

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  
312 Racine Street, Menasha**

**March 12, 2015  
8:00 AM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [February 12, 2015](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
  - 1. Senior Center
  - 2. Public Health
    - a. 03-02-15 Senior Center Renovation Update
    - b. 03-02-15 Senior Center Donor Wall
    - c. 03-02-15 Advocap Agreement and Contract
    - d. 03-02-15 Senior Center Renovation Change Orders
    - e. Sixty plus grant
- E. New Business
  - 1. Recap – Grand Opening
  - 2. Events Senior Center
- F. HELD OVER BUSINESS
  - 1. Renovation Project Update
  - 2. Fundraising Update
- G. ADJOURNMENT
  - Next meeting April 9, 2015

"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  
Menasha Senior Center  
116 Main Street, Menasha  
February 12, 2015  
Minutes**

- A. Meeting called to order at 8:00 am.
- B. Present: Mary Lueke, Joyce Klundt, John Ruck, Tom Stoffel, Brenda Marks, Todd Drew, Vicki Schultz, Nancy McKenney, Jean Wollerman.
- C. MINUTES TO APPROVE  
January 15, 2014 minutes were approved.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS  
Brenda Marks was welcomed as the newly appointed Committee on Aging member. Her term will be from 02/01/15 – 02/01/18.  
**Senior Center:** Jean Wollerman Senior Center Older Adult Director reviewed program participation numbers. Considering the renovation and temporary move to Racine Street participation is good. The Grand Opening and Ribbon Cutting Ceremony will be held on March 2.  
**Public Health:** The Committee reviewed 1) Memo to Common Council: *PHD McKenney, 02/02/15; City of Menasha Senior Center Renovation Update*, 2) R-7-15 Resolution Approving Naming Bergstrom Automotive as Sponsor of the Senior Center Community Room. Vicki Schultz will be maintaining office hours at the Senior Center.
- E. New Business:  
Moving Schedule: It is anticipated that clean up and moving will occur the last week of February. Floors will be waxed. Volunteers will be needed to clean and move.  
Three events are planned:  
**Grand Opening:** Monday, March 2<sup>nd</sup> Ribbon Cutting at 9:00 AM  
**Donor Night:** Wednesday, March 18<sup>th</sup> from 5-7 PM  
**Senior Luncheon:** Thursday, March 19<sup>th</sup> Lunch at 12:15 PM
- F. HELD OVER BUSINESS  
**Renovation Project Update:** Todd described progress to date and the revised timeline for completion in later February.  
**Fundraising Update:** There has been progress with sizeable donations. The Committee discussed recognizing donations with a donor plaque (wall) and sponsorship of rooms.
- G. ADJOURNMENT  
Joyce Klundt adjourned the meeting.  
The next meeting will be held on March, 2015 at 8:00 AM at the newly renovated Senior Center location.

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