

SENIOR ACTIVITY CENTER COMMISSION MEETING Generated by Emily Rendall-Araujo

on Wednesday, January 20, 2021

1. OPENING OF MEETING

Action:

1.1 Call to Order Meeting MEETING was called to order at 8: 02 am by Chair Rich Miesfeld.

Action, Procedural:

1.2 Pledge of Allegiance Recitation of the Pledge of Allegiance at 8: 02 am

Commission Members Present: Rich Miesfeld, Candace Pitts, Andrew Jakus, Sue Garski, Jeanne Bogardus  
Commission Members Absent: Samy Yang, Alderperson Barb Felde, Martha Leppanen  
Guests Present: Scott Johnston, Friends of the Senior Activity Center of Sheboygan Board President  
Staff/Officials Present: Director of Senior Services Emily Rendall-Araujo

Welcome from Chair Rich Miesfeld. Rich has been asked to join the Board of Directors of the Friends of the SACS and he will accept. He noted that the purpose of the Commission will be reviewed moving forward.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action, Minutes:

2.1 Approval of minutes from the September 16, 2020 SACS Commission meeting. Motioned by Candace Pitts, seconded by Andrew Jakus

to approve minutes from the September 16, 2020 SACS

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

Action, Appointment:

2.2 Mayor's Appointment of Andrew Jakus as new commission member. Andrew is also a member of the Friends Board of Directors.

Motioned by Candace Pitts, seconded by Sue Garski. Motion carried.

Action,  
Information:

2.3 Welcome and Introduction by new Director of Senior Services, Emily Rendall-Araujo

Action,  
Information:

2.4 Closure of SACS/New Building Plans Discussion about plans for the new building. Concerns about amenities provided in the new Activity Room, the potential new senior center in the Town of Sheboygan, and items left in the old building.

Timeline from Groth Designs includes construction starting late summer/fall 2021. Expectations from the Friends are changing, but have contributed \$9,000 for the feasibility study thus far. The Friends will be fundraising to help subsidize the city's budget for the building.

### 3. NEXT MEETING

Action,  
Information:

3.1 March 17, 2021

at 8: 00 AM

### 4. ADJOURN

Action:

4.1 Motion to Adjourn Motion by

Candace Pitts, seconded by Andrew Jakus

to adjourn the meeting at 8: 29 a.m. Motion carried.