

PARK COUNTY SENIOR CENTER BOARD MEETING

March 28, 2023 3:30 PM

MINUTES

Attendance: Tanya Calhoon, Jan Lukenbill, Hannah Cain, Leah Murphy, Lisa Harreld

Lisa Harreld provided a reminder to all in attendance that those in the audience can make comments during public comment and during resident committee report. Regular agenda items are not considered question and answer period.

Agenda –Tanya made a motion to approve the agenda. Jan seconded. All in favor.

Minutes – Tanya made a motion to approve minute from February 21, 2023. Jan seconded. All in favor.

Public Comment – Helena noted that the front door was locked on Friday. Someone should put a note on the door if it is locked for any reason.

Resident Committee – Dean Nelson said the radiators have been working better this winter, not breaking down as much. There was a discussion about how the mailbox labels are looking shabby. Hannah said she will update all mailbox labels. There was also mention that the resident hallways have not been cleaned properly. Hannah said they have a new cleaning person starting next week, so we should see an improvement.

Property Manager Report – Hannah Cain reported she is donating the funding for up to 2 garden spots, \$30 a piece. We are guaranteed one spot and will see if we can get two. Thanks to Hannah for that donation! As mentioned she will have a new cleaning person starting next week. There may be a possibility that the cleaning person can clean resident apartments for an extra fee. She completed the emergency contact list.

Business Manager Report - Kateri is working on a grant application from the Treacy Foundation. The new toilet project is not complete. She is not going to apply for grants from the Community Closet until that is complete. We received a \$5,000 grant for the foot clinic.

Treasurer Report – Jan provided the monthly financials. We continue to collect money from donation boxes.

Committees

- Fundraising – Donation boxes continue to bring some much needed cash into the general fund.
- Programming - Saturday April 22 will be a music jamboree from 1-4 pm. All are welcome! Pinochle continues Monday, Wednesday and Friday. Lisa reported a city resident is interested in starting a chess club to run concurrently with pinochle nights.

We will mention chess club in the next news letter and send all inquiries and interest to Lisa. We are sending a survey out regarding movie days and requesting preferences and interest. We'll tabulate results. We are getting set up to have our garden plot at Farm to School at Lincoln School. We will have a meeting this Friday to discuss what our garden plot will include and what the work will entail. Lisa and Tanya continue to work on the lecture series. Jan will look into maybe having a haircut day.

Action Items – we will send in a request to the City of Livingston. They put out a request to non-profits to put in any funding requests by March 31.

Meeting adjourned 4:25 pm followed by executive board meeting. Next meeting April 18, 2023 at 3:30pm at the Senior Center.