

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, June 10, 2013**

Present: Suzanne Bruner (late), David Owens, Steve Broyles, Alderman Bill Discroll, Edie Webb, Beth Smyth, Sally Schirk-Ehrlich and Catherine Kiener, Director.

Meeting was called to order at 6:05 PM

1. Motion by Mrs. Webb to approve the minutes and seconded by Mr. Broyles. Correction to the May 13 minutes should reflect Alderman Driscoll and not Alderman Biggs in attendance. Motion carried.

2. The Financial summary for April showing the missing deposit break down was distributed. The motion by Mr. Owens is to approve the May summary as presented. Motion seconded by Mrs. Webb. Motion Carried.

3. Unfinished business:

A. The brainstorming by representatives from the Senior Board and Commission on Aging generated different ideas: rent out the space; Board increase membership fee; add to cost of trips; local municipalities arrange partnership such as with Fredonia and Town of Port.

B. Elected unanimously Mr. Owens as the Chairman and Mrs. Smyth as the Secretary.

4. New Business:

A. Elected Officials report: Alderman Driscoll updated the Commission on the telephone decision by the Marina. There was a brief discussion on the history of the telephone changes and costs for the new members on the Commission. Discussed the Director follow up to see if the Senior Center could opt out of the current city phone system and create a financial savings that could be used to offset revenue.

B. The Director discussed the need for an ad-hoc committee to review the Center 3-5 year plan with professional assistance for complete survey data to guide decisions. Mrs. Brunner moved to recommend the Director discuss with the Mayor an ad-hoc planning committee. Mrs. Schirk-Ehrlich seconded the motion. Discussion was on the membership make up to include Commission, Board of Directors, members and community representation. Motion carried.

5. Director's Report

A. The Senior Center Board new members will be in place at the June meeting. The Board likes to check on the status of programs including the county dining program and hopes to have a report on the current participation to review.

B. June/July events

1. Lakeside tea has guest speakers for June is Kelly M author of Badger State of Mind travel/photo book.

2. The summer leagues are underway 8ball has 30 players for the summer and Horseshoes reached 24 for the first time.

3. Special Events: Senior Games are off to a good start but the attendance is low due to some feedback on venues for golf and bowling. There are about 214 registered for the senior conference and we can accommodate up to 250. The July picnic will be catered by Newport Shores on Thurs. July 18.

C. Comments from the Director: 1. The Director is on vacation a few days at the end of June and a week in July. Staff without benefit of vacation will also have time off. The Maintenance position was asked to cover vacation time at City Hall which is able to happen due

- to the change in the 599 hours it is able to be accommodated. 2. The meeting falls with the extended weekend and enough members will be gone that there will be no July meeting.
3. The Center accepted the gift of a Shirley Schanen Gruen painting from the family of Louise Buser. The stipulation is that it is to be returned to the family when or if it is no longer displayed.
6. Adjournment at 6:55 PM

Next meeting for July has been canceled.