

# APPROVED

## SENIOR ADVISORY BOARD

Minutes of the May 4, 2015 Meeting

The meeting was called to order at 9:03 in the meeting room of the Oak Ridge Senior Center by Chairperson Elizabeth Batchelor.

ECAB members present: Marty Adler-Jasny, Susan Asbury, Elizabeth Batchelor, Gene Dunaway, LeRoy Gilliam, Delores Moyer, William Pryor, Hal Schmitt, Alfred Skyberg, and Robert Smallridge.

ECAB members absent: Wendy Williams.

Also present: Linda McGhee, Recreation Manager, Oak Ridge Senior Center.

VISITORS: Mary Morris and Janice Johnson ETHRA Senior Nutrition Program

**MINUTES APPROVAL:** Minutes of the April 6, 2015 meeting were approved.

### **APPEARANCE OF CITIZENS**

None

### **REPORTS**

#### SENIOR CENTER RECREATION MANAGER REPORT

Linda McGhee reported the following:

- 1.) May Calendar of activities was distributed and the Senior Center will be closed on May 25<sup>th</sup> for the Memorial Day Holiday.
- 2.) A Lunch and Learn on the topic of Hospice Care versus Home Healthcare will be held on May 13<sup>th</sup> at noon. There is no cost but you must call to reserve a spot for the lunch count.
- 3.) Walking Group will meet at Solway Park at the trailhead for the Melton Lake Greenway at 9:00 a.m. on May 19<sup>th</sup>. Please check at the desk the day before for weather related postponements or cancellations.
- 4.) A free chicken and dumpling lunch will be held on Saturday, May 23<sup>rd</sup> to honor Memorial Day. Lunch will be served at 11:30 on a first come, first served basis. Donations will be accepted.

#### RECENT ACTIONS OF CITY COUNCIL

None

#### OAK RIDGE SENIOR FOUNDATION REPORT

None

### **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

Janice Johnson of the ETHRA Senior Nutrition Program spoke with the board about the Meals on Wheels program that is delivered from the Oak Ridge Senior Center and also the congregate meals which are served there.

The Board discussed a handout from Senior Center Manager Linda McGhee detailing current senior center programs and space requirements. The handout also detailed space needs from the feasibility studies done in 1999 and 2011 for a comparison. Chairperson Liz Batchelor also brought a packet of information for board members with diagrams for both the Civic Center and also the current Senior Center.

Liz asked that a memo to council detailing adequate requirements for a permanent location for the senior center be put on the board's agenda for the June meeting. Board members were in agreement with this request.

Also Hal Schmitt and Marty Adler-Jasny asked about a tour of the O'Conner Senior Center in Knoxville. Linda McGhee, Senior Center Manager, said she would try to get that scheduled before the next meeting if at all possible.

Also an approval of the board bylaws will be on the June agenda.

## **ANNOUNCEMENTS**

None

## **ADJOURNMENT**

The meeting adjourned at 10:17 a.m.

Submitted by

\_\_\_\_\_  
Linda McGhee, Recreation Manager

\_\_\_\_\_  
Elizabeth Batchelor, Board Chairperson