

**CITY OF PORT WASHINGTON  
COMMISSION ON AGING MINUTES  
Monday, May 10, 2021**

Present: Pat Poole, Ann Lorge, Catherine Kiener, Director, Alderman John Sigwart,  
Cheri Cornell, Pat Kindschy, Beth Smyth, and Angela Willms

Excused:

Meeting called to order at 6:00 p.m.

1. Approval of Minutes  
Ann Lorge moved to accept the April 12 minutes. Angela Willms seconded the motion. Motion carried.
2. Public Comments: None
3. Review and Approve Financials
  - A. Motion to approve the Senior Center Financial Summary for April was made by Angela Willms with a second from Ann Lorge. No discussion: motion carried.
  - B. Review of the Revenue & Expense Report for February -  
Pat Kindschy moved to accept the City Financial report for February; Cheri Cornell seconded. Motion carried.
4. Old Business
  - A. Discussion of Center Operating Plan due to COVID -19: The Center will be able to stop the Temp taking and Covid Forms; Registration for events will continue. Masks will not be required for the outdoor events like horseshoes & bocce. Group capacity numbers can increase and will be listed in the next newsletter. Alderman Sigwart moved to accept the recommendation of changes with a second by Ann Lorge. Motion carried.
5. New Business
  - A. Nominations for the Chairman – Pat Poole accepted the nomination made by Angela Willms and seconded by Ann Lorge. Motion carried. Beth Smyth accepted the nomination of secretary moved by Angela and seconded by Pat Kindschy. Motion carried.
  - B. Elected Officials Report: Alderman Sigwart explained his recent vote on the mission statement. He mentioned that development at Prairie’s Edge is moving forward, the 90 unit apartment at LL & 33 is not yet withdrawn, but not moving forward.
6. Director’s Report
  - A. Senior Center Board Items
    1. The Senior Center Board elections are in progress; The Friends of Park and Rec President reached out to the Director to see if the Senior Center would like to facilitate a beer garden. The Board met in a special meeting to discuss the opportunity and felt at this time they could not see the group having enough helpers as required; the uncertainty with weather and other changes also factored in. The Board members who have worked a beer garden for another service club felt it was a lot of standing which some members may not be able to tolerate. The Director notified Mr. Justin Meyer of the Board decision for 2021. The other item for the Board was a review of caterers for the picnic which is July 13.

B. Programs/Classes

1. Nail Trimmers will be leading an educational session on Foot Care. There will be an informational talk on various quilt techniques on June 23 and there is a potential beginning knitter instructor.
2. Bocce Ball starts in mid June; Oz Senior Games registration forms are due in May 18 and there is a slower response, the games begin June 3.

C. Aging Mastery Program will start in Cedarburg in August and in Port in September.

D. Directors Comments: The Oz Fair is on so the Center Fair Friends will be brought back to encourage member participation. The Mayor was invited to the Spring Fling Drive By Volunteer Recognition on May 20 at 4:15. The Senior Center was asked to sponsor a movie in the park; the Center staff secured a balloon twister for the event. Concert in the Park is Aug 26.

Announcement: The Kiwanis Club is holding a Quilt Raffle. See a member for more details.

Meeting Adjourned at 7:05 p.m.

Next meeting is scheduled for July 12th, 2021.