

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 City Center, Room 132
November 10, 2023
1:30 PM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC COMMENT (five minute time limit for each person)
- D. MINUTES TO APPROVE
 - 1. October 20, 2023
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Sixty Plus Grant Program Update
 - 2. Senior Center Operations and Programming Update
 - 3. Announcements
- F. NEW BUSINESS
 - 1. Member Participation – November 29th MSC Brunch
- G. HELD OVER BUSINESS
 - 1. Sesquicentennial Celebration Activities
- H. ACTION ITEMS
- I. ADJOURNMENT

Next Meeting:
December 8, 2023, 1:30PM
Menasha City Hall
100 Main Street, Room 132
Menasha, WI

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Health Department at 967-3520 24-hours in advance of the meeting for the City to arrange special accommodations."

CITY OF MENASHA
COMMITTEE ON AGING
MINUTES
October 20, 2023

A. CALL TO ORDER

Meeting called to order by Pat Irwin at 1:32 PM

B. ROLL CALL/EXCUSED ABSENCES

Present: Anne Anderson, Sarah Bauer, Kristine Hutter, Pat Irwin, Dan Kelpinski

Excused: Chloe Hansen-Dunn, Bea Kohanski

Staff Present: Larissa Keller, Leah McCormick, Meghan Pauly

C. PUBLIC COMMENT (five minute time limit for each person)

None.

D. MINUTES TO APPROVE

1. Committee on Aging Meeting Minutes September 8, 2023

Sarah Bauer motioned to approve the September 8, 2023 minutes. The motion was seconded by Anne Anderson. The motion carried.

E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Public Health

- a. Sixty Plus Grant Programs Update: Meghan Pauly reported that in the month of September she provided 67 services to 51 people. Services included wellness room, walking club, and Memory Café.

2. Senior Center

- a. Senior Center Operations/Programming Update: Leah McCormick reported that the Senior Center saw 236 visitors for 1,116 visits in the month of August. The month of September saw 240 visitors and 70 volunteer hours. Notable Center offerings in September were volunteer-led card creations class, YMCA-led Day in the Park, Tai Chi for arthritis, corn-hole, book club, and a bus trip to Door County.

3. Announcements: Healthy Living with Diabetes was canceled due to low registration. Lunch & Learn presenters are booked through April 2024. The November Lunch & Learn presenter is Westgor Funeral Home who will discuss funeral preparations. Menasha's Environmental Sanitarian, Todd Drew, will discuss holiday food safety in December. The Senior Center will participate in Hometown Halloween on October 26th. There will be a Halloween party at the Center on October 31st. The Center's November events include a holiday bow tying class, wine bottle painting, and a "150 Reasons You Love Menasha" event in preparation for the City's sesquicentennial celebration.

F. NEW BUSINESS

1. Review of October 6 Lunch & Learn at Menasha Senior Center: The Committee discussed the October 6th Lunch and Learn presentation at the Senior Center. There have been some suggestions coming to the Committee via the suggestion box. The suggestion for generational programming was discussed as well as Senior Center cleanliness. The suggestion box will remain in the Senior Center and Leah will have an agenda item added if there is a topic for the Committee to discuss. The Committee discussed volunteering in general, how to assist Center participants in need, and referring people to the Aging and Disability Resource Center of Winnebago County.

2. Senior Center Participant Parking: The Committee discussed Senior Center participant parking in the parking lot. Discussion points included how full the lot can be and whether the City can make any changes in the lot to support access for Senior Center participants. Allocating additional disabled parking spaces was suggested.

G. HELD OVER BUSINESS

1. Sesquicentennial Celebration Activities: Sarah Bauer reported on the status of the 2024 sesquicentennial celebration planning. Menasha's 150th birthday celebration will take place on March 5th. The committee has planned a puzzle contest during the month of February and has a tentative date of June 14th for the blood drive to be hosted in partnership with the Senior Center. The Committee discussed some logistics of the blood drive as well as the possibility of the Senior Center hosting a cultural meal event in the fall.

H. ACTION ITEMS

None.

I. ADJOURNMENT

Sarah Bauer motioned to adjourn the meeting at 2:59 PM. The motion was seconded by Dan Kelpinski. The motion carried.

Next meeting: November 10, 2023 at 1:30 PM
Menasha City Hall
100 Main Street, Room 132
Menasha, WI