

Senior Center Advisory Committee Meeting Minutes
Thursday, July 18, 2024
Senior Center Conference Room

- i. **Call to Order.** The meeting was called to order by Jan Miller, trustee, Senior Center Advisory Committee Chairperson at 1:30 PM.
- ii. **Roll Call.** Faye Price, Guilford Standridge, Jan Miller, Jackie Shebesta, Meg Cutts, and Jackie Shebesta. Mary Fiegel attended remotely via cellphone. Norine Janzen was absent.
- iii. **Approval of Minutes.** The minutes from the January 2024 meeting were approved. Motion to approve the minutes was made by Jackie Shebesta and seconded by Faye Price. Motion carried. Meg Cutts abstained.
- iv. **Citizen Input:** None.
- v. **Old Business**
 - A. Water Dispensing Machine. The new water dispensing machine has been installed. Committee members were given a demonstration.
- vi. **New Business**
 - A. **Coordinator's Report.**
 1. The Senior Center will hold a "Supper Club Soiree" on September 25, 2024, 2 – 5:30 PM. The event will have a fall theme and a supper Club atmosphere. The musical group "Swizzle Sticks" will play from 2-3:30 PM. The menu consists of a salad bar and a plated main course. Desert will be brandy alexander pie. Attendance will be limited to 90 people. Because the event will be funded by Washington County grant money, the event is free. A required \$20.00 registration check will be returned to attendees. The Advisory Committee members have been asked to serve as wait staff.
 2. The Park & Recreation Department brochure which will be online in August will include three foreign trips and one domestic trip offered by Collette. The trips will also be listed in the newsletter. If the trips are booked thru the Senior Center, the Center will receive a commission. The amount of the commission was unavailable at the time of the meeting.
 3. Posters for social trips offered by the Senior Center are posted on the bulletin board.
 - B. **Club Report**

Senior Club membership now stands at 85 members which is an increase of 35 members since January.;

The Club's federal tax returns have been completed and filed. The 50/50 Raffle license has been renewed.

The plans for the Club picnic on July 31st are complete. A duet "Remember When" will be performing. Food has been ordered, at 2023 prices, from Piggly Wiggly in Hubertus/Richfield. 45 people have signed up to attend the picnic.

The Club Board is looking for programs to replace Bingo several times a year. Musical entertainers, speakers, impersonators, and animal programs have been suggested.

Once again the Club has agreed to sponsor a team in the Park & Rec Department's Little Gridders program.

vii. Director's Report

- A. Kinderburg Park is 25 years old and is scheduled for updating. The old playground equipment will be refurbished and donated to a community needing such equipment. New equipment purchased from Burke Equipment will be installed in September. The bathrooms will also be updated with Kohler fixtures. The splash pad will be serviced/repared so that it can continue to be used for at least 5 more years. The park will be closed for three weeks in September to complete all of the refurbishing and repairs. Traffic concerns and landscaping projects for the park will likely be addressed in the 2025 budget.
 - B. Work on the Goldendale Creek Trail has been started. The general plans for the trail system for the entire Village of Germantown have been established. RA Smith is a company that will design actual trails including such things as acquiring permits.
- viii. **Adjournment.** Motion made by Faye to adjourn, seconded by Meg .. The meeting adjourned at 2:55 PM.