

City of Sheboygan
2021-09-15

C6TR8368D78F

MEETING OF THE SENIOR ACTIVITY CENTER COMMISSION - 8: 00 AM (Wednesday, September 15, 2021)Generated by Emily Rendall-Araujo on Wednesday, September 15, 2021. OPENING OF MEETING

Action:

1.1 Call to OrderMeeting MEETING was called to order at 8: 00 am by Chair Rich Miesfeld.

Action, Procedural:

1.2 Pledge of AllegianceRecitation of the Pledge of Allegiance at 8: 00 amCommission Members Present: Rich Miesfeld, Sue Garski, Jeanne Bogardus, Alderperson Barb Felde, John Scholke, Andrew JakusStaff/Officials Present: Director of Senior Services Emily Rendall-Araujo

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTIONAction, Minutes:

2.1 Approval of minutes from the August 11, 2021 SAC Commission meeting.Motioned by Jeanne Bogardus, seconded by Andrew Jakus to approve minutes from the August 11, 2021 SAC meeting as listed in Board Docs and previously reviewed. Motion carried.

Action:

2.2 Program Update. Programs moved to Kiwanis Park in September which has been going well so far. Program participation has increased, likely due to the change in venue and with a new Program Coordinator. Participants have reported enjoying Kiwanis Park, but Bridge is moving to the Library s Rocca Room so they cant be loud without upsetting the Yoga class at the same time.Motioned by Rich Miesfeld, seconded by Sue Garski to change the name of this commission from Senior Activity Center Commission to Senior Services Commission. Jeanne Bogardus shared that this proposed name more accurately reflects what the commission is focused on moving forward. Motion carries.

Discussion:

2.3 Building Update. Funding was delayed coming from the Federal Government under the CDBG loan. The loan should close soon and the project will go to bid in September.

Discussion:

2.4 Livability Plan. Discussion on a public pop-up event location and date, with suggestions to hold in an evening at a school or church.

3. NEXT MEETINGAction,

Information:

3.1 Next Meeting November 17, 2021 at 8: 00 AM.

5. ADJOURN

Action:

4.1 Motion to AdjournMotion by Jean Bogardus, second by Andrew Jakus. Motion carried at 8: 15 a.m.