to Play Pickleball that has a fee
 - Richard and Chris will teach drop-in instruction on the dining room floor
- There are two homeless men at Grant Park
 - Cory will speak with Murray Police to increase their patrols in the area

Director's Report by Cory Plant

Cory reported that we will have a Winter Family Concert series on the second Monday each month from October through January. Cory also mentioned the new LifetimeVibe equipment on loan in the Exercise Room.

The next regular board meeting will be held on **Wednesday, October 27, 2020 at 10:30 AM**. There being no further business, the meeting adjourned at 11:54 AM on a motion by Susan Hatcher and seconded by Karl Schatten. Minutes recorded by April Callaway.