

**CITY OF PORT WASHINGTON  
COMMISSION ON AGING MINUTES  
Monday, May 14, 2012**

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

Meeting was called to order at 7:05 PM

1. Motion to approve the minutes, with a correction in April 9 members present: Sally Schirk-Ehrlich was present and Edie Webb was excused, was made by Mrs. Webb. Mrs. Schirk-Ehrlich seconded the motion. Motion carried.

2. Senior Center Financial Summary for March 2012

Mr. Owens moved to accept with a second from Mrs. Webb. Discussion was clarification of the corrections being made in italic and bold due to balancing checkbook with the check order recorded. Mrs. Webb questioned the Beloit Senior Center check. It was to cover the ceramic purchases for the class as they no longer will run class due to inaccessible location in their building. Motion carried.

April Financial Summary moved by Alderman Biggs to approve the Senior Center April Financial Summary. Mrs. Webb seconded the motion. Mrs. Kiener noted that the statement for the money market was not received so the changes will be made on the May summary. Motion carried.

3. Unfinished Business

A. Building updates-emergency update: Mr. Schuller was prompt in getting the repair completed. There has not been another leak or door swelling.

B. The city copier has been tried for the past 2 months to run the Leisure Times. Each time, it jammed after 3-6 pages and with the jam cleared it would jam on 1-2 pages. The volunteer helping was frustrated and the repair tech believes all the problems are now corrected. We will know at the end of the month how reliable the machine will be when we try running the newsletter. The request would be to include a color copier in the 2013 Capital budget.

C. The Annual Report was distributed. Please contact the Director if you discover any typographical errors. It covers all the Center activities and the only position that was not mentioned was Maintenance. The move would not have been as smooth if not for the Maintenance staff Steve Broyles. The annual report includes the yearly financial report for the Senior Center funds. Note that there were more expenses due to the purchase of 2 class display cases and an additional 50 chairs purchased due to the move.

4. New Business

A. Elected Officials report: Alderman Biggs introduced himself and the committees he will be serving on. He also mentioned the new committees the Mayor is looking into for Environmental concerns and Marketing of the City. The other business coming before the council will be the north beach. He noted the city will work with Main street for hosting a Harley party.

B. Commission members accepted reappointment.

## 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.

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 40<sup>th</sup> anniversary, the Library display case was reserved and the display went up today, see photo sent by Ms. Bahringer.

### C. Director's Comments

Mrs. Kiener shared the idea of a senior park from Mr. Sigwart and other possible adult friendly park amenities. Mrs. Schirk-Ehrlich inquired where is the closest park to view and who will pay for it. These are things to consider with Park and Recreation as they oversee park use. The Commission took no action.

The next agenda will have pool lighting and window treatments as New Business

Meeting adjourned at 8:20 PM.