

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

**REGULAR MEETING**

**TUESDAY, JANUARY 21, 2020**

**WAUPACA SENIOR CENTER CRAFT ROOM**

**8:00 A.M.**

**1. CALL TO ORDER**

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**2. PLEDGE OF ALLEGIANCE**

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**3. ROLL CALL**

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**Present:** Gene Antoniewicz, Chairperson, Bob Tronsen, Roy Luellen, Ald. Dave Peterson, Betty Stewart, Diane Baker, Joan Bretwisch, Kim Kinner and Joanne Rasmussen

**Absent:** none

**Others Present:** Sara Reybrock, Senior Coordinator, Parks and Recreation Director Andrew Whitman, Helen Halverson and Sue Wunderlich

**4. APPROVAL OF AGENDA**

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

**5. APPROVAL OF MINUTES – OCTOBER 15, 2019 MEETING**

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**MOVED** by Ald. Peterson **SECONDED** by Ms. Rasmussen to **APPROVE** the Minutes from the October 15, 2019 meeting. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

**6. OLD BUSINESS:**

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- a. **Vision Statement – same for now** – informational.
- b. **Membership and Usage 2019** – Approximate 658 members in 2019.
- c. **Ending Balance for Donation Fund 2019** - \$21,200 ending balance in 2019.
- d. **Ideas for 2020 – talk about as new business** – See new business.

**7. NEW BUSINESS:**

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- a. **New Community Board Member Request** – Ms. Reybrock introduced new member Kim Kinner, Outreach Coordinator/Post-Acute Services, ThedaCare, Appleton, WI.
- b. **Schedule of Events for 2020**

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- March 18 - Book and Bake Sale
  - April 29 – Senior Health Fair
  - May 14-15 - Rummage Sale, Bake Sale, Brat Fry
  - June 12 – Auction
  - July ? – Brat Fry at Piggly Wiggly (date to be determined)
  - September 17 – Fall Dance and Hoedown
  - November 6 – Caregiver Conference
  - February 4 – April 7 - Free tax service offered at the Senior Center every Tuesday
  - March – October - Computer Classes on Tuesday and Thursday 6:00 – 7:30pm
  - The Alzheimer’s Association will be holding four presentations in March, June, September and November.
  - Rock Steady Boxing for persons with Parkinson’s Disease - possible partnership with ThedaCare
  - AFEP held on Mondays
  - Stability Ball five week program
  - Grant Classes: Living Well with Chronic Conditions, PALS, Mind Over Matter and Tai Chi Fundamentals
- c. **Kitchen Remodel Project** – Quotes received totaling \$12,158 funds to come from Senior Center Donation Fund, new refrigerator also needed and possibly a dishwasher. Construction labor to be provided by Josh Peterson, Parks and Recreation Department employee.

**MOVED** by Ms. Baker, **SECONDED** by Mr. Luellen to **APPROVE** up to \$18,000 for Kitchen Remodel. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

- d. **Serenity Park Project Update** – Plans to build a retaining wall and a memorial area by the swing.
- e. **Review Section 1 of Accreditation Standards** – Ms. Reybrock reviewed Section 1 of the Accreditation Standards and asked the board for any corrections and/or changes they noticed.
- f. **Other** – Mr. Antoniewicz asked for a motion and a vote to put a board up in a visible area with their pictures to identify the members of the Senior Center Advisory Board.

The next meeting will be held on April 21, 2020.

**MOVED** by Mr. Antoniewicz, **SECONDED** by Ms. Stewart to **APPROVE** installing a board in the Senior Center in a visible area with the Senior Center Advisory Board’s pictures to identify the members. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

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## **8. ADJOURNMENT**

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**MOVED** by Ald. Peterson, **SECONDED** by Ms. Rasmussen to **ADJOURN** the January 21, 2020 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.

Gene Antoniewicz, Chairperson  
Waupaca Senior Center Advisory Board

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