

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, October 10, 2011**

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

Meeting was called to order at 7:10 PM

1. Motion to approve the minutes with a typographical error corrected for Mr. Owens name was made by Mrs. Schirk-Ehrlich. Mrs. Webb seconded the motion. Motion carried.

2. Senior Center Financial Summary for September 2011

Alderman Ehrlich moved to approve the summary with a second by Mr. Owens. Questions were on the Clavinova purchase and instructor license fees. Motion carried.

3. Unfinished Business

A. Mrs. Webb moved to accept the bills paid to the city for the quarter ending Sept. 11. Mrs. Schirk –Ehrlich seconded the motion. A suggestion was made to change the spenddown reports to separate columns for Pier and Foster Street Utility expenses. Finance committee will attend a Commission meeting if needed. The reason for the double bills was discussed. Line items were reviewed and initials of companies clarified. Motion carried.

B. The new sign will be up by the open house! The background color will be white.

C. Administrator Grams is still waiting for a return call from AT&T and will consider other options.

D. The budget changes were distributed and the options on revenue were discussed.

E. Nothing new to update.

4. New Business

A. Alderman Ehrlich noted the City Budget will probably discontinue the City shared – ride taxi.

B. A memorial will be coming to the Center the end of the year and a fourth will be used for new sound equipment for the Center. The remainder will go to the Friends.

C. Traffic Safety committee will meet on Thursday to review the request for handicap parking.

5. Director's Report

The main discussion due to time was on the overview of the Open House and volunteer needs.

Meeting adjourned 8:25PM.

Next meeting date: November 14, 2011 at 7:00 PM.