

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES**

Monday, March 10, 2014

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

Meeting was called to order at 6:08 PM

1. Approval of February minutes. Motion to approve by Mrs. Bruner and seconded by Mr. Broyles. Motion carried.

2. The Financial summary for December found \$.05 error. January was adjusted to reflect check re-order. Thrivent Match Fund was explained further. As a member of Thrivent, a Lutheran Organization, we can reach out as a fundraiser to double our earnings for certain events. Mrs. Kiener with the Senior Center Chairman are checking into Catholic Financial to help match as well. A motion to approve both summaries made by Mrs. Smyth seconded by Mrs. Bruner. Motion Carried.

3. Unfinished business:

A. Annual Report: Question asked about who receives complimentary newsletter, that would be local Churches and other Senior Centers in the area. How is the Volunteer Economic Graph determined? An average is taken of people, both skilled and unskilled, for salary to see value. Number is then plugged in. Director summary corrections still to be finished. Center attendance has dropped due to winter weather. Question asked? Can we open the building up people who may need warmth in the winter? Mrs. Kiener will speak with the County to see if that is a need. Annual Report will be approved once all changes are in place.

B. Ad-Hoc Update: 38 Surveys have been returned. Now determining how to quantify the answers. Numerical, Word Report or Percentage. Still to be determined when committee meets.

4. New Business:

A. Alderman Driscoll states we are way over budget with snow removal and street repairs. A railing to be possibly added in Coal Dock Park; may possibly get funds from DNR. Most of the community thinks this should be done. Coal Doc Committee will revisit. Breakwater start for Corps of Engineers, have been rewarded for the hard work, but don't back off yet. Thanks to Petri for helping.

B. ACEs (active community environments) is a movement to create communities that make it easy to be physically active in, both planned recreation & day to day activities. It's about making the community safe, walkable and bikeable. Certain areas will be reviewed. Next meeting 3/17. Will have update next month after meeting.

5. Director's Report

A. Audit and Nomination Committee underway.

B. Upcoming Events

1. Lakeside Tea: December Tea will be submitted in Tea Magazine. Great National Exposure

2. Trips: Going well, rescheduled 3/11 vacation with Collette to April.

3. Wellness: Flex & Balance demo & survey, Zumba Sentao Demo on 3/12, Zumba flyer was a insert in Ladies Night Out goodie bag.

4. Special Events:

a. St. Patrick's Day Lunch & Entertainment, Tribute & Prizes

- b. 3/24 Memorial Pool Tournament honoring Leonard Augustine
- c. 3/18 Coffee with the Mayor, Gertjan to visit and speak of Downtown project

C. Comments from the Director: Staff is all going well. There was one fall in the building, but no problems/issues came of it.

6. Adjournment at 6:50 PM

Next meeting April 14, 2014