

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, March 10, 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. Ms. Stade moved to accept the minutes with corrections item 3, 5th sentence should be "The \$120.00 is 2007 advertising from Ozaukee Bank." The motion was seconded by Mr. Haseley. Motion carried.

2. Bills to be paid by the city were reviewed. Mr. Matthews moved to approve the bills with a second from Mrs. Webb. Discussion on the bills included the last 2007 water bill. Mrs. Bruner noted the gas bill was significantly lower. It stated it was an actual read. Mr. Matthews questioned the telephone bill as to which number was the cell phone. Mrs. Kiener stated that none of the numbers is for a cell phone as the Center uses pre-paid trac phone. Motion carried.

3. The Senior Center financial summary moved by Ms. Stade to accept with Mr. Matthews second on the motion. Discussion on the Reimbursement to the Center from the County in the amount of \$396.00 is for the carpet cleaning due to the dining site. The ad reimbursement will be listed when it comes in. The members recommended for explanations with checks be specific such as "driver" gratuity vs. gratuity to be more specific. Motion carried.

4. Old Business

A. Annual Report

The Director reviewed the report page by page noting highlights of the report. Corrections were noted on the Director's copy page 1,2,3,6 & 7 and will be changed before printing for City Administrator. Ms. Stade moved to approve the Annual Report with corrections. Mrs. Webb seconded. Motion carried.

B. Horseshoe Fencing

Mrs. Bruner indicated that the players are trying to prevent injuries with fencing. She noted that the Home Depot came to measure the courts on Fri. March 7. It was also noted that the high school students use the courts and have less experience with throwing the shoes. She distributed a sample drawing for the Commission Members to look at showing the dimensions of the court fencing needs. She also showed pictures of Grafton and Port Horseshoe Courts.

Ms. Stade asked if the Commission members in attendance at the Park & Rec meeting will have a brochure in hand to view the fence material that is not chain link. Yes, there will be one available.

Mrs. Bruner and Mr. Haseley commented that the area the horseshoe courts are located is across from industrial property. The area would not be detracted from with the chain link in the opinion of the Commission on Aging members. Mr. Haseley noted that

the Park Director suggested possibly using wooden ties to extend up the back board. This cost is unknown. Mrs. Kiener confirmed that this was a possibility and that the current year budget probably does not include funding for fencing.

Mrs. Kiener mentioned the quotes Mr. Bob Poull received from Munson were \$5,599 (labor & material for 3 ½ ' high chain link) and \$10,210 (3' high polyvinyl fence). The quote from Home Depot/US Fence was \$2,360.50 for a 4' high 9 gauge chain link (labor & materials), 5' high would be \$2,738.50, 6' high \$3,116.50. Home Depot/US Fence commercial grade aluminum would be \$4,817.50 for a 5' high fence (labor & materials) and \$5,668.00 for 6' high commercial grade aluminum.

Mrs. Kiener mentioned the discussion from the Friday, March 7 meeting with Michelle from Home Depot included an inquiry into Home Depot donation and asking the high school to consider assisting with the improvements for safety.

Mrs. Webb feels we need to go with the fencing that is appropriate for safety. Mrs. Bruner stated that chain link fence was the preferred safety choice.

After thorough discussion, Mrs. Webb moved to present the following position to the Park and Recreation Board. **In the interest of safety, durability, and participation by seniors, students, and the general public using the Moore Road Horseshoe Courts; the City Commission on Aging recommends the installation of chain link fence at the Moore Road Horseshoe Courts as utilized by schools, existing park properties (using chain link fence), and as in use at neighboring community recreation facilities.** Mrs. Stade seconded the motion. Motion passed unanimously.

5. New Business

Next month will discuss Aqua Exercise Instructors

6. Director's Report

A. The Board will discuss nominations and the aqua exercise program.

B. March/April Events & Trips

1. Anything Goes at the Fireside now has 3 openings due to someone canceling today. April 3 is the Medieval Times trip and April 24 is the Brewer's.

2. Lakeside Tea Society is a Welsh Tea March 19

3. Chili Supper has 70 participants registered, about 10 more than last year.

4. Port State Bank will be hosting a seminar for Center members on April 30 and will also pay for the lunch. The title is "Have you reviewed your financial estate plans lately?"

C. Director's Comments

1. Strategic plan – Mrs. Kiener met with Mike Ehrlich for an update on the project. The committee should be meeting in the next 3-4 weeks to review plans and give a preference. The Commission on Aging members agreed that the Director needs to be informed of meetings that relate to any scope of the project to be kept in the planning process. Mr. Matthews is concerned the new location being suggested may be isolated. Mrs. Kiener reminded him the concepts are being reviewed and no final decision has been made.

Meeting adjourned at 8:15 PM.

