

CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES - *Corrected*
Monday, June 11, 2012

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

Meeting was called to order at 7:00 PM

1. Motion to approve the minutes made by Alderman Biggs and Ms. Stade seconded the motion. Motion carried.

2. Senior Center Financial Summary for May 2012

Mr. Owens moved to accept with a second from Alderman Biggs. Discussion was on the 3 deposits made in May not 4, the 4th was not done until June 1 and the summary is done from the 1st day of the month to the last day of the month. Motion carried.

3. Unfinished Business

A. The Window treatments was tabled.

B. Discuss and recommend the Pool lighting. Introduction made to Mike Ehrlich who gave an overview on the two plan options. For the Plan A, essentially a trellis would be made above the tables blending with current architectural features for a cost estimate of \$7,000-10,000.

Plan B is a metal conduit coming down to hold the light over the table and for the conduit to be steadied with airplane wire approximately 16th of an inch in diameter. This estimate is \$3,000 -5,000. The Director updated the commission members on a meeting with the building owners who preferred option B as the least obtrusive to the look of the room. The funds given for project are to cover the window treatments and lighting. The feedback from pool players is they like the option B as that is pretty much what they asked for. The lighting portion will be completed before the window treatments to help determine the shade darkening properties. Mr. Broyles commented that with the cost, the building owner preference the Commission should go with plan B. Ms. Stade agreed. Brief discussion occurred on the bidding process. Mrs. Kiener will follow up with the City Administrator and the commission members recommend giving the opportunity to local contractors. Mike Ehrlich will assist with bid papers and oversight. Mr. Broyles moved to proceed with the recommendation of Option B for the lighting. Mrs. Webb seconded the motion. Motion carried unanimously.

C. The Anniversary kick off at Spring Fling went well. Ms. Stade stated it was a well-organized event. Alderman Biggs said it was a top tier event and the best run he has attended as an Alderman. Comments from attendees were all positive with plenty of food.

D. Alderman Biggs followed up with the senior fitness trail from the May meeting. He found a company that is a leader in outdoor fitness. The cost estimate without path or installation was for 6 stations approximately \$5,800 and for 12 stations, 11,500. The extra for sign posts with descriptions would be \$2,000 so the top end estimate for project would be \$30,000- \$40,000. Mrs. Kiener stated the Park and Rec Board reviewed and Director Imig felt positive toward the idea possibly as west side park area is developed.

4. New Business

A. Elected Officials report: Alderman Biggs

1. Conditional approval for night paving with Hwy 33 as it is a better product. Contractors are looking into it.
 2. Recall election the voter turnout is projected at 75-80%.
 3. Financing of the coal dock is moving forward with matching grants received from Federal and State sources. A geological survey will be starting.
 4. The Marketing & Communications committee was approved.
 5. Council looking into cost savings for paperless agendas and packets.
- B. *The feedback forms from Mrs. Bruner for the County aging plan should be returned by July 9th.*

5. Director's Report

A. The Director discussed the Alvin Bares gift to the center and the directions for use for the lighting, window treatments, and a variety of anniversary purchases such as a gift item at the party in May; some rollback prices for events; possibly a speaker system, and marketing give away items are not budgeted items that will benefit the current users. A portion will go to the Friends of the Center.

The Chicks with Sticks created special Packer color items for Portal's upcoming tailgate fundraiser. There was a press release that went out related to the assistance.

B. May/June Events

1. Ursula from Baltica tea room will be the guest speaker. No June meeting due to the Oz Senior Conference falling the same day.
2. *Trips going out as scheduled*
3. Wellness Classes- discussed summer leagues: bocce needing a box for storage and better access to a portable restroom. Senior Games registrations due.
4. For the 40th anniversary, the Library display case was reserved and the display went up today, see photo sent by Ms. Bahringer.

C. Director's Comments

Vacation time for Director in July; need for regular July meeting was discussed. Will hold special meeting when bids are in for the pool lighting.

Meeting adjourned at 8:00 PM.