

# Waupaca Senior Center Advisory Board

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Date: Wednesday, July 19, 2017 @ 8:00 am

Senior Center Card Room

1. Call to Order
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of the Minutes from the April 19, 2017 meeting
  
2. New Business
  - a. Discussion about Meeting Day
  - b. Rummage Sale
  - c. Grant Update
  - d. Job Opening/Senior Center Staff
  - e. Other/Open Discussion/Questions
  
3. Next Meeting: October 18, 2017
  
4. Adjournment

Gene Antoniewicz, Chairperson

Dr. Chris Enslin, Vice Chairperson

Waupaca Senior Center Advisory Board Meeting is open to all.

PLEASE ADVISE THE CITY CLERK'S OFFICE IF YOU REQUIRE SPECIAL ACCOMODATIONS. THE CITY OF WAUPACA OFFERS EQUAL OPPORTUNITIES FOR PUBLIC MEETINGS. PLEASE CALL IF YOU ARE UNABLE TO ATTEND THE MEETINGS.

**SENIOR CENTER ADVISORY BOARD MEETING  
CITY OF WAUPACA**

**REGULAR MEETING**

**WEDNESDAY, APRIL 19, 2017**

**WAUPACA SENIOR CENTER CARD ROOM**

**8:00 A.M.**

**1. CALL TO ORDER**

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**2. ROLL CALL**

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**Present:** Judy Menge, Chairperson, Gene Antoniewicz, Dr. Chris Enslin, Ron Rusch, Bob Tronsen, Ald. Dave Peterson, Susan Holland, Diane Baker and Joanne Rasmussen

**Absent:** none

**Others Present:** Aaron Jenson, Parks and Recreation Director, Sara Reybrock, Senior Coordinator, and Sue Wunderlich

**3. APPROVAL OF AGENDA**

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**MOVED** by Ald. Peterson, **SECONDED** by Dr. Enslin to **APPROVE** the Agenda as printed. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON VOICE VOTE.**

**4. NEW BUSINESS**

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**a. Nominations /Approval of Elected Officials**

Ms. Reybrock said Ms. Judy Menge will be stepping down from the Senior Center Advisory Board.

There was general discussion regarding having a chairperson, vice chairperson and/or a secretary. The person receiving the most votes will be chairperson with the other to become the vice chairperson.

Mr. Gene Antoniewicz and Dr. Chris Enslin were nominated as the chairperson and vice chairperson. Both nominees gave a brief introduction of themselves.

The committee members cast their vote on paper and was collected by Mr. Jenson.

Mr. Antoniewicz received 5 votes and Dr. Enslin received 4 votes.

**MOVED** by Ms. Rasmussen, **SECONDED** by Mr. Rusch to **APPROVE** Mr. Antoniewicz as chairperson and Dr. Enslin as vice chairperson. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON VOICE VOTE.**

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**b. Grant Information/Updates**

Ms. Reybrock said there is a grant committee that has met that would like to make Serenity Park more accessible by adding a paved pathway. She said the committee had a lot of good ideas and now has Trout Unlimited onboard to build two fishing landings. She said with the help of Wis Corps there is a long term goal to possibly connect the trail from Serenity Park to Riverview Park.

Ms. Reybrock said it could help build exposure for the Senior Center and the Recreation Center to see what we have and provide ease of access for anyone with disabilities or seniors to utilize the park system.

Ms. Reybrock said there are two major grants they are submitting applications for. The first is the Packer Foundation who are focusing on the elderly this year. They award \$3,000-\$10,000 in grant funds. The grant application is due by June 1. The Community Foundation awards \$7,500-\$15,000 with a contribution of funds. The grant application is due by May 1.

There was general discussion regarding the fishing landings which will be platforms next to the water and anchored in the back with concrete.

There was general discussion regarding the grade of the slope which determines the requirement for a handrail.

Ms. Reybrock said they estimate the total project costs at approximately \$24,000. She said they were going to try to combine different grants together and look for in-kind donations. Other ideas from the committee would be to put art in the park, pavers that would provide drainage and become an educational piece. After the thought of connecting to Riverview Park happened the ideas got bigger and discussed the idea to apply for a Stewardship Grant which will take longer.

Ms. Reybrock asked the Senior Center Advisory Board for their opinions regarding the project ideas, to work on the project in phases or apply for a Stewardship Grant. She said the DNR is aware of what they are thinking about.

There was general discussion regarding the priority of the committee.

Ms. Reybrock said the committee really wants pavers for better accessibility and the platforms for fishing.

There was general discussion regarding taking the project in phases.

Mr. Jenson showed the board members a boardwalk connected to a fishing platform and said it is similar to the boardwalk located at Bethany Home. He also discussed the possibility of connecting Riverview Park to the Recreation Center within the Waupaca Downtown Plan.

There was general discussion regarding the future possibilities.

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Mr. Jenson asked the members which improvements are most important to them to complete for Serenity Park.

The general consensus was to upgrade the path down to the park. There was general discussion regarding the type of materials to be used.

Ms. Reybrock said the cabinets and coffee bar were installed by Mr. Josh Peterson and said they look great. The cost was approximately \$3,700. She estimates there is \$9,000 remaining in their fund.

There was general discussion regarding the completion of the office area.

Ms. Reybrock said Mr. Peterson estimates \$3,000 for the office. She suggested allocating \$4,000 for the office and set aside \$5,000 or less for the grant.

**MOVED** by Mr. Rusch, **SECONDED** by Mr. Tronsen to **APPROVE** \$4,500 for contributing funds for Serenity Park. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON VOICE VOTE.**

**MOVED** by Ald. Peterson, **SECONDED** by Dr. Enslin to **APPROVE** \$4,000 to complete the office area. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON VOICE VOTE.**

#### **c. Fundraising Report/Membership Report**

Ms. Reybrock said the membership is at approximately 516 and hopes they will continue signing up. They are still selling Kwik Trip cards and promoting extended tours. She said if they get enough people going on extended tours, the Senior Center will get money back per person.

There was general discussion regarding the payments received from the Kwik Trip cards.

#### **d. Aaron Budget/Fees**

Mr. Jenson gave a brief overview of how the Youth Program Agreements between the City and the townships of Dayton, Farmington and Waupaca. They tax through their township bills and the City charges the townships an amount for those three townships to be considered city of Waupaca residents.

Mr. Jenson talked about Fund 80 for use in activities such as community recreation, adult education and culture funding mechanism through all schools in the State of Wisconsin. He said once that funding mechanism is utilized everyone has to be on the same level which would also apply to senior fees. There would no longer be resident or non-resident fees.

Mr. Jenson said Parks and Recreation is considered a user service which is paid for by the user and is a trend within the state. He said there will most likely be future increases to keep up with budget increases. He said the department is also tasked to keep expenses as low as possible and to be financially responsible for the City. He said he may have more information at the next meeting.

Informational.

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## **5. NEXT MEETING**

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The Board set the next meeting date for July 19, 2017.

## **6. ADJOURNMENT**

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**MOVED** by Mr. Tronsen, **SECONDED** by Dr. Enslin to **ADJOURN** the April 19, 2017 Waupaca Senior Center Advisory Board Meeting. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

Meeting adjourned at 9:00 A.M.

Judy Menge, Chairperson

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