### **CITY OF SHEBOYGAN**

# SENIOR ACTIVITY CENTER COMMISSION MINUTES

Wednesday, March 16, 2022

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and: https://www.wscssheboygan.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.

**COMMISSION MEMBERS PRESENT:** Barb Felde, Sue Garski, Andrew Jakus, Rich Miesfeld, John Scholke, Natasha Torry

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

#### **OPENING OF MEETING**

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

- 1. Call to Order
- 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. Approval of minutes from the January 19, 2022 Meeting of the Senior Activity Center Commission

Motion by Scholke, seconded by Jakus Voting Yea: Jakus, Miesfeld, Torry, Scholke, Felde, Garski: 6

4. Senior Services Financial Review

Discussion of current Senior Services budget line with the City. The Contributions line item refers to the Friend's agreement to partially fund staffing.

5. Uptown Social Annual Report Presentation

Presentation of 2021 Annual Report by Director Rendall-Araujo.

6. Program Update & Survey

Snowshoeing has transitioned to Walking Club. There will be no Tai Chi until the new building is complete, as attendance was quite low and most participants are going to the Mead Public Library. The Commission will work on a survey to gather participant feedback on program interest.

## 7. Building Update

A Groundbreaking event was held in early March with approximately 80 attendees. Construction has been going smoothly and the timeline is still planned for a November completion date.

### **NEXT MEETING**

8. Next Meeting Date: May 25, 2022 at 8:00 AM

### **ADJOURN**

9. Motion to Adjourn

MOTION TO ADJOURN MEETING AT 8:30 AM

Motion by Jakus, seconded by Scholke Voting Yea: Miesfeld, Scholke, Jakus, Torry, Felde, Garski: 6.

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