# SENIOR CITIZENS'C COMMISSION MINUTES OF March 21, 2023 MEETING

# **CALL TO ORDER:**

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

# RECEIVED MAY 0 1 2023 CITY OF GROSSE POINTE WOODS CLERK'S DEPARTMENT

## **ROLL CALL:**

Commission Members:

Present: Catherine Dumke, Karen Everham, Karen McLeod, Kevin Quasarano, Janet Weber, Ronald Wehrmann, Donald Witt, and Heidi Uhlig-Johnstone (Helm Life Center), constituting a quorum.

Kelly Poirier, GPW Senior Coordinator, and City Council Representative Granger were also in attendance.

# APPROVAL OF AGENDA

Motion by Dumke, seconded by Wehrmann, to approve the Agenda for the March 21, 2023, meeting. Said motion passed unanimously.

# **APPROVAL OF MINUTES:**

Motion by McLeod, seconded by Wehrmann, to approve the minutes of the Senior Citizens Commission meeting held on January 17, 2023. 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 entertainment.

## 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.

#### C. Commission Vacancies

Janet Weber has been appointed to fill one of the vacancies on the Commission. One vacancy remains.

## **OLD BUSINESS**

Treasurer Don Wehrmann reported that City Council has included a budget request for this Commission in the amount of \$3,000 in the proposed budget for the City for the next fiscal year. This is opposed to our original motion request of \$4.500.

#### **NEW BUSINESS/PUBLIC COMMENT**

1. Those in attendance then took part in a wide-ranging discussion of possible events, programs, and services the Commission could investigate becoming involved with that would be

of interest or service to the seniors in the community, such as intragenerational events, bus trips (DIA), Story Corps, and a millage for senior services being proposed by The Helm.

- 2. The next meeting of this Commission will be held on Friday, May 19, 2023, at 4:00 PM, following the Ice Cream Social.
  - 3. No members of the public were present to speak under Public Comment.

# **ADJOURNMENT:**

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

Respectfully submitted,

Catherine Dumke, Secretary