



**Gladstone Senior Center Advisory Board Meeting  
Agenda for Meeting**

**Tuesday, October 18, 2022, 3:30p-4:30p**

**CALL TO ORDER**

Roll call of advisory board

**APPROVAL OF MINUTES FROM SEPTEMBER 20, 2022**

**BUSINESS FROM THE STAFF:**

1. Janitorial Service
2. **Take one box** information sheet.
  - a. What is this place? Funded by City/County/Foundation; (we are not a nursing home)
    - i. Volunteer Opportunities
    - ii. Come have lunch or join an events/activity or field trip

**NEW BUSINESS:**

1. Work plan for 2023-2025  
ideas and suggestions
2. **Q and A for name change:** Review what was submitted from Advisory board
3. Review our current Rental Agreement (see **handouts**); let Tiffany know of any suggestions/questions or price increase suggestions via email or phone convo following our mtg.

**BUSINESS FROM THE AUDIENCE:**

1. Gladstone Senior Foundation

**ADJOURN**

**NEXT MEETINGS:**

November 15, 2022  
December 20, 2022



**Gladstone Senior Center Advisory Board**

**Minutes for September 20.2022**

**Meeting called to order: 3:30**

**Chairperson: Nancy Turner**

**Roll call: Members present: Evelyn Johannesen, Sylvia Kelner, Roxanne McMullin,  
Mindy Proske. Josie Whitaker**

**Members absent: Simone Gherghisan**

**Senior Center Manager: Tiffany Kirkpatrick**

**Council Liaison: Annessa Hartman**

**Senior Center Foundation: Jal and Bonnie Duncan**

**Guest: Keara Grimes**

**Review/Approval: Minutes from the July 19,2022 meeting were approved.**

**Business from the staff: 2 grants have been obtained for the center**

- A) \$25,000 grant which is for remodeling- updating the congregate areas and the dining area. Cover for the outdoor garden area, installation of a Tuff shed which will be used for increasing food storage and supplies, and a washer and drier.
- B) \$50,000 for transportation. Possible purchase of a Sprinter type van.
- C) Presentation on Assembling an emergency Kit on September 22,2022 at the Senior Center by the Red Cross from 6-8 PM for the general public.
- D) Current classes now include beginners and advanced TaiChi classes, sitting Exercise. Bingo is on hold for now.
- E) There will be some Harvest activities such as pumpkin and pictures. A Friendship dinner will replace the Thanksgiving event.

F) Planning for a Winter Market in Dec.

Keara Grimes was welcomed to the group. She is an intern at the center and will be coming 2 times per week for a year.

#### **New Business:**

- A) Volunteer appreciation dinner will be on September 27 at 5:30 PM
- B) Discussion regarding placing a "Take One " box at the center to distribute information about the center and services that are available.
- C) The mission statement was reviewed by the committee and approved.
- D) The next step is development of a Q and A sheet regarding possible name change for the center. There was much discussion regarding what kinds of information the public might want to ask and anticipating how to respond to those questions. Topics included would be "Why", Purpose- for instance generating income for center by increasing rental revenue, Will it still be a senior center, Will there be more services, Will it be a respite center, Will the hours change ?
- E) Members encouraged to think of more anticipated questions and concerns.
- F) The workplan was reviewed and updated
- G) Budget considerations: need for higher bathroom toilets and handrail, need to update the inside of the building, foyer, and redo the extra room that has been created with the removal of the pool table; Ways to increase the rentability of the center; increasing hours for Michelle.

#### **Business from the Audience**

Robust discussion regarding the upkeep of the facility and surrounding area. Floors not clean, trash not emptied, parking lot and surrounding area unkept. A letter will be sent to Jacque Betz to address this problem.

Meeting Adjourned at 4:50