

Village of Germantown
Senior Center Advisory Committee
Meeting Minutes
July 22, 2021

I. Call To Order:

The meeting was called to order at 3:35 p.m. by Chair Dennis Myers.

II. Roll Call:

In attendance were: Trustee Jan Miller, Trustee Dennis Myers, Senior Center Advisory Committee Members Norine Janzen, Jackie Shebesta, and Faye Price, Park & Recreation Director Mark Schroeder, and Senior Center Coordinator Mary Fiegel.

Chairman Myers and the committee welcomed Faye Price to the group. Faye has been an attendee at the Senior Center for the last 8 years, as well as serving as a volunteer senior office assistant, and weekend rental attendant.

III. Approval of Minutes – April 22, 2021

A motion was made by Norine Janzen to approve the minutes of the Senior Advisory Committee Meeting of April 22, 2021, and it was seconded by Jan Miller. Motion approved.

IV. PUBLIC INPUT: None

V. OLD BUSINESS:

Senior Center Covid-19 Policies & Procedures –

Mary indicated that masks are no longer required, but are optional. Mary continues to stay current with the Wisconsin Association of Senior Centers (WASC) membership on the best practices for delivering senior programs and services.

VI. NEW BUSINESS:

Senior Center Programs, Trips and Activities – Mary provided the following report on activities at the center.

1. The In- House Dining is expected to start on August 2nd.
2. All other programs have started at the Senior Center.
3. Trips are again being offered. Brewer's, Fireside, etc.
 - a. Fireside Joseph - September 15
 - b. Fireside Christmas - December 8
 - c. Casino trip - September 30
 - d. Spotlight Productions Matilda - October 7
 - e. Lake Como Trip next year

- f. Mayflower Trip - March 27 departure to The Sea Islands
4. State Fair Day at Senior Center - Thursday, August 19 at 1:00 p.m. Sign-up required.
5. AARP 55 Alive Driver's Course - Monday, October 18 Noon – 4:00 p.m.
6. Strong Bodies Exercise Class will resume this fall.

Collections/Donations:

- Coloring books/crayons for Children's Hospital
 - Eyeglasses for Lions Club
 - Food for St. Boniface Food Pantry
 - Shoes for Soles For Jesus
 - Homeless Veteran Household Items/health kits
 - Milwaukee Rescue Mission- blankets, socks, coats
7. Flu Shot clinic - Wednesday, September 29 – 10:00 a.m. to Noon. Sign-up required.
8. Movies are now the first Wednesday afternoon of the month at 1:00 pm.
9. "What to Do with your stuff" presented by Attorney Jake Bogar - Estate Planning.
Two sessions: Tuesday, October 26 at 7 p.m. & Wednesday, October 27 at 1 p.m.
10. Old Germantown Tour & Lunch – Friday, October 8th
11. New Year's Celebration – Wednesday, December 29 in the afternoon
12. **Gift Shop Discussion** – Mary updated the committee on the status of the gift shop. Sales have been going down for some time with the average monthly sales of \$11.00. In addition, it has become increasingly difficult to find volunteers to staff the gift shop. At the same time, it is difficult to find appropriate spaces for other senior center activities. Following discussion, a motion was made by Norine Janzen, seconded by Faye Price to close the underutilized gift shop, and to better utilize this space for other senior programs. Motion carried unanimously. Mary will contact those individuals who have items on consignment with the goal of re-purposing this area by the end of November.

2022 Senior Center Budget – General Discussion

Mark indicated that he has turned in the preliminary Senior Center Budget for 2022. The budget will be reviewed by administrative staff before being distributed to the Village Board in late August/early September. Mark indicated that the revenue and expense projections are similar to those in 2019. The 2022 estimated Senior Center revenues are \$39,600, with estimated expenses of \$127,772.

V. DIRECTOR'S REPORT:

Firemen's Park Shelter Project –The ribbon cutting/grand opening of the new park shelter was held on June 21st. The first official event held in the shelter was the July 4th celebration, with the first public rental on July 10th.

Firemen's Park Summer Concert Series – Mark mentioned that the Wednesday Community Band Concerts and the Thursday Music at the Pavilion Concert Schedule and Beer Garden will continue through the 3rd week in August.

VI. **ANNOUNCEMENTS OF PUBLIC INTEREST**

The next meeting will be held on Thursday, October 21st at 3:30 p.m.

VII. **ADJOURNMENT:** Meeting was adjourned at 4:30 p.m.

Respectfully Submitted, Mark Schroeder