

**SENIOR CITIZENS' COMMISSION
MINUTES OF May 19, 2023 MEETING**

CALL TO ORDER:

Ronald Wehrmann, Acting Chair, called the meeting to order at 4:00 PM.

ROLL CALL:

Commission Members:

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

Absent: Karen Everham and Kevin Quasarano

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

APPROVAL OF AGENDA

Motion by McLeod, seconded by Weber, to approve the Agenda for the May 19, 2023, meeting. Said motion passed unanimously.

APPROVAL OF MINUTES:

Motion by Dumke, seconded by Witt, to approve the minutes of the Senior Citizens' Commission meeting held on March 21, 2023. Said motion passed unanimously.

DISCUSSION ITEMS:

A. 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. Ice cream will be provided by Wally's. Bingo will be conducted, to be called by Kelly Poirier, and seven \$10 Kroger gift cards will be purchased as prizes.

OLD BUSINESS

A. A discussion then took place regarding the Ice Cream Social which had concluded just prior to this meeting. Subjects discussed included the food, set up, attendance, and possibly next year charging a modest fee for attendance to encourage people to attend when they have registered for the event. "No shows" affect the amount of food provided.

NEW BUSINESS/PUBLIC COMMENT

1. The Commission members determined that a request for funds in the amount of \$1,600 be submitted to the City Council to cover the expenses of the September 13, 2023, Senior Picnic.

2. The next meeting of this Commission will be held on Tuesday, July 18, 2023, at 4:00 PM.

3. Relative to the remaining vacancy on the Commission, Vicki Granger reported that today she had provided a Commission Application to Pamela Solomon.

4. No members of the public were present to speak under Public Comment.

ADJOURNMENT:

Motion made by Weber, seconded by Wehrmann, that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 4:20 PM.

Respectfully submitted,

Catherine Dumke, Secretary