

\*\*\*AMENDED\*\*\* SENIOR ACTIVITY CENTER COMMISSION - 8: 00 AM (Wednesday, April 10, 2019)Generated by Melissa Wolf on Friday, April 12, 2019

1. OPENING OF MEETING

Action:

1.1 Call to OrderJeanne Bogardus called the meeting to order at 8: 00 am.

Action, Procedural:

1.2 Pledge of AllegianceRecitaiton of Pledge of Allegiance at 8: 00 am.

Commission Members Present:

Jeanne Bogardus, Samy Yang, Alderperson Ronald Rindfleisch, Rich Miesfeld, Evelyn Prevenas, Robert Helminiak, Laura Gumm, Sue GarskiStaff/Officials Present:

Senior Activity Center of Sheboygan Supervisor, Wendy Schmitz, Director of Senior Services Vicky Schneider, Senior Activity Center Coordinator Melissa Wolf, City of Sheboygan City Administrator Darrell Hofland

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action, Minutes:

2.1 Approval of minutes from the January 16, 2019 meeting.Motioned by Rich Miesfeld, seconded by Sue Garski to approve the minutes from the January 16, 2019 meeting. Motion carried.

Action, Minutes:

2.2 Approval of minutes from the March 4, 2019 meeting.

Motioned by Rich Miesfeld, seconded by Sue Garski to approve the minutes from the March 4, 2019 meeting. Motion carried.

Action, Discussion:

2.3 Swimming ProgramWendy Schmitz gave a brief history of the Swimming

Program and reviewed the January minutes as reminder. Wendy read an email from John Koehler, Director of the Community Recreation Department, explaining why the rec department can not assume the program over from the Senior Activity Center. Evelyn Prevenas shared about many of the options available in the area. Vicky Schneider informed that a letter will be sent to each swimmer explaining when the program will end.

Letter will contain information about other options. Notice will also be put in the May 2019 and June 2019 Senior Activity Center newsletters. Darrell Hofland

explained that the commission has no oversight on Senior Activity Center programing and this discussion is to keep the commission informed. The Senior Activity Center of Sheboygan swimming program, known as Water Aerobics with Mary Ellen Schmidley, will end on Friday, June 14, 2019.

### 3. REPORTS

Action, Discussion,  
Information:

3.1 Program Highlights, Upcoming Events and Capital Improvement Plan Wendy Schmitz reviewed the IFC. Wendy explained that the center is a voter polling location. All programs/activities are canceled on voting days. These are considered open house opportunities as voting brings people to the center that would otherwise never come.

Action, Discussion,  
Information:

3.2 First Quarter Benchmarks Wendy Schmitz reviewed the IFC. Wendy explained that the first quarter numbers are low due to multiple closures due to weather, extreme winter conditions also keep seniors at home. Wendy explained that as the new CRM system (Senior Space) gets up and running, previous years numbers may no longer make sense as the centers data tracking procedures have changed.

### 4. NEXT MEETING

Action,  
Information:

4.1 May 15, 2019 at 8 am

### 5. ADJOURN

Action:

5.1 Motion to Adjourn Motioned by Evelyn Prevenas, seconded by Robert Helminiak

to adjourn the meeting. Motion carried.