

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, March 11, 2024**

Present: Alderman John Sigwart, Pat Poole, Ann Lorge on phone, Pat Kindschy, and Catherine Kiener, Program Manager.

Guest: Rich Proctor

Excused: Angela Willms, Cheri Cornell, and Beth Smyth

Meeting called to order at 6:02 p.m.

1. Approval of Minutes

Pat Poole moved to approve the February 12, 2024, minutes. Ann Lorge seconded the motion. Motion carried.

2. Public Comments:

No public comments

3. Review & Approve Financial Reports

4.

A. Approval of February Financial Summary. John Sigwart made a motion to accept February 2024 Financial Summary and Pat Kindschy seconded. Discussion: there were only 3 deposits in the month. Alderman Sigwart asked for clarification on the membership. Program Manager Kiener explained the history of the membership and the reason it is posted as it. Motion carried.

B. Revenue & Expenses

Report for January 2024. John asked about “other members|” which is “out of town members”. Pat moved to accept, and Joan seconded. Motion to accept carried.

5. Old Business

A. Update on World Class Senior Center. No updates on Aurora facility.

Chairman Ann Lorge thinks we should send a letter to the Mayor from Commission on Aging regarding a clarification of what the mayor wants this community center to possibly include: Day Care, after school facility, etc. Ms. Lorge also feels the Commission should state the we need a “Senior Center” because of the cost being less than a larger community center.

Memberships numbers and costs were discussed. When we are invited to attend the (planning) meeting, we will need to present to the mayor and city what we really need as a Senior Center. At least the Commission on Aging Chair and one other person will need to represent us after April 2nd.

Rich Proctor, Friends of the Center President, reported he visited Uptown Social in Sheboygan, for 55+. It is a 30,000 sq. ft. building that is well laid out, has a lunch area, game area, pool hall, arts and crafts, dance studio and pickle ball area. It also has an area for offices, a gym in the center of the building, and an area for rental. parking for 100. Rich passed out notes from his tour observation.

B. 2024 Annual Report Update, halfway done with report, draft in April.

C. Small water heater, nothing new to report this month.

6. New Business

- A. Elected Official Report – Alderman Sigwart, no update but noted that when the old deal with Aurora is done, it will go to City for consideration.
Cindy Schafer, presenting updated plans for the hwy 33 property.
Melissa Pingle starts March 18th as City Administrator.
Safety Building plans, site plan map passed around. The EMS referendum (\$1.175 million) will be in perpetuity if passed.
- B. Capital Window Project – Catherine will walk with Roger Strohm City Engineer, around building so he can assist with the RFP for the windows.
- C. Feedback on newsletter format: stapled on wrong side, initial response good, easier to read.
Catherine will meet with Owens about “white space” to reduce page numbers.
John asked about the cost. There was a flat rate of \$60 per hour about 4 hours put in to date.

6. Director’s Report

- A. Senior Center Board Items:
Menu for Spring Fling will be reviewed if available, otherwise Manager will select in order to have it in the April newsletter.
Board Elections are in May so there will be nominations due in April in order to have a ballot in the newsletter.
- B. Internship Update
Ms. Mesa will be here until end of April a an intern.
She is offering a New Core Conditioning class on Friday mornings. She is also doing some data entry for insurance program reimbursements.
- C. Events
 - 1. March - St. Patrick lunch is filled for 3/15.
Monday 3/18 is the Chili/Soup supper with memorial pool tournament. This year the tournament is in memory of Hal Johnson and John Maynard.
March 18th Aging Mastry – Talking to Doctor Introduction to be held in Grafton this year.
March 29th Closed Good Friday
 - 2. April – on the 3rd is Coffee with the Mayor
Green Felt club 8 ball luncheon is scheduled as well as end of season 9-ball luncheon.
April 24th ADRC will recognize home delivery volunteers at a luncheon at the center.
Lakeside Tea Society will have First Impressions character Molly Brown.
- D. Directors Comments
By the end of April the Senior Conference registration forms should be mailed. The date is June 11, with a theme of Going for the Gold in Your Golden Years as the keynote speaker is Nick Baumgartner – Olympic Gold Medalist.
Ozaukee Senior Games Kickoff May 28th
Commission on Aging Terms were reviewed: Cheri, Pat P. and Angela Expired 2023
Pat K Expires 2024; Ann & Beth Expires 2025

Pat Kindschy made a motion to adjourn the meeting and Ann Lorge seconded. Motion carried.