



SENIOR ACTIVITY CENTER COMMISSION AGENDA

March 15, 2023 at 8:00 AM

**City Hall, 3rd Floor - Council Chambers, 828 Center Avenue,
Sheboygan, WI**

**This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99
and: <https://www.wcssheboygan.com/vod>.**

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.

COMMITTEE MEMBERS PRESENT: Sue Garski, John Scholke, Rich Miesfeld, Keith Jacks, Natasha Torry

COMMITTEE MEMBERS EXCUSED: Barb Felde, Candace Pitts

STAFF/OFFICIALS PRESENT: Director of Senior Services Emily Rendall-Araujo

OPENING OF MEETING

1. Call to Order

The meeting was called to order at 8:00 a.m.

2. Pledge of Allegiance

The Pledge was recited.

MINUTES

3. Approval of Minutes: February 15, 2023

MOTION TO APPROVE MINUTES FROM FEBRUARY 15, 2023

Motion made by John Scholke, seconded by Keith Jacks

Voting Yea: Sue Garski, John Scholke, Rich Miesfeld, Keith Jacks, Natasha Torry

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. Discussion: Participation Update

Director Rendall-Araujo shared that attendance and participation continue to climb. There were 3,235 total visits, average daily attendance of 170, 559 unique visitors, and 986 active members in February.

5. Discussion: Phase II Renovation

Director Rendall-Araujo shared that the gymnasium project is on track to begin construction in the fall of 2023.

6. Discussion: 2023 Livability Plan

Discussion on scheduling a kickoff meeting for participants during the last Livability plan process in April.

7. Discussion: Review Commission Member Terms

Acknowledgement that Chair Rich Miesfeld will be ending his term on the commission.

8. Action: Approval of Proposed Exclusions & Appeals Policy

MOTION TO APPROVE PROPOSED EXCLUSIONS & APPEALS POLICY

Motion made by Stephanie Goetz, seconded by Natasha Torry

Discussion: Natasha suggested that if this policy is ever enforced, the Director should not be involved in the appeals process as they would be the person who initially issued the notice.

Voting Yea: Sue Garski, John Scholke, Rich Miesfeld, Keith Jacks, Natasha Torry

NEXT MEETING

9. July 19, 2023 at 8:00 AM

ADJOURN

10. Motion to Adjourn

MOTION TO ADJOURN AT 8:19 A.M.

Motion made by Natashy Torry, seconded by Stephanie Goetz.

Voting Yea: Sue Garski, John Scholke, Rich Miesfeld, Keith Jacks, Natasha Torry

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*