

City of Sheboygan  
2017-05-10

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SENIOR ACTIVITY CENTER COMMISSION - 8: 00 AM (Wednesday, May 10, 2017)Generated  
by

Wendy Schmitz

on Thursday, May 11, 2017

1. OPENING OF MEETINGMembers Present: Richard Manny, Evelyn Prevenas, Samy  
Yang, Rich Miesfeld, Bob Helmaniek, Jeanne BogardusMembers Excused: Ed Surek,  
Alderperson Mary Lynne Donahue, Jan PiersonMembers Unexcused: Staff/ Officials  
Present: Senior Activity Center Supervisor Wendy Schmitz

1.1 Call to OrderRichard Manny, acting Chairperson called the meeting to order  
at 8: 00 a.m.

1.2 Pledge of AllegianceWe followed with the Pledge of Allegiance

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTIONIntoductions were made.

2.1 A motion was made by Richard Manny and seconded by Rich Miesfeld to  
approve

the minutes from the March 15, 2017 meeting.

2.2 CommunicationsThere were no communications.

2.3 Election of OfficersConsensus to hold over to the next meeting.

3. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

3.1 Community ConnectionsEvelyn Prevenas discussed the success of the recent

and ongoing success of the project between IDEAS Academy and the Senior Activity Center.

#### 4. REPORTS

4.1 Report from Wendy Schmitz, Supervisor, on Program Highlights, Upcoming Events and Capital Improvement Plan Wendy Schmitz gave an explanation of the role of the Senior Activity Center Commission, its mission and responsibilities. Wendy Schmitz presented the Senior Activity Center Annual Report and the monthly report. Wendy Schmitz reported on the progress of annual goals.

4.2 Report from Friends Wendy Schmitz reported that the Friends Board approved the hiring and financial support of a fulltime Community Engagement Coordinator. Richard Manny suggested that a Friends Board member be invited to attend the Commission meeting if and when larger issues affecting both Boards should arise.

#### 5. NEXT MEETING

5.1 Next Meeting will be on June 21, 2017

#### 6. ADJOURN

6.1 The meeting was adjourned at 9.05 a.m.