

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, April 12, 2021**

Present: Pat Poole, Ann Lorge, Catherine Kiener, Director, Alderman John Sigwart,
Cheri Cornell, Pat Kindschy, and Mayor Marty Becker

Excused: Beth Smyth, and Angela Willms

Meeting called to order at 6:05 p.m.

1. Approval of Minutes
Alderman John Sigwart moved to accept the March 8, 2021 minutes. Pat Kindschy seconded the motion. Motion carried.
2. Public Comments:
Mayor Marty Becker stopped by to thank the members of the Commission on Aging for their service to the City of Port Washington.
3. Review and Approve Financials
 - A. Alderman John Sigwart wanted an explanation of Membership under Revenue to City and Center. Catherine explained.
He also asked why Aqua Exercise is only \$6.00 [only one person paid during that deposit week]. What the \$300.00 listing for Senior Games was for, a sponsorship of the games at the Gold level. Why a Charge for Mahjonn – to pay for the 2021 cards for the Mahjonn players until they pick up and reimburse for the card (s) the player ordered.
Ann Lorge made a motion to accept and approve Senior Center Financial Summary for March; Alderman John Sigwart seconded the motion. Motion carried.
 - B. Review 1st Quarter Expenses – submitted to the City for payment
Catherine explained why the accounts look the way it does and how she keeps track of her expenses submitted in the Expense Spenddown for each account.
In the Building Maintenance account, there was an error in labor charge that Catherine received a refund for from Bassett Mechanical.
Alderman John Sigwart moved to accept the first quarter City financials; Pat Kindschy seconded. Motion carried.
4. Old Business
 - A. Received a hard Copy of the Final 2020 Annual Report.
5. New Business
 - A. Alderman John Sigwart began with an overview of the new Subdivisions in Port 82 units in one and small lots [62 lots on 72 acres] for another. Updates on previous developments - Prairies Edge will start development this summer. Cedar Vineyard has a good chance of moving forward.
 - B. COVID Re-Opening Plan Status
Catherine discussed how programs are starting to open over the month. She provided copies of the Resolution 2021-4 from the City of Port Washington. There was discussion on which protocols could be reduced or continued. Temperatures in the building versus outdoors and

should masks be worn during outdoor leagues. Alderman John Sigwart made a motion to discontinue temperature taking for outdoor activities. Pat Poole seconded the motion. Indoor temperatures will continue.

Senior Center hours from now until June will be as follows:

Monday & Wed	1:00 -4:00
Tuesday & Thursday	8:30- 4:00 pm
Friday	8:30-2:00 pm

In June, the open hours will return to normal Senior Center office hours since Monday Tai Chi will resume, and home delivered meals are prepped for delivery from the Center.

6. Director's Report

A. Senior Center Board Items

1. The Friends of the Port Washington Senior Center Annual Meeting is on May 20th followed by Spring Fling Drive By. Volunteers are free; members \$5.00; and Non-members \$10.00. Each attendee bag will include Volunteer List; Friends Annual Report; Sponsor thank you; and the Messina Gift Certificate. There will be door prizes from the Friends of the Center and local business supporters drawn from the attendees after the event.

2. Older American Month- Theme: Communities of Strength

No additional special events other than The Drive-By and Care for your feet Thur. May 27.

B. Programs/Classes

1. April 8th – Peace of Mind presented by Eernisse Funeral Home

April 29th – Using Digital Library

2. Summer Events

Senior Games – June 3 – 22 modified due to COVID safety protocols. With the theme from Older Americans Month - Communities of Strength

C. Aging Mastery Program – Cedarburg class will begin in August and Port in September.

D. Director's Comments – the Diversity Committee for the City has been meeting and is arranging for some staff training with Department Head first session April 21.

Meeting Adjourned at 7:30 p.m.

Next meeting is scheduled for May 10th, 2021.