

**CITY OF PORT WASHINGTON  
COMMISSION ON AGING MINUTES  
Monday, August 12, 2019**

Present: Pat Kindschy, Suzanne Bruner, Alderman John Sigwart, Pat Poole, Ann Lorge, Catherine Kiener, Director and Beth Smyth    Excused: NA

Absent: Sally Schirk-Ehrlich

Meeting called to order at 6:05 p.m.

1.     Approval of Minutes  
Alderman John Sigwart moved to approve the June 10, 2019 minutes. Suzanne Bruner seconded the motion. Motion carried.
  
2.     Public Comments  
No public comments.
  
3.     Review & Approve Financial Summary
  - A. Pat Kindschy made a motion to approve the Financial Summary for June 2019 and Alderman John Sigwart seconded the motion. Motion carried.  
Suzanne Bruner made a motion to approve the Financial Summary for July 2019 and Beth Smyth seconded the motion. Motion carried.  
Basic financial question were discussed.
  - B. Review of City MiView Report for Center Financials will be given every three months; it is the report to show the center financials (separate from city accounts).
  
- 4     Unfinished Business
  - A. Two quotes were received for new women's restroom fixtures: They were from Greish Plumbing and JJ for two toilets. Alderman John Sigwart made a motion to approve Greish's low bid and Ann Lorge seconded the motion.
  - B. There are two running applicants for the Assistant position; Director is currently going through the two-step interview process and will then offer the position to one applicant.
  
5.     New Business
  - A. Newport Shores development project – unsure where Fish Station and Kiwanis Park Will be relocated; moving forward but slower than originally planned.  
Horizon project – subsidized senior housing -figuring out water drainage for parking.  
90-unit Cardinal building still moving forward.  
Casey's still held up by DOT to go in at new round-a-bout.  
Possible Senior Housing operating for schedule budget has been set up for LL & Sunset.
  - B Commission Role:  
September 13 - Lunchtime  
September 25 – Medicare 101 from 4-6 pm hosting to educate those close to retirement during Senior Center month.
  
- 6     A. Senior Center Board election results:  
Rich Proctor - Chairman

Lynn Kassouf –Secretary

- B Director vacation - August 14 – 22nd  
Tea – small group – no speaker  
22<sup>nd</sup> Concert in the Park – helpers needed  
Fall Leagues – Green Felt to discuss times to start.
- C Aging Mastery Program - Set to begin September 26<sup>th</sup> and run for seven weeks.
- D Recognition Plaque from Church thanking for building use to get their church started.

Meeting Adjourned approximately 7:10 p.m.

Next meeting in September 9, 2019.