

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

**Monday, January 12, 2015**

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

Meeting was called to order at 6:00 PM

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

2. No comments

3. The Financial summary for December was reviewed. The motion to approve the summary made by Mrs. Webb seconded by Mr. Broyles. Question on the Bares gift as to how it is to be used. It was noted for the Director to use toward additional staff hours and other events Director determines. Motion Carried.

4. Unfinished business:

A. Ad-Hoc Committee – Mrs. Webb summarized the committee through its Dec. 2 minutes. There was some clarification of the Needs Assessment Process; the city procedures for the process. Comments included the feeling the real problem with the present location is the lease. Mr. Broyles stated that the City Administrator and Council need to be aware the members pay for more than just membership but classes, trips, event fees, and supplies for example. Mrs. Webb commented that a central location for a Center provides for everyone. She concluded that the review of the RFP submittals will be scheduled.

5. New Business:

A. none

B. The idea of a future meeting with the Park and Rec Board was presented to see what needs programs have to see if there is partnership opportunity for shared spaces and programs.

6. Director's Report

A. Senior Center Board Items

1. Advocacy Plan – the Board is encouraging members to take part in attending council meetings as well as speaking about how they use the Center. January and February meetings have confirmed attendees.

Comments from Commission members: Mrs. Webb said everyone ages differently and will need the center at different times and some people will use it more than others. Mr. Broyles agreed with Mrs. Webb. Mrs. Brunner concurred.

B. Upcoming Events

1. The Travel shows, Red Cross blood drive, and AARP Tax Assistance in Feb.  
2. Enrichment Classes are being scheduled for the year.  
3. Day Trips are being finalized with some costs. There are again a variety due to the cooperation with Grafton and Cedarburg Senior Centers to share trips.

C. The Spring Fling with Volunteer thank you is being planned. If anyone has entertainment suggestions please share with Director. A magician was suggested.

The Strategic Plan members are touring different facilities to see what other communities offer for needs, programs, and space.

WTMJ Channel 4 is coming to do a feature on the Chicks with Sticks for the Community Baby Shower on Wed. Jan 14. Do not know the air date for the piece at this time.

7. Adjournment at 7:00 PM

Next meeting February 9, 2015