



Gladstone Senior Center Advisory Board Meeting

Agenda for Meeting on Tuesday, July 19th 3:30p-4:30p

- 1. Call to order**
 - a. Roll call
- 2. Approval/review June 21st, 2022 minutes**
- 3. BUSINESS FROM THE STAFF**
 - a. staff update
 - b. community service day. What are the plans for the center?
 - c. community festival: Volunteers needed for the booth
 - d. Dedication + Garden Ribbon cutting opening: Thursday August 4, 2022 at 1:30p
- 4. New Business:**
 - a. vision/mission statement refinement
 - b. ideas and process for name change.....outline
- 5. BUSINESS FROM THE BOARD:**
 - a. luau meal for clients that receive meals at home
 - i. Delivered on July 15,2022
- 6. BUSINESS FROM THE AUDIENCE**
 - a. Senior Center foundation report
- 7. Business from the audience**
 - a. Gladstone Senior Foundation updates

Adjourn

Upcoming Meeting Dates:

August 16, 2022

September 20, 2022

October 18, 2022

Gladstone Senior Center Advisory Board
Minutes from JUNE 21, 2022

Chairperson: Nancy Turner

Roll Call: members Present: Simone Gherghisan, Sylvia Kelner, Mindy Proski, Josie Whitaker

members Absent: Roxanne McMullin, Evelyn Johannesen

Community Services Manager: Tiffany Kirkpatrick

Council Liaison: Annessa Hartman

Senior Center Foundation: Bonnie and Jal Duncan

Old Business: Minutes were read and approved

Business from the Staff:

Garden Project is progressing, roof has been permitted and on the schedule for later this summer, plants have been donated by Serres Nursery and private citizens. Extra fencing on the side by the arbor is in progress. Dedication date is Thursday August 4, 2022 at 1:30. All are invited. Currently people are using the garden space for coffee and games.

Community service Day: the SDA church asked the city for a list of projects within the community where their volunteers could make an impact. It is scheduled for July 21 from 1-4 in the afternoon. The Puderbaugh memorial is one of the suggestions. Tiffany asked for input on the possibility of a gazebo being built at some point; other ideas were to help with yard work for seniors who might need this support.

starting July 1,2022, Michelle McIntire, Tram Driver for the center will be moved to 25 hours per week from an on call position to assist with an increase in transportation and field trips being offered.

The Senior Center will have a table at the Community Festival August 5-7 at Max Patterson Park. If you would like to take a shift, please let staff at the center know.

“Lunch and Learn” is a 1 time a month presentation on different topics during the congregate meal at the center.

New Business:

Homebound meal: the advisory board has a balance of funds to use for Homebound meals. At the last advisory board meeting, it was voted that a Hawaiian style meal to be delivered in July would be the goal. This is set to be delivered on July 15 and will be catered (pulled pork sandwich, macaroni salad and cake with pineapple topping). Excess funds will be held until Christmas to provide support at that time to Homebound clients.

the City Council has asked advisory boards to align their work plans with the upcoming 2-year budget planning. The senior center advisory board will begin that in September to have it completed by November. Members are asked to start generating ideas and suggestions.

Name change of center: the decision to progress with the name change has begun. There was a discussion about concerns with the main concern is respecting the feelings of current users and communicating that the center is still a gathering spot for seniors.

mission/vision statement: a discussion about what is a mission/vision statement and the impact on forming a new one to help direct the change. Members reviewed the current Gladstone mission statement and looked at ones from Milwaukie and Sandy Oregon for another prospective.

Members were asked to write a sample mission statement and send them to Nancy Turner so we can start the process. Attached to the minutes are words and ideas that the advisory board felt were important to convey in the mission/vision statement

Business from the Audience

Jal and Bonnie Duncan reported that 45-50 bricks for the garden space have been sold and will be installed when they are ready.

Meeting was adjourned at 4:45pm.

Next meetings

July 19, 2022

August 16, 2022

September 20, 2022

NOTES:

Important thoughts for inclusion in mission/vision statement

- Gathering place for the community.
- Looking towards the future when naming; where do we want to be in the future in terms of programs added
- Inclusivity
- Vitality
- Communication
- Education
- Activities for senior
- A bridge for..... Residents of the community, services, information....
- Intergenerational
- Cross generational
- A place that invites the community to come, gather, look forward to going there