

MEETING OF THE SENIOR ACTIVITY CENTER COMMISSION

- 8: 30 AM (Wednesday, May 19, 2021)Generated by Emily Rendall-Araujo on  
Wednesday, May 19, 2021

1. OPENING OF MEETING

Action:

1.1 Call to OrderMeeting MEETING was called to order at 8: 38 am by Chair Rich Miesfeld.

Action, Procedural:

1.2 Pledge of AllegianceRecitation of the Pledge of Allegiance at 8: 39 am

Commission Members Present:

Rich Miesfeld, Samy Yang (virtual), Alderperson Barb Felde (virtual), Jeanne Bogardus

(virtual), Sue Garski, Candace Pitts, John Scholke (virtual), Andrew JakusStaff/Officials Present: Director of Senior Services Emily Rendall-Araujo, Program & Wellness Coordinator Rachel Conery

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action, Minutes:

2.1 Approval of minutes from the January 20, 2021

SAC Commission meeting.Motioned by Barb Felde, seconded by Sue Garski to approve minutes from the January 20, 2021

SACC meeting as listed in Board Docs and previously reviewed. Motion carried.

Action, Appointment:

2.2 Mayor's Appointment of John Scholke as new Commission member. Motioned by

Andrew Jakus, seconded by Barb Felde.

Action, Election of Officers:

2.3 Rich Miesfeld nominated as Commission Chair by Barb Felde, Jeanne Bogardus seconded. Nominations Closed. Motion Passed. Sammy Yang nominated as Vice Chair by Barb Felde, seconded by Jeanne Bogardus. No further nominations, nominations closed. Motion passed.

Action, Vote:

2.4 Renaming and Rebrand of Senior Activity Center. Candace Pitts motioned to approve recommended logo and new name of Uptown Social as presented by the Friends of the Senior Activity Center. Andrew Jakus seconded the motion.

Discussion:

Jeanne thanks the committee for doing a good job working through the process on the new name and logo. Sue shared that it's an exciting new name of active seniors as opposed to 'old people just sitting around'. Barb commented that it does say 'active seniors'. Motion carried. One opposition by Barb Felde.

Discussion:

2.5 SACS Program Update. More seniors are attending every week, and more programs have been coming back. Rachel announced that she has accepted another position back home in the UP and her last day will be June 11.

### 3. NEXT MEETING

Action,

Information:

3.1 Next Meeting July 21, 2021 at 8: 00 AM.

### 5. ADJOURN

Action:

4.1 Motion to Adjourn Motion by Andrew Jakus, second by Barb Felde. Motion carried at 8: 52 a.m.