

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
July 10, 2014**

- A. Meeting called to order at 8:01 AM by Chairman J. Klundt.
- B. Present: Joyce Klundt, Jean Wollerman, Lee Murphy, Tom Stoffel, Sue Steffen, Mary Lueke, Liz Rosin
Excused: John Ruck
- C. MINUTES TO APPROVE
1. Motion to approve minutes from June 12, 2014 meeting made by M. Lueke and seconded by S. Steffen. All approved.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
1. Senior Center Older Adult coordinator J. Wollerman reported and distributed handout on recent activities at the senior center and about the Silver Sneakers program offered through the YMCA. Attendance has been better this month. A lot of people coming in for classes. The minutes from the Program Planning Committee and Fundraising Committee were distributed and discussed. The senior center sponsored bingo this year before the Parade of Lights which went well. The next brat fry is coming up on July 11th and 12th. The candy bar sale continues and 202 Packer tickets were sold. The Senior Games are coming up. They have 67 participants signed up already. Registration is \$8 through the end of the month then goes up to \$10.
 2. The Health Department remains without a director. Interviews were conducted but have not heard anything. The 60+ nurse is currently at a training to get certified in foot and nail care.
 3. Re-Accreditation remains a work in progress.
- E. New Business
1. The Senior Center Rental Policies and Fees were discussed. Members would like to compare prices with Heckrott, Town of Menasha, Thompson Center, Oshkosh Senior Center, Menasha Park and Recreation and the Whiting Building. J. Wollerman will look into the prices of the above places. Also discussed that the structure will be changing due to the renovation so there may be a possibility of renting out rooms separately. They will also be adding a hook up in the floor to accommodate group presentations.
- F. HELD OVER BUSINESS
1. The Renovation Project remains a work in progress. A group met to come up with the final layout which they made some changes to the original. Now they are waiting for that plan to come back from McMahan. They encouraged the Senior Center to close down while the renovation is going on. While the renovation is going on there would not be

"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."

access to a handicap entrance. The Senior Center is able to use the library for some classes. Zumba Gold will be held at the YMCA. Todd Drew was going to talk to Germania Hall to see if some of the exercise classes could be held there. Dial a ride pickup may be at the health department during that time. They did find some asbestos in the glue tile that will get disturbed during the construction.

2. Fundraising Update. J. Wollerman reported on current fundraising status. The project has currently raised approximately 30,000. Peggy Steno will take the renovation project budget to the council meeting.

G. Motion to adjourn at 9:00 AM made by L. Murphy and seconded by S. Steffen. Next meeting is August 14th 2014 at 8:00 AM.