

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, December 12, 2016**

Present: David Owens, Suzanne Bruner, Pat Poole, Beth Smyth, Sally Schirk-Ehrlich and Catherine Kiener, Director

Excused: Edie Webb and Alderman Bill Driscoll

Meeting called to order at 6:00 p.m.

1. Minutes from November not complete so review was tabled.
2. No public present.
3. A. Review & Approve Financials:
Senior Center Financial Summary for October Mr. Poole moved to approve the summary and Mrs. Bruner seconded the motion. Corrections are in italic on the changes under the Harris and Port Washington State Bank Accounts. Motion carried.

Mrs. Schirk-Ehlich moved to approve the November Financial Summary with a second by Mr. Poole. No questions or discussions. Motion carried.

B. Review and approve 3rd Quarter Bills paid by the City
Mr. Owens moved to approve the 3rd quarter bills. Mr. Poole seconded the motion. No unusual bills noted. Motion carried.

4. Unfinished Business
A. Ad –Hoc Strategic Plan Committee Update – Mrs. Kiener noted that the December 6 meeting was attended by the Senior Center Board of Directors also. There was quite a bit of discussion on the time line of the Center, the lack of a Capital Campaign leader at this point (study was suspended), and the concern over the location of the center after June if the city does not purchase current facility. Mr. Sigwart commented on the study and the engagement study and asked if the city could hold a referendum on the question. Mr. Sigwart strongly prefers the Community Center as noted in the MSA study from 2015. Alderman Driscoll replied the council could discuss it but there is a time clock ticking on the project. There were several more comments from the Senior Board members and it was summed up that with the city working to improve the parking access from the streets and the parking lot and potential new paint for the main level, the center will work for the near future.

5. New Business
A. No report

6. Director's Report:
A. Senior Center Board Item(s)
 1. Aging Mastery Program meeting had some interesting highlights. Wisconsin pilots are exceeding some averages nationwide. The next step is for the Director to look for sponsorships long term.

B. Upcoming Events

1 Craft & Bake “Fun”raiser matching check will be coming from Modern Woodman by the end of the month.

2. Christmas membership luncheon had a good number turn out (approx. 100).

3. Suggestion for the center is virtual golf.

C Director’s Comments: Director Kiener is working on a staff evaluation.

Meeting Adjourned approximately 6:45 p.m.

Next meeting: January 9, 2017 at 6:00 PM