

Ad-hoc Strategic Planning Committee
City of Port Washington – Adult Community Senior Center

June 2, 2015

Present: Paul Ehrlich, Edie Webb, Mary Fran Lepaska, Irene Taylor, Joe Millonzi, Director Catherine Kiener, Chris Flint, John Sigwart, and John Jacque

Excused: Alderman Bill Driscoll and Tom Murphy

Next meeting: Tuesday July 7th, 4:30 (tentative, based on possible June Stakeholders meeting)

The meeting was called to order at 4:30 and minutes reviewed. Irene approved with the addition of John Jacque's name on the list of present members. Mary Fran seconded.

There were no public comments.

John J. initiated discussion regarding the recent survey and Catherine shared a thank you to everyone. There were totals of 607 surveys online (about 11% return) and about 80 paper surveys. There were 4,500 postcards mailed out.

There was active dialog regarding comments from the committee regarding the ease of accessing the survey. Chris had trouble with the link, (as did a few other residents). John S. was disappointed in residents who didn't feel the need to respond, and also spoke with one person who wanted more of a plan to choose from. Others had some good feedback. The need for private fundraising was discussed as to the push for privatizing services from some in government.

The next phase is to set up a stakeholders (face-to-face) meeting and partnership analysis. Groups such as the VFW, Historical Society, Heritage Nursing Home, the dining program, etc. will receive an invitation. The final report is due the end of August.

Facility tours – where and when, were discussed. Monday, September 14th is a tentative date to rent a bus (approx. \$450) for the day to go to Waunakee's Community Center (Madison area) with possibly 2 stops along the way.

There was a short discussion about the upcoming community input days at the YMCA (Wed 5:30-7:30 and Fri 12-1:30). Also discussed were possible PR opportunities to put a thank you for the survey in the Ozaukee Press (Catherine will send that on) and later a story capping the survey results. The recent tour at the PWASC went well with 5/7 legislators attending and witnessing a diverse group at the center. The mayor spoke to some members about the positives of bringing ages together.

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Respectively submitted by Irene Taylor