



Gladstone Senior Center Advisory Board Meeting

Agenda

Date: Feb 21st , 2023 (3:30p-4:30p)

1. Call to order
2. Roll Call
3. New Councilor Representation for Advisory Board – Councilor Huckaby
4. Approval/Review of Jan. 17th 2023 Minutes (**handout**)
5. Business from Staff:
 - a. How to go about; official Name change + updating advisory board/additional members – **Jacque Betz**
 - b. Outreach to public on name change
 - c. Invite Lori Bell, tourism consultant to talk about her role with mural for building
 - d. June 6th, 2023 (Tuesday, 3pm-7pm – Open House Celebration concert to celebrate 42yrs as a center)
6. NEW BUSINESS
7. BUSINESS of THE AUDIENCE
 - a. Foundation update
8. Adjourn

Upcoming Meeting Dates:

- ❖ March 21st, 2023
- ❖ April 18th, 2023

Gladstone Senior Center Advisory Board

Minutes for January 17,2023

Meeting called to order : 3:30

Chairperson: Nancy Turner

Community Services Manager: Tiffany Kirkpatrick

Roll Call: Present: Evelyn Johannesen, Simone Gherghisan (late), Sylvia Keiner, Roxanne McMullin, Mindy Proski

Absent: Josie Whitaker

Council Liaison: absent

Senior Center Foundation: absent

Minutes from the November 15, 2022 meeting were read and approved.

Election of New Officers- the following were nominated and approved:

President: Mindy Proski

Vice President: Roxanne McMullin

Secretary: Evelyn Johannesen

Business from the staff:

The Holiday Market had great reviews from the vendors, staff and participants.

The Friday night Bingo which was held was well attended and will be held on the 3rd Friday of each month from 5:30 -8:00 by the Rotary which will rent the Center for the event starting in February.

Lori Bell is the new Marketing and Tourism consultant- she will be working with Tiffany every quarter. She will help link the opening of the center with events and hotels. She may also help with outreach for money for a mural on the center.

The request for the addition of 5 more hours for the Tram driver has been submitted in the budget.

There is a notebook for the Pen Pal program which goes between 5th graders and seniors.

There was discussion regarding possible "love notes" for Valentine's Day.

Item for agenda of next meeting: Roxanne will research Bylaws regarding addition of members to committee. Tiffany has 3 interested applicants.

Business from the Board

Review of the Q&A sheet for Senior Center name change – Mindy Proski will rewrite with suggested changes.

Will try to do a survey on Facebook and/or newsletter regarding name change suggestions in February.

Would like to select name and submit to City Hall in March.

Hope for approval for name change in June to coincide with the original opening date for the Center on June 6, 1981.

Meeting adjourned at 4:45

Next meeting February 21,2023