



Advisory Board Meeting Minutes Wednesday, October 26, 2022

Members Present	Lynn Andersen, Sharon Baxter, Becky Harris, Susan Hatcher, Sandra Jones, Ron Liljegren, Karl Schatten
Members Absent	Chris Clark, Richard Clark
City Staff Present	Cory Plant, Director April Callaway, Office Admin Supervisor
Guests Present	Edward Houston, Heritage Senior Adults, Inc. Board of Trustees

Call to Order Becky Harris called the meeting to order at 8:32 am and welcomed everyone.

Approval of Minutes The September 28, 2022 minutes were approved on a motion by Lynn Liljegren and seconded by Susan Hatcher. The Board unanimously approved the minutes.

Special Recognition None

Citizen Comment(s) None

Business Items

A. Coffee

- a. The coffee continues to be a problem. No other department in Murray City provides coffee for their staff/public especially at no cost. Having coffee available is a privilege not a right. Discussion was held and the decision was made to have the Center Director and Program Coordinators take over monitoring the coffee station instead of having it handled by the Kitchen.

B. New Activities

- a. We need to find new activities that attract younger retirees. Lynn suggested a back program like the one provided at the Sports Mall. Karl suggested Stepping Up. Other suggestions were balance classes, chess, sudoku tournament, Wii, cooking classes, quilting, tatting, different history class, and additional computer and cell phone classes.

C. Fitness Rom Equipment

- a. Marci will spearhead updating the fitness room equipment. We are limited by the size of the room. She will look for items with a small footprint and offer multi-useability while keeping in mind safety and ADA requirements.

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D. Introduce Marci Williams

- a. Marci is the new program coordinator and has taken over the position left when Wayne Oberg retired. She has worked 20 years as the Director of the Murray City Park Center.

E. Civility Campaign

- a. Discussion continued about signs around the Center and calling people out for inappropriate behavior. We all need to contribute to a more friendly and accepting environment and do our part to encourage it with other participants.

Report(s)

A. Heritage Senior Adults, Inc. Board of Trustee Comments

- a. None

B. Director's Report by Cory Plant

- a. Cory mentioned that he would like to investigate adding on to the Center building an area that is 60' x 30'. Sandra suggested moving north. Perhaps add another pickleball court or have the add-on also operate as a gymnasium.
- b. All is going well at the Center.
- c. Let Cory know about anything around the Center that needs to be fixed or replaced.

Announcements and Questions

A. Advisory Board Comments

- a. Sharon mentioned that the lunch meal portions are large. She feels that so much of the food gets wasted. Requests for a smaller portion is not always taken well. She suggested offering a salad bar in lieu of the main entrée.

The next regular board meeting will be held on **Wednesday, December 21, 2022, at 8:30 AM**. There being no further business, the meeting adjourned at 9:34 AM on a motion by Ron Liljegren and seconded by Sandra Jones. Minutes recorded by April Callaway.