

**CITY OF SHEBOYGAN**  
**SENIOR ACTIVITY CENTER COMMISSION MINUTES**  
**Wednesday, May 25, 2022**

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**COMMITTEE MEMBERS PRESENT:** Rich Miesfeld, Candace Pitts, John Scholke, Karen Kober, Sue Garski

**COMMITTEE MEMBERS VIRTUAL:** Alderperson Barb Felde, Natasha Torry

**COMMITTEE MEMBERS EXCUSED:** Andrew Jakus

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

**OPENING OF MEETING**

1. Roll Call – Alderperson Felde, Candace Pitts, John Scholke, Karen Kober, Sue Garski, Natasha Torry
2. Call to Order

Chair Rich Miesfeld called the meeting to order at 8:00 a.m.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

**MINUTES**

4. Approval of Minutes: March 16, 2022

MOTION TO APPROVE MINUTES FROM MARCH 16, 2022

Motion made by Sue Garski, seconded by Natasha Torry.

Voting Yea: Alderperson Felde, Rich Miesfeld, Candace Pitts, John Scholke, Karen Kober, Sue Garski, Natasha Torry

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

5. Program Update

Programs are going well. Not looking to add any new programs this summer, as attendance is typically lower this time of year. Josh and Emily attended the Wisconsin Association of Senior Centers conference and recommended reviewing policies and procedures for the new building.

6. Building Update

The Contractor is running on time. A recent challenge has been an extended lead time on tile, but Emily is working with the supplier and interior designer on alternatives that can keep the project on schedule.

A recent change was made to the building plans to save \$15,000 on a costly tv mount in the hospitality room, but use the savings to pay for proper venting for the café.

Rich asked about scheduling a hard hat tour for commission and Friends board members, and Emily agreed to work on that.

#### **NEXT MEETING**

7. July 20, 2022 at 8:00 AM

#### **ADJOURN**

8. Motion to Adjourn

MOTION TO ADJOURN AT 8:30 AM

Motion made by Alderperson Felde, seconded by Sue Garski.

Voting Yea: Chair Rich Miesfeld, Pitts, Scholke, Kober, Garski, Felde, 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:***

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Sheboygan County Administration Building • City's website*