

City of Sheboygan
2018-05-16

AYLMF45192FF

SENIOR ACTIVITY CENTER COMMISSION - 8: 00 AM (Wednesday, May 16, 2018)Generated
by Wendy Schmitz on Wednesday, May 16, 2018

1. OPENING OF MEETING

Action:

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

1.2 Pledge of Allegiance Recitation of the Pledge of Allegiance at 8: 00 am.

Commission Members Present: Evelyn Prevenas, Jeanne Bogardus, Sue Garski,
Laura Gumm, Robert Helminiak, Rich Miesfeld, Alderperson Ronald Rindfleisch,
Sammy Yang Staff/Officials Present:

Senior Activity Center of Sheboygan Supervisor Wendy Schmitz, Friends of the
Senior Activity Center of Sheboygan Community Engagement Coordinator Melissa
Wolf

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 Approval of minutes from the January 17, 2017 meeting. Motion by Rich
Miesfeld, seconded by Jeanne Bogardus

to approve the

minutes from the January 17, 2018 meeting. Motion carried.

2.2 Welcome New Commission Members Introduced the new commission members and
talked about their relationship with the Senior Activity Center of Sheboygan

2.3 New Member Recruitment Discussed the current vacancy on the commission and to
look for in a potential recommendation.

2.4 Introduction to SACS Commission Wendy Schmitz discussed the City of

Sheboygan/Commission/Friends relationship in regards to budget, staffing, building, and programming. Also discussed recent items worked on by the commission including the rental policy and the interagency agreement. The commissions oversight responsibility in the SACS completion of Strategic Goals as part of the City of Sheboygan Strategic plan.

2.5 Meeting Time AdjustmentDetermined that no change in the meeting date or time at this time.

2.6 SACS Annual Report

Annual Report reviewed.

2.7 Age Friendly Update

Age Friendly/Livable Community Initiative was explained along with a status update and where to go from here.

3. REPORTS

3.1 Report from Wendy Schmitz, Supervisor, on Program Highlights, Upcoming Events and Capital Improvement Plan

3.2 Age Friendly Task Group Progress

4. NEXT MEETING

4.1 July 18, 2018 at 8 am

5. ADJOURN

5.1 Motion to AdjournMotion by Rich Miesfeld, seconded by Robert Helminiak to adjourn the meeting. Motion carried. Meeting was dismissed at 9: 07 am.