

SENIOR CITIZENS FOUNDATION, INC.

Joyce Raye Patterson Senior Center

August 20, 2019

Present:

Shirley Bartley, 2022
Drew Brown, 2025
Sarah Cotton, 2022
Harlyn Fritzson, 2021
Michael Maguire, 2020
Jerry Wilkerson, 2021

Barbara Braznell, 2021
Charlie Clisbee, 2022
Connie Fleckal, 2025
Patti Luedtke, 2021
Barbara Wilkerson, 2021

Absent:

Barbara Frankum, 2025
John Mallon, 2020

Janie Kemp, 2020
Dave Martin, 2021

Staff Present:

Julie Noel, Manager of Joyce Raye Patterson Center
Jeff Atkins, Assistant Parks and Recreation

Meeting was called to order by Shirley Bartley, President.

Motion to approve the July 16, 2019, Foundation minutes was seconded and approved.

Treasurer's Report presented by Harlyn Fritzson, Treasurer

July, 2019 Foundation Statement

Bank Account balance as of July 31, 2019:	\$10,597.67
Portfolio balance as of July 31, 2019:	\$3,087,551.81
Portfolio value as of July 1, 2019:	\$3,073,369.32
Estimated Annual Income:	\$71,874.00
Monthly fee deducted:	\$1,467.18
YTD fees deducted:	\$1,467.18
Income from Trust in July 2019:	\$3,548.06
Year to date from Trust:	\$3,548.06

Motion to approve Treasurer's report made by Mike Maguire, seconded by Patti Luedtke, motion was approved.

Director's Report: At this time, the members of the Foundation Board introduced themselves to Julie Noel, the new director. After our introductions, Julie gave us some information on her background. She has been with the city since 1997, serving in

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several positions, the most recent with the city's Park and Rec Department. Julie was recently named the new JRP Center Director. She expressed her excitement, willingness, and desire to work with the Foundation Board and the members of the Center.

Strategic Planning Committee Report: Charlie Clisbee

- Discuss the possibility of three new signs for the Center. Two bids have been received. First bid is for \$4,200.75 and second bid is for \$3,060.00. Bids are under consideration.
- Barbara Braznell has been in contact with the Graphic Arts Department at MWSU. Barbara has spoken to the department about getting students involved with design of the new signs/logo. Department expressed excitement with the idea.
- After Barbara Braznell talked with the Mayor, the committee was in favor of several members attending a work session with the City Council. Since the Council had rejected the name change, the committee felt it would be beneficial to attend one of the work session to gain insight into the reasons for rejecting the name change. Work sessions are usually held one to two hours prior to the City Council Meeting. We would be placed on the agenda for the work session so we can express our reasons for the change of the name. Next work session is scheduled for September 24, 2019.
- Charlie Clisbee is working on getting the sidewalks by the handicapped parking to be in compliance with the ADA Regulations.

Old Business:

Charlie Clisbee and Shirley Bartley appointments have been approved by the City Council. Their terms expire August 2022.

New Business:

- A concern was presented to the board about the dusty ceiling in the Fitness Center. Issue will be addressed by Julie, and cleaning of the ceiling will be coordinated with Sheldon and Jenna.
- Harlyn Fritzson, treasurer, requested that two people sign off on the writing of checks. Julie stated this would not be a problem. She approved of the idea.
- A special "thank you" was expressed to Jeff Atkins for the new lighting in the parking lot and for the new LED lighting inside the Center.

Committee Reports:

- Allocation: An allocation was submitted for new signs for the Center. Allocation is not to exceed \$4,500.00. Motion made by Barbara Wilkerson to accept request, seconded by Connie Fleckal, motion approved.

- Decoration Committee: Summer decorations will remain up until Fall.
- Development Committee: By- Laws need to be updated. This will be an ongoing project.

Our next meeting will be September 17, 2019, at 3:00 pm.

Strategic Planning Committee will meet September 17, 2019, at 2:00 pm.

Motion made by Shirley Bartley and seconded by Jerry Wilkerson to adjourn meeting, motion passed.

Respecting submitted,

Connie Fleckal, substituting for Barbara Frankum