

Senior Center Advisory Board Meeting

10/4/2022

Attendance: Amy Brotka, Marilyn Stephens, Anne Reukoff, Georgi Busse, Jeff Piekarec, Jenifer Stanek. Absent: Donna Duchene

6:35pm called to order

Georgi motioned to approve minutes from August 2, 2022, Anne Reukoff 2nd.

- I. Activities & Membership – Jenifer shared an update on current membership & activities with charts exported from the MySeniorCenter database and the spreadsheets shared monthly with the Finance department.
- II. Grants – Jenifer shared the status of the CDBG grant: waiting for Ford to receive the 2023 transit van – anticipated in October. The wrap and radio install will need to be completed once the van is delivered. We are having the permanent net posts installed on the pickleball courts, then the sealing will occur if the weather permits. If the temperature is not warm enough, the sealing will not occur until Spring. After we know the final costs of the large purchases (van & courts), we will purchase the golf simulator and additional fitness equipment.
- III. 2023 Budget Update – Jeff shared timeline, 11/2 public hearing, raises for part-time employees, new lines: special events line, equipment line
- IV. Omega Project – Amy shared that she has not had any interest expressed after several efforts to engage the school board. Jane Andrews, in attendance from the public, asked for a copy of the proposal to be sent via email. She may have the ability to reach out to the schools. It was also suggested to reach out to private schools and the girl/boy scouts to start small. Amy may email the guidance counselors and PTA/PTO in the high schools as a final effort to garner interest.
- V. Public Comment – Comment was made that it was nice to see we are looking into the future and reaching out to connect with teenagers.
- VI. Future Meeting Dates: March 7th, May 2nd, September 12th, Oct 3rd, December 5th

Vote to confirm: 1st Donna and carried by Anne

Motion to adjourn made by Georgi Busse and 2nd by Marilyn Stephens.

Meeting adjourned at 7:33