
Senior Advisory Board Agenda

Date: Tuesday, July 16, 2019 at 8:00 am

Senior Center Craft Room

1. Call to Order
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes

2. Old Business
 - a. Serenity Park
 - b. 50th Anniversary Celebration
 - c. Programs

3. New Business
 - a. Membership/Usage
 - b. Fundraisers/Donations
 - c. Grants
 - d. Review Terms/Officers
 - e. Other/Nail Clinic

4. Adjournment

Gene Antoniewicz, Chairperson
Waupaca Senior Center Advisory Board

Please advise the city clerk's office if you require special accommodations. The city of Waupaca offers equal opportunity for public meetings. Please call if you are unable to attend the meetings. Public is welcome to attend.

CITY OF WAUPACA
SENIOR CENTER ADVISORY BOARD MEETING

REGULAR MEETING

THURSDAY, APRIL 18, 2019

WAUPACA SENIOR CENTER CRAFT ROOM

8:00 A.M.

1. CALL TO ORDER

2. ROLL CALL

Present: Gene Antoniewicz, Chairperson, Dr. Chris Enslin, Vice Chairperson, Roy Luellen, Ald. Dave Peterson, Betty Stewart, Diane Baker, Joan Bretwisch, Bob Tronsen and Joanne Rasmussen

Absent: none

Others Present: Sara Reybrock, Senior Coordinator and Sue Wunderlich

3. APPROVAL OF AGENDA

MOVED by Ms. Rasmussen, **SECONDED** by Ms. Bretwisch to **APPROVE** the Agenda as presented. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

4. APPROVAL OF MINUTES – DECEMBER 6, 2018 MEETING

MOVED by Ald. Peterson **SECONDED** by Ms. Rasmussen to **APPROVE** the Minutes from the December 6, 2018 meeting. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

5. OLD BUSINESS:

- a. Welcome New Board Member Roy Luellen**
- b. Volunteers** – Sara Reybrock reported she is hosting a “volunteer luncheon” on Tuesday April 23, 2019 and invited all members to attend.
- c. Fundraising/Membership Report** – 503 membership to date. Ms. Reybrock reported the fundraising total is approximately \$19,400. The Book and Bake Sale brought in \$862 and the Annual Rummage Sale will be held on May 16-17, 2019 from 8am – 3pm.
- d. New Programs** – A belly dancing class and a watercolor painting class are a couple of the new programs offered to patrons of the Senior Center.

6. NEW BUSINESS:

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- a. **Serenity Park** – The mural and landscaping will be finished shortly as well as the boardwalk and fishing pier. The goal is to provide more demonstrations and future activities at Serenity Park. Harold Moore will be providing a bear carving demonstration to help celebrate the Senior Center's 50th Anniversary.
- b. **50th Anniversary Celebration** – Invitations will be sent shortly. Ms. Reybrock hopes to have live music and food as well as various demonstrations and tours given.
- c. **Programs** – Ms. Reybrock reported that Cardio Drumming has been asked to visit Bethany Home for Nursing Home Week and Ageless Aviation has asked the Senior Center to sponsor area Veteran's, the date is June 20, 2019 at Waupaca Municipal Airport. The Senior Center is also offering intergenerational outdoor recreational games with the Recreation Department.
- d. **Other** – Ms. Rasmussen mentioned that Go-Riteway is offering use of their smaller buses and a car that holds 12 persons for private outings and asked if Ms. Reybrock would look into use of the buses/car for future smaller senior trips.

7. ADJOURNMENT

MOVED by Mr. Tronsen, **SECONDED** by Ms. Stewart to **ADJOURN** the April 18, 2019 Waupaca Senior Center Advisory Board Meeting. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

Meeting adjourned at 8:55 a.m.

Gene Antoniewicz, Chairperson
Waupaca Senior Center Advisory Board

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