Senior Recreation Council Meeting (7/6/2021)

Members Present: Paula Simpkins (Recreation Director), Jon Hunt, Carole Cowan, Marilyn Ceriello-

Bresaw, Elaine Millerick, Gloria Symonds

Members Absent: Lane Lambert, Janet Krzyzaniak

Community Members Present: none

Call to Order: Jon called the meeting to order at 1:00 pm.

Carole made a motion to accept the June 21st, 2021 minutes. Gloria seconded. All approved.

Public Comment:

None

Old Business:

Indoor mask wearing will be required for those unvaccinated. This is on the honor system.

Paula spoke with Neal about phase 2 of reopening starting on Sept. 1.

New Business:

Sr Rec Council decided to change the center hours to 9-4 starting in the September.

On a motion made by Elaine and seconded by Marilyn: The council voted to purchase the gas stove with the manual ignitor with its standard warranty and the griddle attachment from Kitterage using up to \$8300 from the Slusser donation fund to pay for this purchase and the fee for connecting the stove. All approved.

We discussed sending a letter to Lane L. regarding committee involvement.

Other Business:

The next meeting will be on July 19, 2021 at 1:00 pm in person.

<u>Adjourn</u>:

On a motion made by Elaine, seconded by Gloria, the meeting adjourned at 2:00 pm.

Minutes taken by Paula Simpkins