

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, June 12, 2017**

Present: Suzanne Bruner, Edie Webb, David Owens, Pat Poole, and Catherine Kiener, Director
Alderman John Sigwart arrived late.

Excused: Sally Schirk-Ehrlich and Beth Smyth

Meeting called to order at 6:01 p.m.

1. Edie Webb moved to approve the May 8, 2017 minutes; Pat Poole seconded the motion.
Motion carried.
2. No public comments.
3. Review & Approve Financials:
 - A. David Owens moved to accept Senior Center Financial Summary for May and Edie Webb seconded. No discussion. Motion carried.
4. Unfinished Business
 - A. Edie Webb nominated David Owens as Commission on Aging Chairman. Motion was seconded by Sue Brunner. Mr. Owens accepted the nomination to serve again as Chairman. Motion unanimously carried. Mr. Owens nominated Beth Smyth to continue as secretary, if she agrees, and Pat Poole seconded the motion. The motion unanimously carried pending acceptance by Beth Smyth.
 - B. Director Kiener spoke with the City Administrator about how much would be available for projects from the rent balance. He stated it would be some, but not much. Alderman Sigwart confirmed this. A meeting will be set with a subcommittee to begin the building modification and parking review.
5. New Business
 - A. Election was postponed in May so was handle under old business.
 - B. Alderman Sigwart stated he had nothing to report at this time.
 - C. The process for a building modification committee was discussed as being a subcommittee of the Commission on Aging. The areas to review should include: Parking, painting, electric on/off switch in family bathroom on 1st floor, Accessible entrance from parking lot, Concrete work at the front sidewalk.
6. Director's Report:
 - A. Senior Center Board Item(s)
Election for the Board was completed in May with Barb Roob, Tim Lewien, Richard Webb, and Dale Blaubach elected.
 - B. Upcoming Events
 1. Special Events - Spring Fling - volunteers recognized – give away was a flashlight with screen cleaner and stylus.
 2. Educational and/or Enrichment Classes Update
June 29th are skin screens at no cost

Dr. Perry update he is improving and hopes to return home mid-month and begin classes again in July.

Jennifer Wilke led a writing class

Art Studio will be offered for the summer

3. 2017 Trips

There are still seats available for the fall Chicago tour

Next month we start 2018 planning of trips

Extended trips again will be offered with Mayflower and Collette

C Director's Comments:

1. NCOA – Aging Mastery Program has applied for a grant from the Packers Foundation.
2. Next meeting is August 14th- no July meeting

Meeting Adjourned approximately 6:30 p.m.

Next meeting Aug. 14, 2017