

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

Monday, September 8, 2014

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

Meeting was called to order at 5:58 PM

1. A. Approval of August minutes. Motion to approve by Mrs. Webb and seconded by Mrs. Schirk-Ehrlich. Motion carried.

2. The Financial summary for August was reviewed. The motion to approve summary made by Mrs. Bruner seconded by Mrs. Webb. Motion Carried.

3. Unfinished business:

A. Ad-Hoc Update: Traffic Safety meeting director is drafting a letter to give Mark for review. This will be sent out to neighbors explaining possibility of Foster Street becoming a one way road to accommodate angled parking. Wanting neighbors input to help with strategic plan. Will give a week-ten day notice for upcoming meeting.

4. New Business:

A. Mr. Driscoll has been on vacation, no news to report

B. Review 2015 Budget: Switching to Time Warner Cable- may keep AT&T for elevator only. Estimates for budget were taken from higher months. More Assistant hours are being requested. Director gave comparisons from other Centers. Our Center is significantly lower in hours. With our Center growing and numbers increasing, We are asking the Friends of the Senior Center to donate money to help cover extra hours for Assistant position. This will be brought to the Friends later this month. Electrician looking into making a permanent outlet for the dehumidifier in the Ladies bathroom with quote to come. Budgeting to possibly get a projector & screen for Center. Looking into lock boxes so thermostats cannot be tampered with. Rent for the Center was approved Not to be in the annual Center budget at the time of the lease option in 2010. Motion made to approve 2015 Budget as presented to encourage Friends, City to approve contingent on Friends approval. Motion made by Mr. Owens to accept the budget as presented. Seconded by Mr. Broyles. No further questions. Motion carried with unanimous approval.

5. Director's Report

A. Senior Board Items: Flag cost is \$300. Cement mount on brick, 3ft x 5ft flag recommended. This is going out for approval.

B. Upcoming Events:

1. Special Events:

a. Culvers Day, Sept 24th. Take coupon and present for savings at Culvers

b. Senior Center Month Event, Sept 29th Breakfast for Lunch with Frank Sinatra Song-spiration entertainment!

c. Coffee with the Mayor, Sept 30th 8:30am

2. Wellness Classes: Kicking in full gear. Week of September 21st, come try beginning yoga at no cost!

3. Friends Update: None at this time

C. Directors Comments: New container made for Bocce Equipment by the high school for next season, Question asked about who maintains Bocce Ball courts, Park n' Rec responsible.

6. Adjournment at 6:55 PM

Next meeting October 13, 2014