

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, March 14, 2011**

Present: Suzanne Bruner, JoAnn Stade, Edie Webb, David Owens, Alderman Mike Ehrlich, Catherine Kiener, Director and one member of the public.

Excused: Sally Schirk-Ehrlich Absent: Mike Kraus

1. Ms. Stade moved to approve the minutes; Alderman Ehrlich seconded the motion. Motion carried.

2. Mr. Owens moved to approve the Financial Summary from February 2011 and Mrs. Webb seconded the motion. Only discussion was on the postal refund from Jan. Leisure Times mailing. Motion Carried.

3. Alderman Ehrlich moved to approve the 4th quarter bills paid by the city. Ms. Stade seconded the motion. Mrs. Brunner emphasized the telephone bill will be different with the move, it should be lower and the Director should check on the phone system. Mr. Owens asked if the Center budget keeps any left over money in budget lines. Alderman Ehrlich mentioned it is in the city general fund. Motion carried.

4. The agreement remains the same for the existing space. Recommendations for new building will be considered the next few months.

- B. Error on agenda; item finished end of January with Council approval in February.

5. New Business
 - A. Alderman Ehrlich reviewed he is working on traffic safety meeting being scheduled.

6. Director's Report
 - A. Senior Center Board items – nothing
 - B. March/April Events & Trips
 1. Tea is set for the next few months/ may not meet in May due to move.
 2. Chili supper with Memorial pool tournament is Mon. March 21.
 3. Brewer's game needs more registrations
 4. Wellness – Zumba intro class to start in April
 - C. Director's Comments
 1. Move Process: Mr. Ehrlich presented some progress photos for the group to review; the elevator design was approved; and project on schedule.
 2. Annual report draft distributed.

Meeting adjourned 8:15 PM