

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

Monday, Feb. 9, 2015

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

Meeting was called to order at 6:25 PM

1. A. Approval of January minutes: Motion to approve by Mrs. Webb and seconded by Mr. Broyles. Motion carried.

2. Public Comments: None

3. The Financial summary for January was reviewed. The motion to approve the summary was made by Mr. Broyles, seconded by Mrs. Webb. Motion Carried.

The 2014 4th Quarter Bills paid by City was reviewed. Motion to approve made by Mrs. Bruner seconded by Mrs. Webb.

4. A. Unfinished business: Ad-Hoc for Strategic Plan recommended the approval of MSA to complete the needs assessment. This company recently did an open plan for Park n' Rec, so familiarity plays a role. Discussed the pros and cons, MSA vs Green Play. Both will gather local opinions, but go about it differently. One is through the mail and online, other is online only. About \$2000 difference in cost between companies. Green Play submitted proposal before the deadline the company only does this type of assessment survey work, no construction aspects so may have less bias. Other discussion from Mayor Mlada included, how much value is seen in both companies, how we can help encourage the public to take surveys, spoke with Charlie and gained input since he is familiar with MSA. Motion was made by Mrs. Webb to accept the Ad-Hoc group going forward with MSA, seconded by Mr. Broyles. All in favor, motion carried.

B. Meeting date with Park and Rec board to inform them of what we are deciding, this will be revisited in March

5. New Business: Nothing to report

6. Directors Report

A. The cities old copier should be repaired or not? The decision will be for the Senior Board as they will pay the repair cost. It is used monthly primarily for in house printing of the newsletter.

B. Upcoming Events:

1. Heritage is providing favor for Mardi Gras, Chinese New Year Party and French Tea coming yet this month. Annual Pool Tournament March 23rd.

2. Rose is working on Craft classes to be offered.

3. Extended Trips are gaining more people registering

C. Director's Comments:

Come to St. Patrick's Day Celebration, Popcorn Bar & Entertainment on Tuesday, March 17th!

6. Adjournment at 7:10 PM

Next meeting March 9, 2015