

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, February 13, 2012**

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

Meeting was called to order at 7:00 PM

1. Motion to approve the minutes was made by Mrs. Schirk-Ehrlich. Mr. Owens seconded the motion. Motion carried.

2. Senior Center Financial Summary for November & December 2011 and Jan. 2012

Mr. Owens moved to accept the summaries as corrected. Mrs. Webb seconded the motion, with discussion to include on the March agenda discussion of center accounts. Motion carried.

Mr. Owens moved to accept the summary. Mrs. Webb seconded the motion. Discussion was on the Zumba Gold license, Thrivent matching funds, and cash variance. Motion carried.

3. Unfinished Business

A. Building Updates

1. Internal doors were drying out and have been repaired by building owner.

The AT&T service repair should occur this week.

2. An overview of the estimates was given for the window treatments. Alderman Ehrlich preferred the shade fabric for upstairs and blinds downstairs. Options were discussed. Alderman Ehrlich moved to provide wood blinds for the lower level and sun screen shades on the upper level with the wood cornice boards. Mrs. Webb seconded the motion. Discussion was to rundraise the approximate \$8,000 dollar cost. Ms. Stade suggestion to consider Home Depot was appreciated but some of their products would not meet the commercial requirements for the building codes. The vendor was chosen as the final decision will be made when the funds are received. Motion Carried.

B. The building agreement was reviewed. The suggestion was to raise the use fee if Center staff has to daily clean after the dining site. The cleaning checklist form was viewed as good.

4. New Business

A. Alderman Ehrlich noted that the new transport company, Hometown Taxi, was approved by the council. The M&I building has a new buyer with reasonable plans. The old Firehouse, previous Center should be closing soon as city approved revolving loan.

5. Director's Report

A. Senior Board is hosting mayoral candidates.

B. Events were reviewed for Feb and March.

C. Director Report: The building may be rented by the community but they have to prove insurance. A recent call for wedding reception fell through when told no alcohol.

6. Mr. Owens moved to adjourn the meeting at 8:25 PM.

Next meeting date: March 12, 2012 at 7:00 PM.