

SENIOR ACTIVITY CENTER COMMISSION - 8: 00 AM (Wednesday, September 20, 2017)Generated by Wendy Schmitz on Monday, October 9, 2017

1. OPENING OF MEETING

1.1 Call to OrderEvelyn Prevenas called the meeting to order at 8: 01 a.m.

1.2 Pledge of AllegianceRecitation of the Pledge of Allegiance at 8: 02 a.m.

Commission Members Present: Jeanne Boqardus, Alderperson Mary Lynne Donohue, Robert Helminiak, Richard Manny, Evelyn Prevenas, Samy Yang, Rich Miesfield
Commission Members Excused:

Edward Surek,

Jan PiersonStaff/Officials Present: Senior Activity Center Assistant Supervisor Kerri Robertson, Community Engagement Coordinator Melissa Wolf

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 Motion by Richard Manny, seconded by Alderperson Mary Lynne Donohue to approve the

minutes from the July 19, 2017 meeting. Motion carried.

2.2 Discussed the changes to the SACS Rental Policy. No action.

2.3 Motion by Alderperson Mary Lynne Donohue, seconded by Jeanne Boqardus to approve the Memorandum of Understanding between the City of Sheboygan and the Friends of the Senior Activity Center of Sheboygan, LLC. Motion carried.

2.4 Reviewed the

SACS Budget for

2018. No action.

3. REPORTS

3.1 Report from Wendy Schmitz, Supervisor, on Program Highlights, Upcoming Events and Capital Improvement Plan as presented by Kerri Robertson, Assistant Supervisor.

4. NEXT MEETING

4.1 Next meeting will be on November 15, 2017

5. ADJOURN

5.1 Motion by Alderperson Mary Lynne Donohue, seconded by Jeanne Boqardus to adjourn. Motion carried. Meeting was dismissed at 8: 19 am.