

**CITY OF PORT WASHINGTON  
COMMISSION ON AGING MINUTES  
Monday, August 9, 2021**

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

Excused: Angela Willms and Pat Poole

Meeting called to order at 6:08 p.m. by Ann Lorge due to Chairman excused absence.

1. Approval of Minutes  
Cheri Cornell moved to accept the June 14, 2021, minutes. Beth Smyth seconded the motion. Motion carried.
2. Public Comments: None
3. Review and Approve Financials
  - A. Motion to approve the Senior Center Financial Summary for June and July was made by Alderman John Sigwart with a second from Pat Kindschy. Motion carried.
  - B. Review of the City Revenue & Expense Report for June 2021.  
Pat Kindschy moved to accept the report for June; Ann Lorge seconded. Motion carried.
  - C. The 2<sup>nd</sup> Quarter bill paid by the city were reviewed. No significant changes from prior quarter. Pat Kindschy moved to approve with a second from Ann Lorge. Motion carried.
4. Old Business
  - A. The use of an electronic swipe cards is being reviewed as a membership system. This would electronically calculate attendance and provide a look into costs and equipment. Stay tuned.
5. New Business
  - A. An overview of the Capital Budget requests was given: Furnace replacement moved from 2022 to 2024; Exterior window painting schedule for 2022; Water Heater replacement in 2023; Door and window replacement in 2025; Membership automated system for 2025. After the review and clarifying questions, Cheri Cornell made a motion in favor of 2022 Capital budget to include the window and carpet work. Pat Kindschy seconded the motion. Motion carried.
  - B. Jon Crain will have a plan for east side landscaping by the September meeting.
  - C. Cedar Vineyard is dead.  
Prairies Edge got final plot approved for approximately 120 units.  
Spring Street Senior Apartment units are working out well.
6. Director's Report
  - A. Senior Center Board Items  
A \$500 donation for the Eagle Scout Horseshoe Pit Project was given by the Senior Center Board of Directors.  
Concert in the Park on August 24<sup>th</sup>

Next year is 50<sup>th</sup> celebration of the center due to the building established May 1972. Planning is underway for marketing tool giveaways and enhanced programs.

B. Programs/Classes

1. Educational –

Brain Health and Dementia Screenings will be upcoming fall educational programs.

2. Senior Center Month is September with a focus on these activities:

September 28<sup>th</sup> - Mayflower Travel Show for 2 spring 2022 Motorcoach tours

September 29<sup>th</sup> - Medicare 101 workshop 4- 6:30 with the ADRC

September 30<sup>th</sup> – “Fast-Forward” documentary movie on aging with dinner to follow.

3. Trip Planning:

Fireside “Joseph & The Amazing Technicolor Dreamcoat” on September 9<sup>th</sup>.

Brewer Game on September 23<sup>rd</sup>

Ho-chunk Casino on November 5<sup>th</sup>

Shopping Trip to Gurnee Mills Mall on November 22<sup>nd</sup>

Fireside “Holiday Inn” on No 11 or December 10<sup>th</sup>

C. Aging Mastery Program – the course will start on August 31 and there are spaces available.

D. Catherine will be taking a few days off to be with family in August.

Meeting adjourned at 8:10 pm

Next meeting is scheduled for September 13<sup>th</sup>, 2021.