

Senior Citizens Advisory Committee Meeting Minutes February 22, 2016

Members Present:

Ann Way
Nancy Warneke
Mike Rickus
Donna Fogarty

City Reps Present:

Jim Protiva
Peggy O'Callaghan

Working Guests:

Betty Krause (by phone)
Vada Robinson
Kathy Kuebbing
Julie Piontek

Call to Order

Roll Call

Minutes of meeting January 25, 2016, were presented and approved as amended. Big Timber Pistol & Rifle Club was changed to Big Timber Rifle & Pistol Club. There are three new activities arranged—Gold Prospectors group will be presenting in March; ODFW will be presenting in April about fishing; and in May ODFW will be presenting about hunting was corrected to read: There are three new activities arranged—Gold Prospectors group will be presenting in March; ODFW will be presenting in April about hunting; and in May ODFW will be presenting about fishing.

Old Business:

John Baker inquired about the 60+ Center trip list to the end of 2016. John wants to keep track of potential trips perhaps the Scandinavian trip in August.

Nancy Warneke asked about Usage/Establish Fiscal Support. Meet February 12, 2016—Social hour Friends to acquaint with center. Invite membership in the morning. Mad Hatter Tea Party to increase memberships. Tea Party Fashion Show—models will showcase gift shop items. Jim Protiva will help model. Jim will be on the Jim Carney Show on Wednesday to help promote Seafood & Wine Festival. Develop membership flyer. After hour usage, future activity program to extend and increase city budget. No staffing for afterhours usage—what type of position—20 hours or full time with benefits. Present to Laura Swanson to take to city council. Mike says for afterhours Bridge group does not need additional staffing but perhaps other groups might. Jim Protiva says requesting through budget process that has been started. John B. also works at Polk County.

Mike talked about the building redo—making progress and vision.

Peggy talked about signage—Ken-Spencer to do a mock up. New signs up in hallways. Peggy to call Joe Slack invite him to review the entryway redesign. Ann reported “not everyone like Ann”.

Group felt new design good.

Advisory Group letter change to City Council March 7th, 6pm. To present letter.

Any Old Business/annual membership fees to the Newport Senior Center Association is now due. Annual dues are \$5.00 and payable in the Gift Shop.

Security Cameras on premises on TV monitor. Okay to install Panic Alarm.

Jim Protiva's update on pool. Replace storm drainage, Friday foundations poured, paving road soon to construction area soon, 5-10 handicap parking will be available

Panic button locations—How many and where?

Jim suggested putting in fire alarm!

Meeting adjourned next meeting March 28th