



Advisory Board Meeting Minutes Wednesday, February 23, 2022

Members Present Lynn Andersen, Chris Clark, Richard Clark, Max Derrick, Becky Harris, Susan Hatcher, Sandra Jones, Ron Liljegren

Members Absent Karl Schatten

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

Guests Present Ed Houston, Heritage Senior Adults, Inc. Board of Trustees

Call to Order Richard Clark called the meeting to order at 1:00 PM and welcomed everyone.

Minutes The January 26, 2022 minutes were approved as written on a motion by Susan Hatcher and seconded by Chris Clark. The Board unanimously approved the minutes.

Special Recognition Welcome to Ron Liljegren for joining the Board and thank you to Chris Clark and Max Derrick for agreeing to a second term.

Citizen Comments None

Special Presentation None

Committee Reports

- A. Formation of Fun Days Parade Float Committee
Cory discussed the exposure the Center would receive by having a float in Murray's Fun Days parade. The board suggested having banners/posters on the bus advertising Center activities. Parade starts at 8:30 AM at Fashion Place Mall and then travels down State Street to Murray Park. It was suggested to have participants ride in the van and exit on occasion to safely toss candy to the crowd. Discussed handing out small flyers but experience shows those things end up as litter. Mentioned having a booth for the Center, perhaps with a ring toss. Suggested having another car with a Veteran or oldest patron inside; perhaps even the oldest Pickleball Player(s).

Unfinished Business None

New Business

- A. Board Officers Election
Richard Clark and Susan Hatcher agreed to continue to serve respectively as President and Secretary. Ed Houston's second term has ended and left the Vice-President position vacant.

Susan Hatcher nominated Becky Harris as Vice-President and Ron Liljegren seconded. The board voted unanimously to accept the officers as nominated.

- B. Fire and Police Appreciation Week – April 12-15
There will be a volunteer schedule next month for Board members to sign-up to help.
- C. Fire and Police Safety Fair – Monday, August 8 at 6:00 PM – 9:00 PM
Discussed the need for an idea, objective, and volunteers for the Center's booth. The board was favorable about participating. Need to put together a list of Center activities, suggest exposing Murray residents to the Meals on Wheels program, and give out 55+ books from Salt Lake County Aging Services.

Heritage Senior Adults, Inc. Board of Trustee Comments

- A. Ed Houston mentioned they are trying to get the Heritage Senior Adults, Inc. board all together as there have been so many board members unable to come due to ill health. Asked about the lunch price increase to \$5 and a donation box for Coffee. All seniors that the Clarks spoke with were favorable to the lunch price increase. The board agreed that donation boxes should be placed by the newsletters and coffee station that read "donations appreciated" so there will be less peer pressure on "paying a \$1.00."

Advisory Board Comments

- A. Ron asked how much revenue our meal program generates. Cory reported that the budgeted annual revenue is \$35,000 and as of February the revenue total is \$24,500. For expenses, the annual budget is \$49,000 and as of February the expense total is \$40,000. Omar's meal quality is astonishing compared to past chefs. He takes a lot of pride in his food ... heart and soul.
- B. Chris asked about the pickleball court repairs. Cory reported that Bart should be finished by the first of March.

Director's Report by Cory Plant

- A. Murray City is recommending that each advisory board attend a training session with the City's Attorney. A date will be forthcoming and perhaps held during a regular board meeting.
- B. The Park Center's inside Pickleball courts have 4' ping-pong barriers with nets and padding between the courts so the ball doesn't enter the other court during play. Cory will try to locate the barriers for the outdoor Pickleball court.
- C. "Learn to Play Pickleball" for seniors will begin in the spring. Cory is working with the Parks Department to build two Bacchii lawn bowling courses at Grant Park. He is working on a strategy to have Pickleball available in the evenings and/or Saturdays for those 55+. There would need to be a volunteer to oversee the program and make sure the gate is locked afterward, implement a protocol for being open afterhours, and consider prior registration. There was a concern regarding restroom availability. The restrooms at Grand Park are usually available from April until the end of October.

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D. The Board discussed changing the date or time for the board meeting. After the discussion, the decision was made to keep the meeting at 1:00 PM on the 4th Wednesday of each month.

E. Cory passed around a list for each board member to list their name and shirt size. He is planning on getting a shirt for each board member. He feels that it is important to be recognized.

The next regular board meeting will be held on **Wednesday, March 23, 2022, at 1:00 PM**. There being no further business, the meeting adjourned at 2:04 PM on a motion by Becky Harris and seconded by Sandra Jones. Minutes recorded by April Callaway.