

City of Sheboygan  
2021-08-11

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MEETING OF THE SENIOR ACTIVITY CENTER COMMISSION - 8: 00 AM (Wednesday, August 11, 2021)Generated by Emily Rendall-Araujo on Wednesday, August 11, 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: 01 amCommission Members Present: Rich Miesfeld, Alderperson Barb Felde, Sue Garski, John ScholkeStaff/Officials Present: Director of Senior Services Emily Rendall-Araujo, Program & Wellness Coordinator Josh Drossel

##### 2. ITEMS FOR DISCUSSION AND POSSIBLE ACTIONAction, Minutes:

2.1 Approval of minutes from the May 19, 2021 SAC Commission meeting.Motioned by Barb Felde, seconded by John Scholke to approve minutes from the May 19, 2021 SACC meeting as listed in Board Docs and previously reviewed. Motion carried.

##### Discussion:

2.2 Program Update. Programs will be moving to Kiwanis Park starting September 1, where the main room is significantly larger and there is a second room so multiple programs can take place at the same time. Our hope is to keep programs there until the new building is ready.

##### 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 can go to bid in September.

##### Discussion:

2.4 Livability Plan. Rich and Emily have had conversations about the role of the Commission and its purpose. Rich would like to officially change the name of the Commission from the SAC Commission to Senior Services Commission, with this group focusing on all things that affect Sheboygan s older adults. The commission reviewed the livability action plan that was completed in 2019.

#### 3. NEXT MEETINGAction,

##### Information:

3.1 Next Meeting September 22, 2021 at 8: 00 AM.

#### 5. ADJOURN

##### Action:

4.1 Motion to AdjournMotion by John Scholke, second by Barb Felde. Motion carried at 8: 38 a.m.