

ADVISORY BOARD ZOOM MEETING MINUTES – MAY 13, 2020

Board in attendance: Royce Shook, Roland Mitchel, Karen Dobson, Ann Pratt, Ian Follis, Doug Taylor

Staff in attendance: Rob Loxterkamp, Chris Eastman

*Quorum not met. Discussion notes below.

ITEM	DETAIL	ACTION
City Report	Presented by Chris Eastman Previously sent out for review	
Thoughts on the current situation	Key is vaccine. Concern about rushing back to regular programming Criteria from health is required, all else is tentative planning Don't want people to rush back Concerned with relaxing of the guidelines.	CHRIS to continue to update the Board on the confirmed phasing plan.
Advisory Board Call Outs	Advisory Board maintained interest in participating in call outs to Wilson senior members. Volunteer area continues their interest to partner with the Seniors Area and Board to support the community outreach program. Awaiting final criminal records check to be submitted. Awaiting confirmation that future membership pass custom questions can be added that informs the purchaser that the Board may contact them.	ROB, MELISSA and CHRIS to meet to discuss next steps. ROYCE to obtain criminal records check and submit to Chris. BOARD to consider the messaging on the custom question and submit to Chris for discussion.
What's Up Wilson	Requested Board members reach out to ask their friends for their info and ideas for inclusion in upcoming publications.. Board presented the idea of having a running column.	CHRIS to review the WUW publication, learn the submission and tracking program, and confirm if there is consistent space available for a Board segment.
Opening Recreation Programming	Apparently the Interior is planning to open their outdoor recreation options to seniors BOARD asked if there are options for programming in larger spaces, such as the dry floor or fields for late spring and summer programming. Board asked about potential for indoor meeting space with social distancing rules and safety precautions put into effect.	BOARD member to provide article or link for review and suggestion. CHRIS to seek information around outdoor and indoor spaces.
Grants	City grant for cultural programming and non profits: May 29 th deadline. 3 areas the Board may choose to support: Choir; Band; History of Wilson Centre. It was stated that the Grant for history is valuable. Choir is seeking golf shirt options. Seniors banner was discussed for the Board, the Band and the Choir.	BOARD to determine if the grant application will be complete