



Advisory Board Meeting Minutes September 26, 2018

AB Members Present Chris Clark, Richard Clark, Brenda Clausen, Connie Gardner, Ed Houston, Jenny Martin, Erich Mille, Pete Wright, Rod Young

AB Members Absent None

City Staff Present Tricia Cooke, Director
April Callaway, Office Administrator Supervisor

Guests Present Heritage Senior Adults, Inc. Board of Trustees

Call to Order Rod Young called the meeting to order at 10:02 am and welcomed everyone

Minutes August 22, 2018 minutes were approved on a motion by Ed Houston and seconded by Pete Wright

Special Recognition None

Citizen Comments None

Committee Reports

- A. **Fundraiser: Silent Auction**
The fundraiser will close at 11 am on Wednesday, October 17. The Board members are asked to be in the lobby, wearing their shirts, and helping to direct the people bidding on the silent auction items. There will most likely be a lot of bids at the last moment.

Unfinished Business

- A. **Heritage Center Shirts**
Tricia Cooke mentioned that she plans on using the new Center name on any new shirt orders. The Board has been asked to consider a new saying to put on the back of the shirts that will be sold beginning in January 2019. Next meeting, we will vote on our favorite saying and then put the two top winners on our Facebook page for the participants to vote. Please give any additional slogan suggestions to April or Tricia before Friday, October 19 so they may be included on the voting ballots.



MURRAY SENIOR RECREATION CENTER

September 26, 2018

Advisory Board Minutes continued

New Business None

Board of Trustee Comments

Leda Wright reported on the pickleball resurfacing. The courts were finished and ready for play on Thursday, September 20. The pickleball players donated \$1330 toward the \$5000 project. We paid Sutch Concrete \$3050 from the Heritage Senior Adults, Inc. fund and \$1950 from our equipment maintenance budget. The suggestion was made to recognize the pickleball players for their donations during Oktoberfest.

Board Comments None

Director's Report

The Center has two new water heaters (paid out of Murray Facilities Management CIP money). The lobby has new furniture purchased from RC Willey using our CIP money. We have stopped charging for coffee as a welcoming gesture. Reminder that on Friday, October 5 at 2:00-4:00 there will be a meet and greet party for April Callaway and Aaron Guss in honor of their upcoming marriage.

The next regular board meeting will be held on **October 24, 2018 at 10:00 am**. There being no further business, the meeting adjourned at 10:49 am on a motion by Pete Wright and seconded by Jenny Martin. Minutes recorded by April Callaway.