

Village of Germantown
Senior Center Advisory Committee
Meeting Minutes
October 24, 2019

I. Call To Order:

The meeting was called to order at 3:30 p.m. by Chair Dennis Myers.

II. Roll Call:

In attendance were: Trustee Art Zabel, Trustee Dennis Myers, Senior Club Representative Arline Flesch, Senior Committee Members Norine Janzen and Jackie Shebesta, Park & Recreation Director Mark Schroeder, and Senior Center Coordinator Mary Fiegel. Also in attendance were Senior Club members Laura Lee and Joanne De Gaetano.

III. Approval of Minutes – July 25, 2019

A motion was made by Arline Flesch to approve the minutes of the Senior Advisory Committee Meeting of July 25, 2019, and it was seconded by Norine Janzen. Motion approved with Trustee Art Zabel abstaining.

IV. PUBLIC INPUT: None

V. OLD BUSINESS:

2020 Senior Center Budget – Mark reported that the 2020 Senior Center Budget was presented to the Village Board at the Committee of the Whole Budget Meeting on October 1st. The Senior Center Operating Budget for 2020 stands at \$126,983, with projected revenues of \$41,100. At the October 8th meeting, the Village Board approved sending forth the 2020 Budget for Public Hearing on November 18th. No modifications have been made to the submitted 2020 Senior Center Budget. Mark also mentioned that the 2020 Building & Grounds Budget includes monies for tuckpointing and replacement of the deteriorated areas of exterior brick on the south and west sides of the building.

VI. NEW BUSINESS:

Senior Center Programs, Trips and Activities – Senior Coordinator Report

1. Senior Dance – September 14th, 80 were registered with 20 no-shows.
2. High Tea – October 3rd, 70 registered with 10 no shows.
3. WASC State Conference – Mary attended a session on Accreditation of Senior Centers. Mary reviewed the accreditation process, and the various policies, procedures, programs that are required. Her goal is to submit the paperwork in the next 9 months. She has organized a committee to assist with the process.
4. Fire Department Inspection – all storage areas have been re-organized and fully meet the fire code requirements.
5. Flu Shots – October 14th, 17 attended.

6. Cooking classes are full.
7. Christmas Around the World Program – November 8th, 60 have registered so far.
8. Fantasy House Trip cancelled due to low enrollment.
9. Stocking Stuffer Trip – 28 registered with 10 on the waiting list.
10. Senior Center closed on Thanksgiving and the Friday after.
11. Coloring Books and Crayon collection - over 100 collected.
12. Sanfillipo Estate Trip – December 10th is full.
13. Club Christmas Party – December 11th.
14. Golden Tones Concert – December 18th.
15. New Year's Celebration – December 30th.
16. Senior Center Closed on December 24th and 25th, and December 31st and January 1st.
17. New Programs and activities will be listed in the Winter/Spring Recreation Brochure.

VII. DIRECTOR'S REPORT:

Firemen's Park Phase 1 Improvements Project – At the October 21st, 2019 meeting, the Germantown Village Board approved a contract to complete Phase 1 of the project. Phase 1 consists of materials and labor to install sewer, water, and electrical service to the future shelter building, as well as pedestrian lighting, and park pathways.

The project is anticipated to start the week of November 4th, with completion in Spring 2020. Mark assured the committee that the contractor will not stage the equipment for the project in the senior center parking lot.

Bocce Ball Court & Raised Bed Gardens Projects – Mark extended a thank you to Mary for coming up with the idea for both projects, as well as helping to coordinate with Scout Leader Maggie Wagner and the girl scouts. Both projects turned out great.

2050 Comprehensive Plan – Park Planning Open House – A Parks & Open Space Planning Open House will be held on October 30th at the Germantown Senior Center. The open house format will give residents and organizations in the community an opportunity to provide feedback on the existing parks, as well as to share their vision for the future of the Germantown's Parks & Open Spaces.

This community open house is being held in partnership with the Germantown 2050 Comprehensive Plan Update. Staff from GRAEF, consulting planner for the 2050 Comprehensive Plan Project, and the village Department of Community Development will assist the Park & Recreation Commission and park and recreation department staff in facilitating this event.

VIII. ANNOUNCEMENTS OF PUBLIC INTEREST

The next meeting will be held on Thursday, January 23rd at 3:30 p.m.

IX. ADJOURNMENT: Meeting was adjourned at 4:10 p.m.

Respectfully Submitted, Mark Schroeder