

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Tuesday, September 18, 2018**

Present: Pat Kindschy, Suzanne Bruner, Alderman John Sigwart, Beth Smyth, and Catherine Kiener, Director.

Excused: Pat Poole, Sally Schirk-Ehrlich

Meeting called to order at 6:35 p.m.

1. Beth Smyth moved to approve the August 16, 2018 minutes. Suzanne Bruner seconded the motion. Motion carried.
2. No public comments.
3.
 - A. Pat Kindschy moved to accept the Senior Center Financial Summary for August, Suzanne Bruner seconded the motion.
 - B. Alderman John Sigwart moved to accept the review and approval of the 2nd Quarter bills paid for the Senior Center. Pat Kindschy seconded the motion. Motion carried.
4. Unfinished Business
 - A. Staff Position update – Looking into more advertising – possibly Sheboygan or online, Concordia’s website for student jobs is affiliated with Handshake and the position has been posted there for at least a month.
 - B. Computer – the update is not finished yet, shared drives still not working. Otherwise working.
 - C. Interior painting at Senior Center; 2 out of the 3 invitations to bid sent estimates back; R&M Painting provided a good estimate covering all the areas and DK Painting provided an incomplete estimate. Suzanne Bruner made a motion to accept the estimate from R&M Painting, Pat Kindschy seconded the motion. Motion carried.
5. New Business
 - A. The Commission reviewed the proposal to approve Assistant Position. Alderman John Sigwart made a motion to accept the proposal and Pat Kindschy seconded the motion. Motion carried.
 - B. Pat Kindschy made a motion to adopt the 2019 budget for the Senior Center on 9/18/19 and Suzanne Bruner seconded the motion. Motion carried.
 - C. Alderman John Sigwart gave a brief update on the recent flooding. He indicated it will be discussed further at a Public Works meeting Oct. 9.
6. Director’s Report:
 - A. The Senior Center Board of Directors approved the purchase of a bike rack for the front of the building. It should arrive by early October.
 - B. Upcoming Events:
 1. To date there are 12 people expected for coffee with the Mayor.

2. The Lakeside Tea Society will host a former history teacher, Jim Rice, who wrote several books on the Packer's history at the Sept. 19 event.

3. National Senior Center month building Momentum is the theme nationally. The Center will use: Building Momentum with Music and host Alex Chilsen on Thur. Sept. 27

4. Leagues & Classes: Corn Hole will begin play in October as a new couple has volunteered to assist with coordinating the program.

C. Director's Comments: At the WASC annual meeting, held with the Aging Network conference, Mrs. Kiener received a 20 year service award.

Meeting Adjourned approximately 7:35 p.m.

Next meeting October 8, 2018