

CITY OF SHEBOYGAN
SENIOR ACTIVITY CENTER COMMISSION MINUTES
Wednesday, July 20, 2022

**This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99
and: <https://www.wcsssheboygan.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, Stephanie Goetsch, John Scholke, Rich Miesfeld

COMMITTEE MEMBERS EXCUSED: Alderperson Barb Felde, Candace Pitts, Natasha Torry, Karen Kober

STAFF/OFFICIALS PRESENT: Director of Senior Services Emily Rendall-Araujo, Program & Wellness Coordinator Joshua Drossel

OPENING OF MEETING

1. Call to Order

New Commission Member Stephanie Goetz was introduced. Stephanie works for Sheboygan Senior Community and is excited to join the Commission to advocate for Sheboygan's seniors.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

MINUTES

3. Approval of Minutes: May 25, 2022

MOTION TO APPROVE MINUTES FROM MAY 25, 2022

Motion made by Sue Garski, seconded by John Scholke.

Voting Yea: Sue Garski, Stephanie Goetsch, John Scholke, Rich Miesfeld

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. Program Update

Nothing new to report. Program interest surveys will be going out soon regarding bringing back new programs.

5. New Building

Rich discussed the new building and how much space is inside. Commission and Friends Board Members had a hardhat tour on July 19. November occupancy is expected.

6. Staffing

Emily, Scott, Rich, and Todd met to discuss the reactivation and hiring of an Engagement Coordinator. This position has been vacant since 2020 due to Covid-19 and the old building closure. This will be on the agenda of the City's Personnel & Finance Committee meeting on July 25 at 5:00 p.m. Emily also recognized Josh's one year anniversary with the City on July 19.

NEXT MEETING

3. September 21, 2022 at 8:00 AM

ADJOURN

4. Motion to Adjourn

MOTION TO ADJOURN AT 8:14 AM

Motion made by Sue Garski, seconded by Stephanie Goetz

Voting Yea: Chair Rich Miesfeld, Sue Garski, Stephanie Goetz, and John Scholke

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*