

# Gladstone Senior Center Advisory Board Meeting Agenda for Meeting on <u>Tuesday, Nov. 15th, 3:30p-4:30p</u>

### CALL TO ORDER

Roll call of advisory board

## APPROVAL OF MINUTES FROM October 18th, 2022

#### BUSINESS FROM THE STAFF:

a. Winter Marketplace and tree lighting to follow on December 10th

#### BUSINESS FROM THE BOARD

- a. Review and Approve the Work Plan
- b. Mission/Vision revisit DISCUSSION

### BUSINESS FROM THE AUDIENCE:

1. Gladstone Senior Foundation

## ADJOURN

#### NEXT MEETINGS:

December 20, 2022

#### **Gladstone Senior Center Advisory Board**

#### Minutes for October 19 2022

Meeting called to order: 3:30

Chairperson: Nancy Turner

Senior Center Manager: Tiffany Kirkpatrick

Roll call: Present- Evelyn Johannesen, Simone Gherghisan, Sylvia Keiner, Roxanne McMullin, Mindy Proski, Josie Whitaker

Members absent: none

Absent: Annessa Hartman- Council Liaison

Absent: Jal and Bonnie Duncan- Senior Center Foundation20

Minutes from the September 20 meeting were read and approved.

<u>Business from the staff</u>: Update on concerns of upkeep on Senior Center: Housekeeping will be increased to three times per week. There will be increased attention to the parking lot. It was pointed out that many companies are required by law to hire some disabled persons for employment.

There is ongoing work on the "Take one box" – questions such as what programs are offered, volunteer opportunities, events, field trips and what a name change would mean. Also looking for a box to accommodate these concerns.

<u>New Business</u>: The Nature Park is applying for a grant and letters are needed for submission with the application.

The Work Plan needs to be finalized by November14, 2022. This will be submitted to give the city input for the upcoming budget. Nancy Turner will be submitting the Senior Center plan on November 22 at a 5:30 work session

Discussion was also carried out regarding the rental agreement for the Senior center after hours. Changes will include rates per hour cleaning fees, separate fee for Patio, questions regarding food handling requirements, administration fees and ? designation as a Comercial kitchen.

<u>Business from the audience:</u> Possibility of requesting funds for improving the center from the Foundation.

Meeting was adjourned at 4:45

Next meeting November 15 2022



# Gladstone Senior Center Advisory Board

# WORKPLAN- Calendar Yr. 2023 - 2024

# Priority/Focus for the center:

A. We will continue expanding services/programming offered to community members of Gladstone Examples: partnerships/collaborations/increasing staffing/roles

B. Continue developing the Center's Capacity/ SPACE/ USAGE/ Modernization/Improvements Examples: (*facility interior/exterior*)

C. Community Engagement of Center ie., Education on Aging/Intergenerational/Wellness

**Examples:** Re-instating mission statement/vision/re-naming center/adding to our Advisory Board new members