

**CITY OF PORT WASHINGTON  
COMMISSION ON AGING MINUTES  
Tuesday, October 8, 2018**

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

Excused: Beth Smyth, Sally Schirk-Ehrlich

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

1. Alderman John Sigwart moved to approve the September 18, 2018 minutes. Suzanne Bruner seconded the motion. Motion carried.
2. No public comments.
3. Review & Approve Financial Summary  
Alderman John Sigwart asked for an explanation of difference between City, Center & Friends Membership amounts on the Financial Summary. Also, an explanation of how craft money is generated. What is a Mystery tour as scheduled on 10/16/18. It is a destination the travelers do not know ahead of time. It is popular and there will be 2 buses. Discussion on China Lights trip. The Director explained the mix up with the reserved seating area. Mrs. Kindschy moved to accept the Financial Summary for September with a second by Mrs. Bruner. Motion carried.
4. Unfinished Business
  - A. Staff Position update – one application was received.
  - B. Interior Painting - Pittsburg Paint from Home Depot will be used and R&M Painting will be doing the painting. Pat K volunteered to help finalize the color selection.
  - C. City Budget Update was discussed.
  - D. Senior Center Month – went well.
5. New Business
  - A. Parking Lot – there was a discussion about needs and signage. Need for sign re: “Senior Center Parking” only Private Lot.  
Pat Poole moved to post as a “Private Lot”, Alderman John Sigwart seconded. Motion moved.
  - B. Alderman John Sigwart said the flood is still being discussed.
    - A. Discussion on Strategic Plan for Center. Engineering study for angle parking on east to help with need for additional parking. Not in Capital Budget until 2020. Christ Life of Port usage of Senior Center – Sundays and Thursday nights could be partner with city on parking if the prospect of buying the property next door is pursued by the city.
6. Director’s Report:
  - A. Senior Board Items:  
The craft sale and silent auction opens on Monday November 12<sup>th</sup> and closes on December 10<sup>th</sup>. Modern Woodman is not able to provide matching funds this year. The Director is working with two Board members on signs which can be posted around town and on Grand Avenue corner. The Bike rake was approved and ordered to arrive this month.
  - B. Upcoming Events:

1. Casino Night – Monday October 22<sup>nd</sup>, we are working with Home Instead who sponsored and is providing volunteers for Roulette and Blackjack [volunteer dealers].

2. The Lakeside Tea Society will not host a tea on November 21st since it is the day before Thanksgiving. The Director is planning for the 20<sup>th</sup> Anniversary in December.

3. One Book One Community – Dr. Weber will be reviewing the book “Don’t Call Me Crazy” on Friday October 26<sup>th</sup> 1:00 p.m. at the Senior Center. Books are available to check out at the Senior Center. There will be other adult discussions of this book at the library and also a teen discussion – see poster for details.

4. New League.

Corn Hole will be held inside from Oct – end of Nov and then resuming end of Jan – March or April

Creative Arts Classes will be returning in October with multiple classes and one-week projects.

B. Director’s Comments:

Alderman Sigwart moved to adjourn the meeting and Mrs. Bruner seconded. Meeting adjourned approximately 7:10 p.m. .

Next meeting November 12, 2018