

SENIOR ACTIVITY CENTER COMMISSION - 8: 00 AM (Wednesday, January 17, 2018)Generated by Wendy Schmitz on Thursday, January 18, 2018

1. OPENING OF MEETING

1.1 Call to OrderJeanne Bogardus called the meeting to order at 8: 11 a.m.

1.2 Pledge of Allegiance

Recitation of the Pledge of allegiance at 8: 11 a.m.

Commission Members Present:

Jeanne Bogardus, Rich Miesfeld, Robert Helminiak, Samy Yang, Alderperson Mary Lynne DonohueCommission Members Excused: Richard MannyCommission Members Unexcused:

Evelyn Prevenas, Edward SurekStaff/OIfficials Present:

Senior Activity Center Supervisor Wendy Schmitz, Community Engagement Coordinator Melissa Wolf

Vice Chair Jeanne Bogardus declared a quorum met since no action items on the agenda.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 Approval of minutes from the September 20, 2017 meeting.Motion by Jeanne Bogardus, seconded by Rich Miesfeld to approve the minutes from the September 20, 2017 meeting. Motion Carried

2.2 New Commission Member RecruitmentDiscussed removal and resignation of Laura Robledo and Jan Pierson from the commission. Discussed the upcoming term end for Ed Surek. Discussed how the commission member nomination process happens and what we are looking for in new commission members as we move into 2018. No action.

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 March 21, 2017 at 8 am

5. ADJOURN

5.1 Motion to Adjourn Motion by Jeanne Bogardus, seconded by Alderperson Mary Layne Donohue to adjourn. Motion Carried. Meeting was dismissed at 8: 52 am.