

City of Sheboygan
2017-03-15

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CITY OF SHEBOYGAN

SENIOR ACTIVITY CENTER COMMISSION

WEDNESDAY, MARCH 15, 2017

1. OPENING OF MEETINGMEMBERS PRESENT:

Samy Yang, Evelyn Prevenas, Ed Surek, Chair Marilyn Montemayor, Alderperson
Mary Lynne Donohue, Alderperson Tammy Rabe, Jan PiersonMEMBERS EXCUSED:

Laura Gumm, Richard MannyMEMBERS UNEXCUSED:

Laura RobledoGUEST:

Rich MiesfeldSTAFF/OFFICIALS PRESENT:

Senior Activity Center Supervisor Wendy Schmitz

1.1 Call to OrderChairperson

Marilyn Montemayor

called the meeting to order at 8: 05 a.m.

1.2 Pledge of Allegiance

We followed with the Pledge of Allegiance.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A motion was made by Ed Surek and seconded by Evelyn Prevenas to approve the minutes from the March 15, 2017 meeting.

Motion carried

A motion was made by Evelyn Prevenas not to have a meeting in April and seconded by Alderperson Tammy Rabe.

Motion carried.

2.2 Communications

There were no communicatons

2.3 Board member positions for April

Laura Gumm and Marilyn Montemayor will be going off the Commission Board.

Rich Miesfeld, Tom Tuszynski, and Bob Helminak have been suggested to the Mayor

possible members for the coming year.

3. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

3.1 Community Connections

Wendy Schmitz, Marilyn Montemayor, and Evelyn Prevenas had made 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

May 10, 2017

6. ADJOURN

The meeting was dismissed at 8: 53 a.m.