

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 9, 2012**

- A. Meeting called to order by Chairman Joyce Klundt at 7:50 AM.
- B. Present: John Ruck, Peg Malueg, Mary Lueke, Sue Steffen, Lee Murphy, Joyce Klundt, Jean Wollerman, Susan Nett  
Guest: P&R Director Brian Tungate
- C. MINUTES TO APPROVE
  - 1. Motion to approve minutes from January 12, 2012 made by S. Steffen and seconded by M. Lueke. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
  - 1. Senior Center Older Adult Director J. Wollerman presented the report on the numbers of new senior members at the various Y locations in the Fox Cities. 80 seniors signed up for various older adult programs at the N-M Y. The January 2012 attendance numbers at the senior center were up again from the previous month and were the highest attendance numbers since 2007, at 1445. J. Wollerman felt the good weather we have been experiencing was one of the factors for the favorable attendance. The bus trip to the PAC for the Million Dollar Quartet performance is sold out at 39 registrants. Upcoming health screenings at the center include the wellness screening in April. S. Nett reports the health department is checking into doing ear wax screenings at the center. The 60+ health nurse is going for training next week on foot care. J. Wollerman distributed a copy of A Profile of Older Americans: 2010 and discussed the future impact of services that will be needed as the older population continues to grow.
  - 2. Building Project Update. L. Murphy discussed his meeting with Community Development Director Greg Keil and where to start. Committee members discussed various aspects of the project and felt the next step was to get an estimated cost. J. Wollerman and L. Murphy will contact Miron Corporation and see if they can get an architect to come and provide an estimate.
  - 3. Senior Pool Initiative – Park and Rec Director B. Tungate provided an overview of a pilot program at the pool this summer for senior citizens. A water exercise program will be held on Fridays from 11:45 to 12:30. When the weather is inclement, the class will be moved to either a park pavilion or the senior center. Committee members discussed the need for warm water and questioned what the cost would be. J. Wollerman indicated the cost has not yet been determined. It is hoped that by having the class around noontime the water will have warmed to a comfortable temperature.
- E. New Business
  - 1. Discussion Adult Recreation Programming---Committee members discussed with P&R Director Tungate if some adult recreation programming could take place at the senior center during the evening hours Mondays through Thursdays and what types of

"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."

programming would be a good fit with the senior center. J. Ruck felt having adult recreation programming at the center would be a good fit and would introduce younger adults to the senior center and as they progressed through the years would have a comfort level with the center and would be more likely to participate in programming as older adults. Motion made by P. Malueg and seconded by M. Lueke to have older adult director collaborate with P&R director for adult recreation programming at the senior center with age guidelines 30 and older. Motion carried.

2. Discussion BIKE Program. S. Nett explained the BIKE program and discussed starting the program again after taking last year off during the transitioning of the YMCA and the senior center operations. The P&R program has 14 or 15 bikes available. J. Wollerman will check past records and start preparations for the program.

#### F. HELD OVER BUSINESS

1. Policy – For Profit Advertising at the Senior Center. Revised policy was mailed out with the meeting agenda. Motion to accept the For Profit Advertising Policy at the senior center made by J. Ruck and seconded by S. Steffen. Motion carried.
2. Legacy Account Policy. Request made by J. Wollerman to keep this held until the next meeting.

- G. Motion to adjourn at 9:50 AM made by L. Murphy and seconded by M. Lueke. Motion carried. Next meeting March 8, 2012.