

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, December 13, 2010**

Present: Suzanne Bruner, JoAnn Stade, Edie Webb, Sally Schirk-Ehrlich, David Owens, Alderman Mike Ehrlich, Catherine Kiener, Director and four members of the public.

Excused: Mike Kraus

1. Alderman Ehrlich moved to approve the minutes; Mr. Owens seconded the motion. Motion carried.

2. Alderman Ehrlich moved to approve the November 2010 Financial Summary with a second by Ms. Stade. Discussion on the summary was an initial balance off \$60.00 due to a check picked up twice in a deposit. Correction has been made. Motion carried.

3. Unfinished Business

A. The review of the bid documents for renovations at 403 W. Foster St:

- on the main level there will be double doors for fire code

- the Elevator can hold 7 people and be rated for 2100 pounds and will need 3 phase electric wiring

- reviewed the overall changes for main floor

- goal is to send out by Dec. 22 and request bids due by Jan 13, 2011.

- there will be a mandatory walk through for the contractors

- will there be handicap doors at entrance; not required but will consider.

There were various questions and explanations of the overall work to be done. It was suggested to consider Eagle Scouts to help with outdoor sign and flag pole.

A special Commission on Aging meeting with regular agenda will be planned for Monday, Jan. 17.

B. Overview of 3 candidates for position and the interview process was given by Mrs. Kiener.

4. New Business

A. Elected Officials Report on the traffic safety committee review of angled parking was a positive dialogue with those in attendance. The Committee held off on decision until a meeting with neighbors could be scheduled. The goal is to have addressed by the Center move.

5. A. Senior Center Board Items – review of Annual Christmas Party

B. Planning: Beginning plans for 2011 with accounting for move in March/April. The “Fun”raiser is winding down with silent auction closing on Wed. Dec 17.

C. Director’s Comments

Patch.com is a new local news/information website being offered.

Meeting adjourned at 8:45 PM.