

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, April 14, 2008**

Suzanne Bruner called the meeting to order at 7:00 PM.

Present: Edie Webb, Warren Haseley, Harold Matthews, Suzanne Bruner, JoAnn Stade, Alderman Paul Neumeyer and Catherine Kiener, Director.

1. Mr. Haseley moved to accept the minutes. The motion was seconded by Mr. Matthews. Motion carried.

2. Bills to be paid by the city were reviewed. Mrs. Webb moved to approve the bills with a second from Ms. Stade. Discussion on the bills Motion carried.

3. The Senior Center financial summary moved by Ms. Stade to accept with Mr. Matthews second on the motion. Motion carried.

4. Old Business
 - A. Annual Report was disseminated.
 - B. Horseshoe court: The Physical Fitness Director at the high school was not contacted and this will be followed up. Mrs. Bruner would like to see the issue finished. She received feedback from Grafton on their replacement of fencing and they are looking at wooden backstops. The Commission members were in agreement to finish the process with Park and Recreation.

5. New Business
 - A. The resurfacing of the lower drive way entrance will be acted upon when the capital budget is released for spending. To be prepared, the Director asked Mr. Dave Ewig of the Street Department to evaluate whether his staff could do the repairs and give a price.

6. Director's Report
 - A. Senior Center Board items
 1. Nominations are occurring for the openings on the senior center board. 5 will be elected to the board.
 - B. April/May
 1. Day trips- April Brewer game has 5 seats remaining
Senior Day trips represent the most "Green" way to travel as motor coaches are ranked #1 in passenger miles per gallon.
 2. Tea Society is planned through June.
 3. Port State Bank Program April 30 – Flyer was completed by Senior Center Director.
 4. Volunteer Office training will be Thur. April 17 at 8:00 AM.
 5. Spring Fling is May 15 for the membership. It will include Polynesian Dancers as the entertainment and will recognize volunteers. Alderman will be invited.

C. Director Comments

1. Strategic Plan

A. Friends of Center will assist Green Felt Club in purchase of a Wii.

B. The meeting with Architect is scheduled for Wed. April 23 at 3:30 to review the various plans and options.

2. Other items – Tax season is finished for the year.

Meeting adjourned at 7:50 PM.