

MEETING OF THE SENIOR ACTIVITY CENTER COMMISSION - 8:00 AM (Wednesday, January 26, 2022)

Generated by Joshua Drossel on January 26th, 2022

1. OPENING OF MEETING

Action: 1.1 Call to Order

Meeting was called to order at 8:00am by Chair Rich Miesfeld.

Action, Procedural: 1.2 Pledge of Allegiance

Recitation of the Pledge of Allegiance at 8:00am

Commission Members Present: Rich Miesfeld, Jeanne Bogardus, Candace Pitts, John Scholke, Andrew Jakus

Virtual: Barb Felde, Sue Garski

Staff/Officials Present: Director of Senior Services Emily Rendall-Araujo, Program & Wellness Coordinator Josh Drossel

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action, Minutes: 2.1 Approval of minutes from the November 17, 2021 SAC Commission meeting.

Motioned by John Scholke, second by Andrew to approve minutes from the January, 2022 SAC meeting as listed in Board Docs and previously reviewed. Motion carried.

Discussion: 2.2 AARP Livability presentation – No further questions were brought regarding the livability presentation.

Discussion: 2.3 Financial Review – Financial review was attached to agenda. The majority of the budget is still staffing. The city will be moving staff budget onto the city's budget in increments of 20% every year for the Program Coordinator.

Discussion: 2.4 Program Update – Programs are still going well. DC trip is coming up next which should be a fun time! Looking at adding a walking club when snowshoe ends. Along with walking, looking at other possible outdoor programs. Scott asked if a total number of participants would be provided next time compared to averages of a class.

Discussion 2.5 Building Update – Two weeks are added to the proposed date going into September now. There was a question regarding furniture and where it will be stored. Emily mentioned the new furniture bought will be stored at the new building on the south end in a meeting space area.

3. NEXT MEETING

Action, Information: 3.1 Next meeting March 16, 2022 at 8:00 AM.

4. ADJOURN

Action: 4.1 Motion to Adjourn

Motion by Andrew Jakus, second by John. Motion carried at 8:30 a.m.