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
Minutes
February 13, 2014

A. Meeting called to order at 7:52 AM by Chairman J. Klundt.

B. Present: Mary Lueke, John Ruck, Sue Steffen, Lee Murphy, Joyce Klundt, Thomas Stoffel, Sue Nett, Jean Wollerman (arrived at 8:15 AM).

C. MINUTES TO APPROVE
   1. Motion to approve minutes from January 9, 2014 meeting made by M. Lueke and seconded by S. Steffen. Motion carried.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
   1. Senior Center Older Adult Director J. Wollerman reported the attendance at the center was very low in comparison to the past 4 years (1010 participants) due to the extremely cold weather. There have been several activities recently with increased participation. The Valentine Party had 67 in attendance; Bingo had 48; and the tax help (individuals are lining up right away at 8 AM to wait for assistance). Cherry Cherries event on the benefits of cherry juice and cherries to be held on Feb. 21st already has 23 registered.
   2. Public Health Director S. Nett gave an overview of the 60+ Health program for 2014. A public health nurse will be spending more time during the week at the center for health consultations and working with the center staff to plan more educational and informative health events.

E. New Business
   1. None

F. HELD OVER BUSINESS
   1. Renovation Project Update. S. Nett discussed meeting with the architects from McMahon. The meeting was held to review a preliminary design schedule for the senior center renovation. The target date to begin construction is Aug or Sept of this year with a finish date by the end of the year. McMahon will be putting together an agreement for the architectural design work. To date, the agreement has not been received. J. Wollerman discussed upcoming fundraising activities to include a 2 day rummage, craft, and bake sale; 3 brat fries during the summer months; and a community bingo nite on July 3rd at the senior center. Currently there is approximately $15,000 in the fundraising account. A banner is being designed which will be mobile and able to be placed in locations such as the library, city hall, senior center etc. The banner will show how much money has been fundraised and how much more is needed to reach the targeted goal of $87,500.

G. Motion to adjourn at 9:10 AM made by S. Steffen and seconded by J. Ruck. Motion carried. Next Meeting March 13, 2014.

"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."