

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, June 14, 2010**

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

Suzanne Bruner called the meeting to order at 7:05 PM.

1. Alderman Ehrlich moved to approve the minutes with Mrs. Webb as a second to the motion. The last sentence under 3. C. was grammatically corrected and completed to read "There was unanimous consent that the City, depending on the recommendations of the Director and members, design the space of the Foster Street Property, for its intended usage." Motion carried.

2. The review of the Senior Center Financial Summary for May

Mrs. Webb moved to accept the May Summary, Alderman Ehrlich seconded the motion. The Director noted that the expenses were not itemized. An explanation of the abbreviations of professional organizations (WTRS) Wisconsin Therapeutic Recreation Society and the Illinois Park and Recreation Association (IPRA) was given. Motion carried.

3. Review & Approve City Bills April/May

Mrs. Webb moved to approve the City bills paid with a second by Alderman Ehrlich. Comments on the electric and telephone bills was noted. Motion carried.

4. New Business

A. Elected Officials report – Alderman Ehrlich mentioned the request for proposals went out to 5 Architect firms.

B. Mrs. Kiener mentioned the need for the Commission and members to give input on facility use/space.

5. Unfinished Business

A. Mrs. Bruner and Mrs. Kiener summarized the last meeting of the Site Selection Committee and noted the final presentation would be on the July 6 council agenda.

B. The Environmental Maintenance position was updated that interviews would begin after the closing date with 15 applications received.

C. Recommend Process for the move - Mrs. Stade shared a summary of focusing on what needs to be done, who is going to do it, and by when. Mrs. Kiener is working on the various aspects and appreciated the suggestions. No firm dates are yet known.

6. Director's Report

A. Senior Center Board voted to fund \$1.00 of the picnic cost for members.

B. June/July Events

1. Lakeside Tea will feature a Dairy speaker June 16 and a Patriotic Tea in July.
 2. June 22 trip is filled. There are still several seats open for the Brewer's Game June 30.
 3. a. Spring Fling – Mrs. Bruner complimented Director Kiener for the well run event and effort for the event. The attendance was the largest to date and the suggestion was to have more people bring a dish to pass.
 - b. Ozaukee Senior Games is underway. Port Washington numbers stayed the same and the Center has the largest number of participants.
 - c. Summer picnic cost will be \$9.50 for the July 15 event.
- C. Director's comments: Update on staff positions was given. Director vacation the week of June 29-July 2.

Meeting adjourned at 8:30 PM.