

CITY OF SHEBOYGAN
SENIOR ACTIVITY CENTER COMMISSION MINUTES

Wednesday, September 18, 2024

Mission Statement: Providing opportunities to promote wellness, learning, socialization, and recreation for successful aging.

Persons with disabilities who need accommodations to attend this meeting should contact the Department of Senior Services, (920) 459-3290. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to the Senior Services Department at 920-459-3290 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

COMMISSION ATTENDEES PRESENT: Stephanie Goetz, Keith Jacks, Randy Meyer, Joe Heidemann, John Scholke, Candace Pitts, Natasha Torry, Cindy Raasch

STAFF PRESENT: Emily Rendall-Araujo, Jane Brill

OPENING OF MEETING

1. Call to Order

Stephanie Goetz, Chair, called the meeting to order at 8:00 AM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

MINUTES

3. Approval of Minutes from the May 15, 2024 Meeting of the Senior Services Commission

MOTION TO APPROVE MINUTES FROM MAY 15, 2024

Motion made by Natasha Torry, seconded by Randy Meyer

Voting Yea: Goetz, Jacks, Meyer, Heidemann, Scholke, Pitts, Torry

4. Approval of Minutes from the July 17, 2024 Meeting of the Senior Services Commission

MOTION TO APPROVE MINUTES FROM JULY 17, 2024

Motion made by John Scholke, seconded by Randy Meyer

Voting Yea: Goetz, Jacks, Meyer, Heidemann, Scholke, Pitts, Torry

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. 2024 Financial Review

The Commission reviewed finances from 2024 YTD. No action was taken.

6. August 2024 Usage

The Commission reviewed usage for 2024 YTD. No action was taken.

7. Gymnasium Update

The Commission discussed the ongoing construction and timeline regarding the new gymnasium and exercise room. No action was taken.

NEXT MEETING

8. November 13, 2024 at 8:00 AM

ADJOURN

9. Motion to Adjourn

MOTION TO ADJOURN

Motion made by Candace Pitts, seconded by Natasha Torry

Voting Yea: Goetz, Jacks, Meyer, Heidemann, Scholke, Pitts, Torry, Raasch

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*