



Advisory Board Meeting Minutes Wednesday, March 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	Kathy 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 February 23, 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 None

Citizen Comments None

Special Presentation None

Committee Reports

A. Formation of Fun Days Parade Float Committee

Sign suggestions for bus: canvas banner, sketch pics on poster paper, car paint, magnetic signs. Riders: Ralph is willing to sit in a car with Pickleball, Carol Masheter, Jackie Doty. Bart has a jeep and could perhaps allow us to use it. Cory will check if the City has an open bed trailer available for us to use. Suggestion made to check with local dealerships for car availability. Kathy's mentioned a liability concern in using someone's personal vehicle. Cory will find out if they would need to sign a waiver. Suggested the Walking Club hand out candy to the parade goers.

Unfinished Business

A. Fire and Police Appreciation Week – April 12-15
Volunteer Sign-up list passed around.

B. Fire and Police Safety Fair – Monday, August 8 at 6:00 PM – 9:00 PM
Discussed that it was very hot but fun with some exposure for the Center. Suggestions made to have handouts, newsletters, spinner, and focus on the audience which consists of more families than seniors. Discussed giving away stress balls or handheld fans. Cory will ask George if the Center's booth could be placed on the grass by the Park Center instead of on the asphalt.

New Business

- A. Pickleball Court
 - a. Drainage project is mostly done but working.
 - b. Mock schedule created as the program will growing with new learn 2 play classes.
 - c. Volunteers open after hours Monday-Saturday
 - d. Cory could open at 7:00 am since he is here. Have open play between scheduled times (12-4) during hottest part of the day. Max sixteen because only play 8 at a time. Have time to sit and rest. Need to implement something like reservations. Concern is the days that have 20+.
 - e. Could reserve by calling/online. Individuals or “group leader”
 - f. Parks is two weeks out beginning at 12:01 AM to register for a pickleball court

Heritage Senior Adults, Inc. Board of Trustee Comments

- A. Kathy reported that the Board of Trustees’ have approved \$1,000 to be spent on the vehicles for the Fun Day’s Parade.

Advisory Board Comments None

Director’s Report by Cory Plant

- A. We will have a guest speaker on Thursday, April 21 (Thurl Bailey) at 12:45 and Sean Reyes in May (everyone has an incredible story). If you know anyone let Cory know.
- B. Mayor would like us to start renting out the building after hours. There is a great demand for rental space. Kitchen would be off-limits. Mentioned Mormon Battalion. The mayor is very supportive of the Center.
- C. Tournaments and Learn to Play
 - a. Only one Jigsaw competition in the country, 500 pieces, 3 ½ hours to put together.
 - b. Pickleball Learn 2 Play, Bridge tournament also coming up
 - c. Develop chess and have a tournament
 - d. Good for the brain, Sudoku, little competitive
- D. Fitness classes (especially yoga)
 - a. Turn people away due to class full, charge \$10 for a month
 - b. Discussed a daily fee instead of a monthly fee
 - c. Help get people on a strength program, be healthy, active
- E. Should we move the month brunch to a different day than Monday? Board prefers Monday
- F. Staff Changes
 - a. Hired Robyn Coulter today to begin tomorrow in the kitchen as Omar’s assistant
 - b. Amber gave two-week notice

The next regular board meeting will be held on **Wednesday, April 27, 2022, at 1:00 PM**. There being no further business, the meeting adjourned at 2:03 PM on a motion by Becky Harris and seconded by Ron Liljegren. Minutes recorded by April Callaway.