

The Senior Activity Center Commission on Aging

March 20, 2014-8:00AM

PRESENT: Marilyn Montemayor, Jim Amodeo, Ald. Joe Heidemann, Ed Surek, Mary Nowacki, Laura Gumm, Richard Manny, and Jan Pierson

EXCUSED: Mary Ryan, Aurora Bonilla, and Wendy Schmitz

ABSENT: Kevin Matichuk

GUEST: Scott Johnston

Meeting was called to order by Marilyn Montemayor at 8:04am and opened with the Pledge of Allegiance.

A motion was made and seconded to approve the February minutes as printed. Motion carried.

COMMUNICATIONS

A letter and response from the parties involved was read to the Board regarding the interruption in the Mah Jongg group. Wendy wanted the Board to be aware of it. The Board wanted to make sure that a copy of the Code of Conduct was displayed. Also a hand out was given from Ann Kraft to the Board regarding a study that was done "Many Seniors at Financial Risk." We will have Derrick Muench, Interim Director of Sheboygan Transit, at the April Commission meeting.

OLD BUSINESS-NONE

NEW BUSINESS

- a. A request has been made to look at diagonal parking on Wisconsin Avenue for the Senior Activity Center. Ald. Joe Heidemann said he would look into getting it on the agenda for Council.
- b. New Commission members
 - a. Ald. Joe Heidemann, Richard Manny, Laura Gumm, and Marilyn Montemayor agreed to be on the Board for another term.
- c. ADRC Report
 - a. Mary N gave the report for the ADRC. Kristin Genske is the Outreach representative, a great resource. Kathy Manny also gave a presentation. Dale D will talk to Darcy about the Dartball League again.
- d. Supervisor's Report-Due to Wendy not in attendance, the Supervisor's report was handed out
- e. Friends' Report
 - a. Scott talked about the video that was being produced for the Senior Activity Center. Should be ready for the Annual Meeting on May 21st. Wendy will be

presenting the video at City Council. Silverwater Productions is the company making the video.

- b. The Friends Board is doing a Fund raiser with raffle baskets. Had one in March and realized \$62.00 from the sale of tickets. Will have another one in April.
- c. The Friends are working on a brochure for the Planned Giving Committee. Should have it available for the Annual Meeting.
- d. Annual Meeting will be at Kings' Park on Wednesday, May 21st. It will be a Pot Luck.
- e. Representative Mike Endsley will be at the Friends Board Meeting on March 26th.

There being no further business a motion was made and seconded to adjourn. Motion carried and meeting was adjourned at 8:25am.

Respectfully submitted,

Jan Pierson

Secretary