

SENIOR ACTIVITY CENTER COMMISSION - 8: 00 AM (Wednesday, July 19, 2017)Generated by Wendy Schmitz on Monday, July 24, 2017

1. OPENING OF MEETING

1.1 Call to OrderRichard Manny called the meeting

to order at 8: 03 a.m.

1.2 Pledge of AllegianceRecitation of the Pledge of Allegiance

Commission Members Present: Jeanne Boqardus, Richard Manny, Evelyn Prevenas, Edward Surek, Samy YangCommission Members Excused:

Alderperson Mary Lynne Donohue, Robert HelminiakCommission Members Unexcused: Jan Pierson, Rich MiesfeldStaff/Officials Present: City Administrator Darrell

Hofland, Senior Activity Center Supervisor Wendy Schmitz, Community Engagement Coordinator Melissa WolfPublic Present: John Dolson

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 Motion by Evelyn Prevenas, seconded by Samy Yang to approve the mintues from the

May 10, 2017 meeting. Motion carried.

2.2 Motion by Jeanne Boqardus, seconded by Samy Yang to elect Evelyn Prevenas as Chairperson. Motion carried.

Motion by Richard Manny, seconded by Edward Surek to elect Jeanne Boqardus as Vice Chair.person Motion carried.

2.3 Motion by Richard Manny, seconded by Jeanne Boqardus to approve changes to the Senior Activity Center Commission Rules as discussed. Motion carried.

2.4 Motion by Richard Manny, seconded by Edward Surek to amend the SACS Rental Policy. Motion carried.

2.5 Motion by Jeanne Boqardus, seconded by Richard Manny to recommend the DRAFT Budget 2018 to the City Council for approval. Motion carried.

Communications

There were no communications.

3. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

3.1 Community Connections There were no community connections.

4. REPORTS

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

4.2 Report from Friends.

5. NEXT MEETING

5.1 Next Meeting will be on

September 20, 2017.

6. ADJOURN

6.1 The meeting was dismissed at 9: 00 a.m.