

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, June 14, 2021**

Present: Ann Lorge, Catherine Kiener, Director, Cheri Cornell, Beth Smyth, and Angela Willms

Excused: Pat Poole, Alderman John Sigwart, and Pat Kindschy

Meeting called to order at 6:05 p.m. Ann Lorge is subbing for Pat Poole as Chair.

1. Approval of Minutes
Angela Willms moved to accept the May 10 minutes. Cheri Cornell seconded the motion.
Motion carried.
2. Public Comments: None
3. Review and Approve Financials
 - A. Motion to approve the Senior Center Financial Summary for May was made by Cheri Cornell with a second from Angela Willms. No discussion: motion carried.
 - B. Review of the Revenue & Expense Report for March and April -
Ann Lorge moved to accept the City Financial report for March and April; Angela Willms seconded. Motion carried.
4. Old Business
 - A. Discussion of Center Operating Plan due to COVID -19: If members are not vaccinated, they are to wear masks. If vaccinated they do not need to wear a mask.
The water cooler is not open yet; we will wait until City Hall opens their water fountains before we open ours.
5. New Business
 - A. Members received two proposals for electronic attendance swipe cards. They are looking for a simple scanning process to track Senior Center attendance. This item will possibly be added to the 2022 budget.
6. Director's Report
 - A. Senior Center Board Items
The Board approved money for the Horseshoe pit based on the Boy Scout's needs.
 - B. Programs/Classes
 1. Educational - We are hoping to get more people for Quilt Talk.
The mayor would like to come and speak at the Senior Center possibly 2 times a year.
 2. Summer Planning - The Senior Games end on Tuesday June 22nd.
Bocce Ball begins on June 15th:
There are 16 horseshoe participants and 24 8-ball participants.
 3. Trip Planning- Grafton and Cedarburg have the "o.k." to begin planning trips.
The following are already planned for September: Travel Show, Fireside, Brewers.

For November there will be a shopping Trip and casino trip planned.
We have started receiving comments back from the “Travel Survey” in the newsletter.

C The Aging Mastery Program begins in Port Washington in September and in Cedarburg in August. Speakers are being finalized for this program by the grant assistant.

D. Director’s Comments

Received a call on transportation options. Director recommended contacts to try.
City sent out a survey to certain households & it is online for others who wish to complete it; the survey is due back in June.

Meeting Adjourned at 7:05 p.m.

Next meeting is scheduled for July 12th, 2021.