

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
COMMITTEE ON AGING
Menasha Senior Center
116 Main Street, Menasha**

**July 12, 2012
7:45 AM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [June 14, 2012](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Senior Center Older Adult Director
- E. New Business
 - 1. None
- F. HELD OVER BUSINESS
 - 1. Presentation on Architectural Design Project-Craig Sachs, McMahon Associates
 - 2. Discussion on Architectural Design Project
- G. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24-hours in advance of the meeting for the City to arrange special accommodations."

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**CITY OF MENASHA
COMMITTEE ON AGING
Minutes
June 14, 2012**

- A. Meeting called to order by Chairman J. Klundt at 7:54 AM.
- B. Present: Lee Murphy, Jean Wollerman, Joyce Klundt, John Ruck, Mary Lueke, Sue Nett
Excused: Peg Malueg, Sue Steffen
- C. MINUTES TO APPROVE
1. Motion to approve minutes from May 10, 2012 meeting made by M. Lueke and seconded by L. Murphy. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
1. Senior Center Older Adult Director J. Wollerman distributed the monthly report of attendance for the senior center. Total number of visits for May was 1571, a decrease from June of 100 but an increase over 2007 to 2011 attendance numbers. Mealsite numbers are starting to increase and were at the highest year to date. Both brat fries in May were successful with income over \$500 for each. \$400 of the profit was put into the legacy account which has a total balance of \$6385.40 (\$4500 is in a CD). Income from rentals etc YTD is \$1157.58. J. Wollerman also discussed information she learned from attending a senior health prevention conference earlier in the week. Senior Center will be open in the evening on July 3rd for the Festival of Lights parade. The final brat fry for the year will be held in August on a Farmers Market Day. Quilts will also be sold that day as well. Sept. 15th a walk event to the trestle trail titled "Off your Rocker" will be held. Details are still being worked out.
 2. Public Health Director S. Nett reported on a possible grant opportunity to do formal medication reviews utilizing a local pharmacist. Foot care clinic for the low income elderly has started and seniors are slowly starting to call for appointments.
- E. New Business
1. Farmer's Market Participation. S. Nett discussed a program where seniors could meet certain health benchmarks and be rewarded with a voucher for the farmers market to purchase fresh fruits and vegetables. Committee members discussed various ideas and questioned what would the monetary value be and where would the money come from to fund the voucher. S. Nett and J. Wollerman to discuss further and see if a trial project with just a few benchmarks and a couple of dollar reward might be feasible and possibly implement toward the middle of July.
- F. HELD OVER BUSINESS
1. Update on Architectural Design Project. McMahon will have the preliminary architectural design for the new entrance project available for review at the senior center on June 21st at 9 AM. Committee members were invited to attend.
- G. Motion to adjourn at 9:25 AM made by J. Ruck and seconded by L. Murphy. Motion carried.
Next meeting July 12, 2012.

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