

PARK COUNTY SENIOR CENTER BOARD MEETING

July 19, 2022 3:30 PM

REGULAR MEETING

MINUTES

Attendance: Tanya Calhoon, Jeanette Tecca, Lisa Harreld, Jan Lukenbill, Kateri Nelson

Resident Committee – no report

Kayla Seaman from Engel and Volkers stopped in to introduce herself. She said Engel and Volkers is interested in the commercial space at 202 South Main Street. We will put Kayla Seaman and Hannah Cain, Hannah Montana Rentals, in contact with each other.

Business Manager Report – Kateri provided a list of potential tenants interested in the 202 South Main Street commercial space. The list will be provided to Hannah Cain to follow up on. We will continue to follow up with Hannah to get the space rented as quickly as possible. Kateri gave us an update on specific apartments that are being rehabbed. Kateri is also continuing to work with NW Energy to make sure we are current with paying our energy bills and making sure the solar system is working correctly. Kateri will be working on an August newsletter and requested contributions from the Board. All AC units have been installed thanks to Leah, her husband and her brother and volunteer Tony Huitt.

Kateri has inquired with the URA about their grant program. The URA will be meeting Wednesday, at 4:30pm. Jan and Lisa will attend the meeting and find out from the URA what they are looking for and letting them know what we need help with.

Jeanette has the set of keys that she will provide to Hannah.

Jeanette and Lisa will go to the Farmers Market on July 19 to hand out post cards.

Kateri has a list of former members and she will work on a letter to the former members asking them to rejoin.

We will consider starting bingo up again in the Fall.

Discussion regarding committees. We think our committees include Finance, Fundraising, Programming and Volunteers. We will review old minutes to verify committees and we will start to schedule committee meetings. Jan brought up a question of whether we have an advocacy committee. We don't have an advocacy committee. We will work on creating a list of referral agencies that we can refer residents to with concerns and questions.

We will meet for special meeting on Thursday, August 4 at 3:30 to have a final review of the business manager job description. Next regularly scheduled meeting will be Monday August 15 as one member has a conflict on Tuesday.