



Advisory Board Meeting Minutes Wednesday, January 26, 2022

Members Present	Lynn Andersen, Chris Clark, Richard Clark, Max Derrick, Becky Harris, Susan Hatcher, Ed Houston, Sandra Jones,
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 1:01 PM and welcomed everyone.

Minutes October 27, 2021 minutes were approved as written on a motion by Ed Houston and seconded by Sandra Jones. No meeting was held in November and the December meeting was cancelled due to inclement weather.

Special Recognition None

Citizen Comments None

Special Presentation None

Committee Reports None

Unfinished Business

A. Center Participant Survey

Cory Plant reported a synopsis of the survey results. He mentioned that he appreciated all who turned in forms. There were very few negative comments. He wants to make the Center a viable asset in the community. We will create lawn bowling (boccia ball) in the spring, plan to have a cornhole monarch league, and try to grow the walking club. Pickleball is doing great.

B. Online Reservations

We need to push this, especially with the golf league. Use of online registration is the way the world is going. Susan Hatcher mentioned that she was concerned about her credit card information being hacked. SportsMan does not save the credit card information. In addition, there has been no case of fraud with SportsMan since we began using it. Cory feels very confident that it is a safe engine to use. Suggestion was made to utilize it for the classes/programs that have no charge associated with them to increase confidence prior to needing to use a credit card. The Recreation department had 15% of all registrations made online before we implemented the Sportsman program. The number of online registrations then jumped to 90%.

C. Board Members for 2022

Ed Houston's second term ended this month. Cory has presented a name to the mayor for consideration in filling the board member vacancy and is waiting for the mayor's approval before divulging his name.

New Business

A. Brunch – Monday or Tuesday?

The board discussed switching the brunch from Monday to Tuesday. The board voted unanimously to keep brunches on Monday.

B. Upcoming 2022 Events Discussion

Cory spoke about how we have continued the family concerts into the winter and how well received they have been. He also mentioned that he is working on the speaker list and has already received commitments from Thurl Bailey and Gail Miller.

C. Increase Lunch Fee to \$5

Although food prices have increased almost 30%, the cost for the Center meal has not been changed in 10 years. Although we never like to raise prices and recognize seniors are on fixed incomes, the time has come to increase from \$4 to \$5 beginning July/1. There is scholarship money available for those cannot afford the lunch cost. Kathy Houston mentioned the cost of coffee; the suggestion was made to put out a generic donation box for coffee donations. Not everyone will pay but some might. The board also suggested selling additional food for \$2 or \$3. The individual would pay the cashier and receive the food from the kitchen. They board agreed to leave the under 55 fee to \$2 in addition to the senior cost ... which results in \$7 fee.

Heritage Senior Adults, Inc. Board of Trustee Comments – None

Advisory Board Comments

Lynn Anderson reported that he spoke with Bart regarding the on-going leakage problem between the outside pickleball courts and the East Conference Room wall. Bart has a workable plan to install two 45° metal flashings to create a channel for the water to drain out because the rubber caulking that was used previously is cracked. Lynn feels very confident in the plan and that it will help to resolve the problem.

Ed Houston expressed his appreciation for serving on the Board for two consecutive terms and has enjoyed his time spent with the board members.

Director's Report by Cory Plant

Cory reported that the Center will have an entry in Murray City's annual Fun Days parade held on Monday, July 4, 2022. The plan is to use the Center bus and have seniors ride it in the parade. We will have banners and pictures on the bus to promote our classes and services.

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