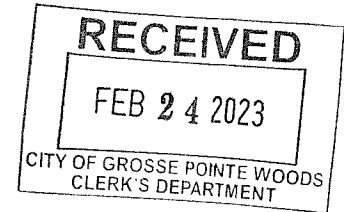


Commission Approved March 21, 2023

SENIOR CITIZENS' COMMISSION
MINUTES OF JANUARY 17, 2023 MEETING



CALL TO ORDER:

Kevin Quasarano, Chair, called the meeting to order at 4:00 PM.

ROLL CALL:

Commission Members:

Present: Dumke, Everham, McLeod, Quasarano, Wehrmann, Witt, and Uhlig-Johnstone (Helm Life Center), constituting a quorum.

Kelly Poirier, GPW Senior Coordinator, was also in attendance. City Council Representative Granger appeared briefly, but, due to a family emergency, was unable to stay for the meeting.

APPROVAL OF AGENDA

Motion by Dumke, seconded by Wehrmann, to approve the Agenda for the January 17, 2023, meeting. Said motion passed unanimously.

APPROVAL OF MINUTES:

Motion by McLeod, seconded by Everham, to approve the minutes of the Senior Citizens Commission meeting held on September 20, 2022. Said motion passed unanimously.

DISCUSSION ITEMS:

A. Discussion re plans for May 19, 2023, ice cream social.

Discussion subjects included source and type of ice cream and toppings, budget, solicitation of donations/prizes, and music. Kelly Poirier reported that Wally's can provide 3 varieties of cups at \$2.75 per cup. In addition, we would provide a topping station.

Following a discussion regarding entertainment for the event, it was moved by Witt, seconded by Wehrmann, that Poirier arrange for GP North Chorale to provide the musical entertainment at the event, and that a \$200 donation be provided to the Chorale. Said motion passed unanimously.

B. 2023 Senior Picnic at Lake Front Park

The picnic will take place on Wednesday, September 13, 2023. Attendees will be required to make reservations and pay to attend. As in prior years, coneys and salad will be ordered from National Coney Island. It was agreed that we will provide beverages, such as water, lemonade, and coffee. It is anticipated that a bingo game will take place, to be called by Kelly Poirier.

C. Budget Request.

Following a discussion of anticipated expenses and a review of expenditures in prior years, it was moved by Quasarano, seconded by Dumke, that a budget request for \$4,500 be submitted to the City Council for the fiscal year ending June 30, 2024. Said motion passed unanimously.



NEW BUSINESS/PUBLIC COMMENT

1. Kelly Poirier noted that there are two vacancies on this Commission that need to be filled.
2. The next meeting of this Commission will be held Tuesday, March 21, 2023, at 4:00 PM.
3. No members of the public were present to speak under Public Comment.

ADJOURNMENT:

Motion made by Dumke, seconded by Witt, that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 5:00 PM.

Respectfully submitted,

Catherine Dumke, Secretary