

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

Monday, June 9 , 2014

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

Meeting was called to order at 6:06 PM

1. Approval of May minutes. Motion to approve by Mrs. Bruner and seconded by Mrs. Webb. Motion carried.

2. Review & Approval of May Financial Summary: The approval postponed until next meeting as the Summary was not completed.

3. Unfinished business:

A. Ad-Hoc Update: Edie gave an update on the committee work of outlining short, medium and long term goals. Short term included angle parking and shared services discussion with Saukville; long term goals discussed building needs such as an enlarged back entrance to accommodate a wheelchair turning radius and a lift and a sink for the pool area snack room. A look at the utility bill for heating & electrical was done to determine the high and low costs. Mrs. Bruner commented that overall the survey completed in winter was positive.

The Director noted that the City insurance carrier is sending a person to review the facility for safety concerns.

B. Walkable committee – no update

4. New Business:

A. Mayor Mlada updated the Committee on Aging on the major parking lot project finished in the downtown; business changes with a new florist coming to Port, the recognition of Port as a safe city.

5. Director's Report

A. Annual Audit received a good report with a suggestion on keeping weekly receipts with weekly deposit record. Implemented suggestion.

B. Upcoming Events

1. Special Events:

a. Ozaukee Senior Games will wrap up with awards breakfast on June 19.

b. Ozaukee Senior Conference: Registration closed event is Tues. June 17 at Grafton High School.

c. Red Cross Blood Drive –There was a question asked about the difference between Red Cross and Blood Center of Wisconsin and basically the Red Cross donations may stay local but can be sent anywhere in the USA.

d. The Membership picnic is Tues. July 15.

2. Friends of the Senior Center –no updates

C. Comments from the Director: reminder of vacation dates for June and July.

6. Adjournment at 6:40 PM

Next meeting August 11, 2014