

# PARK COUNTY SENIOR CENTER BOARD MEETING

APRIL 18, 2023 3:30 PM

## MINUTES

Attendance: Tanya Calhoon, Kateri Nelson, Leah Murphy, Lisa Harreld

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

Minutes – March minutes provided and will be approved at next meeting.

Public Comment – Jim Hunt questioned why public comment is limited to 2 minutes. He also suggested the Board attempt to acquire ARPA funds. (City and County ARPA funds have all been accounted for.) Ginny Woodnancy, a new resident, reported difficulty with finding parking spots. She asked the Board look into the issue further with the City. Dean Nelson reported the bench outside on Main Street is rusted out and we need a new bench on Lewis Street.

Property Manager Report – Hannah Cain not present to provide report.

Business Manager Report – The City is considering our request to assist with expenses for boiler installation and the feed tank installation. The total for both installations is about \$15,000. The City has recommended the Board request money from the City as well. The AARP tax assistance program has been very busy this year. We are working with Leavitt Insurance to get new insurance as MACo will discontinue insurance coverage for non-profits this year. The Rainbow Enterprises floor has been completely installed. The Pioneer Club is selling banquet tickets at Center for the upcoming banquet. The foot clinic has been funded through a grant for the next year.

Treasurer Report – Jan is not available for report.

### Committees

- Fundraising – We will continue to develop strategy for having sponsorships for programs. Leah and Lisa will meet to work on development.
- Resident committee Report - Dean reported that the cleaning has recently been subpar, the floors have not been vacuumed recently. Hannah reported that a new cleaning person will be starting next week. Dean also said some apartments are still waiting for installation of high toilets. We are looking into current status of which have been completed and which still need to be completed.
- Programs committee – The garden spot at the Lincoln School through the Farm to School program will be ready for planting in early May. We will have a meeting this Friday with all interested gardeners to make a plan. Bob Dyer set up another jam session. The next jam session will be Saturday April 22 in the afternoon. Cynthia is interested in forming a

crafting fellowship group to gather and work on projects together. She would also like to have a specific cross stitch class.

Action Items –

- The annual meeting is scheduled for June 20. Ballots will be finalized and sent out May 12. Ballots will go out in the mail with the next newsletter. The Board is accepting applications to serve on the Board. Due to confidentiality issues residents can serve on committees, however they cannot serve on the Board.
- The Give a Hoot Community Foundation gathering is in July. We will sign up and send one board member to the gathering.
- The Board will schedule a work session to update the Bylaws. (April 29, 2023)

Meeting adjourned 5:05 pm. Next meeting May 16, 2023 at 3:30pm at the Senior Center.