

PARK COUNTY SENIOR CENTER BOARD MEETING

JANUARY 17, 2023 3:30 PM

MINUTES

Attendance: Tanya Calhoon (via phone), Kateri Nelson, Leah Murphy, Jan Lukenbill, Lisa Harreld

Minutes – no minutes available to approve.

Public Comment – Helena had several questions. She was wondering about garbage cans in the alley. Previously there was a garbage can closer to the sidewalk right inside the alley. The current can is further into the alley and can be difficult to access when there is snow and ice in the alley. Will check with the property manager regarding the issue. Helena was also wondering when residents can expect their rent statements. Jim Hunt questioned when the last budget meeting was and when they can expect the next budget meeting.

Property Manager Report – Hannah Cain not present to provide report. A discussion was had questioning whether we are doing enough to advertise our vacancies.

Business Manager Report - Tax Aide will begin their tax assistance program soon. The Lewis Street entrance grant funded floor replacement is almost complete. Three of the new high rise toilets have been installed. Lisa Westey is working on reviving the RSVP program.

Treasurer Report – Jan is working on policy to make sure no bills are paid without her approval. There has been some discrepancy about making sure Jan has all bills before approving any payments. The new policy has been provided to both the Business Manager and the Property Manager that Jan must approve all payments prior to checks being issued. Very few operating grants are available for operating expenses. Someone in the audience suggested we should get more money from the County, have them increase our mill levy.

Committees

- Fundraising – We will continue to develop strategy for having sponsorships for programs. Leah and Lisa will meet to work on development. Lisa and Tanya will meet to discuss programs. Final information regarding the baked potato fundraiser will be provided when it becomes available.
- We will provide board meeting minutes from 2022 to the present to Kateri and she will add them to the website.
- Bob Dyer would like to schedule another jam session. The next jam session will be Saturday February 18 in the afternoon. We will assist and sell 50/50 tickets.

Parking – The issue has come up again. There may be tenants parking on Lewis Street for extended periods of time, which takes up space that our commercial tenants could be using for customers. The City manages city street parking and the city can ticket vehicles that are on

Lewis Street over 2 hours during daytime hours. As a courtesy we can try to notify residents that may be illegally parked that they may be issued parking tickets.

Action Items –

- Tabatha from MOW requested they be able to install a new vent in the MOW space for efficiency purposes. We will look into confirming that any work is done by pre-approved contractors.

Meeting adjourned 5:05 pm. Next meeting February 21, 2023 at 3:30pm at the Senior Center.