

SENIOR ACTIVITY CENTER COMMISSION - 8: 00 AM (Wednesday, September 19, 2018)Generated by Wendy Schmitz on Wednesday, September 19, 2018

1. OPENING OF MEETING

Action:

1.1 Call to OrderEvelyn Prevenas called the meeting to order at 8: 00 am.

Action, Procedural:

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

Commission Members Present:

Evelyn Prevenas, Jeanne Bogardus, Sue Garski, Robert Helminiak, Rich Miesfeld, Alderperson Ronald Rindfleisch, Samy YangExcused Absence:

Laura GummStaff/Officials Present:

Senior Activity Center of Sheboygan Assistant Supervisor Kerri Robertson, Friends of the Senior Activity Center of Sheboygan Community Engagement Coordinator Melissa Wolf

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action, Minutes:

2.1 Approval of minutes from the May 16, 2018 meeting.Motioned by Rich Miesfeld, seconded by Jeanne Bogardus to approve the minutes from the May 16, 2018 meeting. Motion carried.

Action, Discussion,
Presentation:

2.2 Election of OfficersEvelyn Prevenas requested not to be reelected as Chair as she is cutting back on her responsibilities. Jeanne Bogardus was elected as Chair. Samy Yang was elected as Vice Chair.

Discussion,
Information:

2.3 Review Approved Budget Motioned by rich Miesfeld, seconded by Jeanne Bogards to endorse the approved budget. Motion carried.

3. REPORTS

Action, Presentation, Report:

3.1 Report from Wendy Schmitz, Supervisor Senior Activity Center of Sheboygan Assistant Supervisor Kerri Robertson presented the report for Wendy who was out of town.

Discussion, Information:

3.2 Program Highlights, Upcoming Events and Capital Improvement Plan Sue Garski asked for additional information on the Friends of the Senior Activity Center of Sheboygan's procurement of a CRM system. Friends of the Senior Activity Center of Sheboygan Community Engagement Coordinator Melissa Wolf explained what the Friends are looking for in a system and the proposed timeline for implementation.

Discussion,
Information:

3.3 Age Friendly Task Group Progress Rich Miesfeld, member of the Age Friendly Task Group reported that surveys are out and the group is working on listening sessions. A timeline of 11 / 30 - 12 / 31 / 2018 will be used to review the stats and develop

a 3 year game plan that will be submitted to AARP.

Alderperson Ronald Rindfleisch stated that the city's survey had been updated to include AARP questions which will be used to help develop the game plan.

4. NEXT MEETING

Action,
Information:

4.1 November 21, 2018 at 8 am It was requested that the November meeting be moved up 1 week to November 14, 2018 at 8 am to allow for greater attendance without the hinderance of the Thanksgiving Holiday. Motioned by Jeanne Bogardus, seconded by Sue Garski. Motion Carried.

Sue Garski requested that in the future, meeting reminder emails include either a PDF of the agenda or a link to the agenda online as the agenda can be challenging to locate.

5. ADJOURN

Action:

5.1 Motion to AdjournAt 8: 33 am, Jeanne Bogardus motioned and Robert Helminiak seconded. Motion carried.