

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**

**September 13, 2012  
7:45 AM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [August 9, 2012](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
  - 1. Senior Center Older Adult director
- E. New Business
  - 1. YMCA Contract 2013
  - 2. 2013 Budget
- F. HELD OVER BUSINESS
  - 1. Discussion - Architectural Design Project
- G. ADJOURNMENT

Next Meeting October 11, 2012

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**CITY OF MENASHA  
COMMITTEE ON AGING  
Minutes  
August 9, 2012**

- A. Meeting called to order at 8:15 AM by Chairman J. Klundt.
- B. Present: Peg Malueg, Sue Steffen, John Ruck, Mary Lueke, Joyce Klundt, Sue Nett  
Excused: Jean Wollerman, Lee Murphy
- C. MINUTES TO APPROVE  
Motion to approve minutes from July 12, 2012 meeting made by P. Malueg and seconded by M. Lueke. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
1. S. Nett presented information on the July participation numbers which were slightly higher than the previous month of June at 1458. The brat fry held last week netted \$115 for the legacy account and \$204 for fundraising. The weather may have played a role in the low participation as it rained in the morning and was very warm and humid in the afternoon. The quilting ladies held a quilt sale at the same time as the brat fry. Planned activities for August are listed in the newsletter. The Off your Rocker Walk is still in need of participants. The new water exercise class has had 3 participants and will end in two weeks. Committee members discussed their thoughts on having an open house for the public and elected officials again this fall. Consensus was to do something in October and have information available on the renovation and new entrance planning.
- E. New Business
1. Discussion – YMCA Contract with the City of Menasha. S. Nett informed committee members that budget preparations for 2013 are now beginning. Committee members were asked how they felt about the YMCA operation of the senior center to date. Consensus was the YMCA has increased the usage of the center and programming has been such that it meets the needs of both the younger older adult as well as the older older adult. There has been a cost savings to the city with a positive impact on programming. Committee members would like to see a report that shows the revenues for the year and how these revenues may impact the contract for 2013. S. Nett will work with J. Wollerman on information for the next meeting in September. Budget discussion to be held until the September meeting.
- F. HELD OVER BUSINESS
1. Update on Architectural Design Project. Craig Sachs will be at the senior center on Monday August 13<sup>th</sup> at 9 AM with the updated design and proposed costs for the renovation/new entrance. Committee members were invited to attend if available that morning. Other discussion centered on whether or not there might be some grant funding available to assist with the costs.
- G. Motion to adjourn at 9:15 AM made by J. Ruck and seconded by S. Steffen. Motion carried. Next meeting September 13, 2012.

"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."