

**Senior Center Advisory Board**  
**April 18<sup>th</sup>, 2023**  
**Senior Center Main Ballroom 6:30PM**

<b>Call to Order</b>	6:31PM
<b>Roll Call</b>	Present - Amy Brotka, Anne Reukauf, Marilyn Stephens, Georgi Busse, Jeff Piekarec, Jenifer Stanek Absent – Donna Duchene
<b>Approval of Minutes</b>	Motion by Georgi Busse, seconded Anne Reukauf approve minutes from March 7, 2023. Ayes: All Noes: None Motion Carried
	<p>II. Jeff Piekarec shared an update on fitness room expansion explaining the discussion with Buildings &amp; Grounds resulted in holding off for approximately one year considering the lack of storage space across the Town.</p> <p>III. Jenifer Stanek shared the current membership: 1655 with over 65% living in 14224</p> <p>IV. Jenifer Stanek shared current fees (mainly the fitness center with 83% of costs paid by insurance/not out of member's pockets, vans = donation, nutrition = donation, activities members choose to participate in like dances). Explored options for potential future revenue streams, if needed.</p> <p>V. Jenifer Stanek shared status of new offerings (golf simulator schedule is listed in the newsletter; outdoor pickleball courts scheduled to open as soon as the weather allows the installation of the ground sleeves; Highmark sponsorship project is moving along with benches being ordered along with park bench purchases, RFP for shade shelters has been posted, installation of shade shelters will be posted after a delivery date of shelters is determined).</p> <p>VI. Jenifer Stanek shared staffing updates including making title changes for current needs in order to support all that we are currently offering/doing at the Center. This analysis is essential in understanding what future needs may be particularly as we grow.</p> <p>VII. All present agreed to change the May 2 to July 18<sup>th</sup> to meeting in a more spread out format.</p>
<b>Adjournment</b>	Motion by Amy Brotka, seconded by Georgi Busse, to adjourn the meeting at 7:30 PM Ayes: All Noes: None Motion Carried

Minutes completed by Jenifer Stanek, acting secretary