

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, March 9, 2009**

Present: JoAnn Stade, Suzanne Bruner, Edie Webb, Mike Kraus, and Catherine Kiener, Director. Excused: Sally Schirk-Ehrlich, Alderman Paul Neumyer, and Harold Matthews

Suzanne Bruner called the meeting to order at 7:03 PM.

1. Mrs. Webb moved to approve the February 9, 2009 minutes. Ms. Stade seconded the motion. Motion carried.

2. Ms. Stade moved to approve the 2008 bills including the water and sewer bill of \$163.69 from 2008 be paid. Mrs. Webb seconded the motion. Motion carried.

3. Ms. Stade moved to approve the Senior Center Financial Summary for February 2009. Mrs. Webb seconded the motion. Discussion: Mrs. Webb asked for the number of memberships. Mrs. Kiener stated that for 2009 we are at 410, down from 474, with about 20 renewals the past week and a half we are around 430. Ms. Stade asked what class Tom Murtaugh taught. He owns Singing Hill Photography and taught a digital camera class. The city revenue included building use for VFW and Ozaukee County for the lease of main room for dining site. There has been an outstanding check with Brown's Floral that they do not have and it was replaced in February. Motion carried.

4. Unfinished Business

A. The final draft of the annual report was distributed with changes made as requested in February. The Annual Financial Summary was distributed for review. Mr. Kraus moved to approve the annual financial report, Mrs. Webb seconded the motion. Mrs. Kiener noted that some of the program and trip funds come in during 2008 but will be expensed in 2009. The overall revenue and expense are fairly constant. Motion carried.

5. New Business

For next month discuss the update on the Horseshoe courts

6. Director's Report

A. Senior Center Board Items

The Senior Board Chairman and Center Director prepared a letter to the Common Council giving background on the Strategic Plan Process and reasons supporting the need for modernizing the Center. Photos were included for 3 points.

The Senior Board will review its size as an advisory board.

B. Events/Trips

1. Day Trips - The Oshkosh trip has openings; a travel show with Badger Tour and travel will be held on March 18. This will be first opportunity to sign up for

Danny O'Donnell show in Milwaukee Aug. 18. A suggestion to look into Jersey Boys in Chicago.

2. Strong Women will be starting a second session in April. Park and Recreation would like something for building use. The Center will give \$25.00 for use each session, as long as we have enough students enrolled. For Center announcements it will be good to have all classes at the center. Wellness is the upcoming area for senior programming. Tai Chi is off to a good start. The instructor has been easy to work with. We will continue the program. Mrs. Bruner suggested the council keep the modernization of the Center moving forward.

3. Special Events – The Breakfast with the Doc by St. Mary's is scheduled for March 10. The Spring Chili Soup Supper will be Monday March 23 with the Bob Zuba Memorial Tournament and Bingo following supper.

C. Director's Comments

1. Site Selection Committee meets on Thur. March 26 at 8:00 am to refine sites, make suggestions of any possible park sites to take to Park and Rec Commission.

2. The Friends is sponsoring the birthday treat for Monthly Birthday parties. The February event was well received. March 20 is the next date. It was designed to also bring in more dining participants, at least once a month.

3. Staff update on the assistant position.

Next Meeting: Monday April 20, 2009 at 7:00 PM.