

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
March 12, 2015
Minutes**

- A. Meeting called to order at 8:00 am.
- B. Present: Mary Lueke, Joyce Klundt, Tom Stoffel, Brenda Marks, Todd Drew, Nancy McKenney, Jean Wollerman
Absent: John Ruck
- C. MINUTES TO APPROVE

Joyce Klundt moved to approve the February 12, 2015 minutes, seconded by Brenda Marks. Discussion: Tom Stoffel noted the meeting was held on Racine Street, not Main Street and should be amended. Minutes were approved as amended.

- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

Senior Center: Due to the move and re-opening, Jean Wollerman Senior Center Older Adult Director noted that participation numbers would be available at the next meeting. She is in the process of orienting people to the new computers. She noted that routines were being reestablished at the Center.

Public Health: The Committee reviewed the 03-02-15 Memo from Nancy McKenney to Common Council on the Senior Center Update; 03-02-15 Memo from Nancy McKenney to City Council on the Donor Wall; 03-12-15 City Council approval of the Advocap Agreement; and 03-02-15 City Council approval of Senior Center Renovation Change Orders.

- E. NEW BUSINESS:

The Grand Opening was held on Monday, March 9th. It was a great success. There was good attendance from citizens, City and State elected officials. There were many compliments from the participants. Alderman Rebecca Nichols kicked off the event with remarks and ribbon cutting/balloon release at 9:00 AM. Donor Night will be rescheduled since the donor wall is not completed.

- F. HELD OVER BUSINESS

Renovation Project Update: Todd noted that the renovation is not complete including drainage and landscaping. He prepared a punch list of work that needs to be completed (e.g. interior detailing).

Fundraising Update: Fundraising goals have been met for the renovation. One donor will be incrementally donating over a three-year period. The Committee discussed recognizing donations with a donor plaque (wall) and sponsorship of rooms. As an example sponsorship of rooms will read: "Community Room; supported by Bergstrom Automotive."

- G. ADJOURNMENT

Tom Stoffel moved to adjourn the meeting, seconded by Brenda Marks. Motion passed. Meeting adjourned at 8:55 AM.

The next meeting will be held on April 9, 2015 at 116 Main Street, Menasha.

"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."