

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

REGULAR MEETING

TUESDAY, JULY 21, 2020

WAUPACA SENIOR CENTER CRAFT ROOM

8:00 A.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Roy Luellen, Ald. Dave Peterson, Betty Stewart, Joan Bretwisch, Kim Kinner and Joanne Rasmussen

Absent: Gene Antoniewicz, Chairperson, Bob Tronsen and Diane Baker

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

4. APPROVAL OF AGENDA

MOVED by Mr. Luellen, **SECONDED** by Ms. Rasmussen to **APPROVE** the Agenda as presented. 6 ayes, 0 nays, 3 absent. **MOTION CARRIED ON A VOICE VOTE.**

5. APPROVAL OF MINUTES – JANUARY 21, 2020 MEETING

MOVED by Ald. Peterson **SECONDED** by Ms. Bretwisch to **APPROVE** the Minutes from the January 21, 2020 meeting. . 6 ayes, 0 nays, 3 absent. **MOTION CARRIED ON A VOICE VOTE.**

6. OLD BUSINESS:

- a. **Schedule of Events for 2020** – All are cancelled.
- b. **Donation Fund Balance** – Current balance is \$20,231.07 plus \$3,000.00 from the Community Grant. Total \$23,231.07.
- c. **Accreditation Standards** – Reviews and updates are complete and only need a few minor changes. Copies will be available soon for review. Accreditation Standards are due in 2021.

7. NEW BUSINESS:

- a. **New Pandemic Plan** – Ms. Reybrock reviewed the new protocols currently in place for the Waupaca Senior Center. The Senior Center is open Monday through Friday from 08:00 am to 03:30 pm. Members must pre-register for any program or class and are limited to 20 people in the gym, 12 people in the exercise room, 8 people in the craft room and 6 people in the

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computer lab or card room. Other rules include mandatory mask wearing unless exercising and maintain social distancing, cleaning and sanitizing equipment and socializing outside after classes. She mentioned slowly adding other classes and activities back into the schedule.

- b. Proposal for HFH Building** – HFH moved out of the building. The city of Waupaca, Waupaca Senior Center and the Waupaca County ADRC and partner in a proposal to provide senior dining, programs and a rental space project. The building is city owned. There was general discussion regarding the project and if the board would like to apply, the \$18,000 raised for the Waupaca Senior Center kitchen to this project if approved.

MOVED by Ms. Rasmussen, **SECONDED** by Mr. Luellen to **APPLY** up to \$18,000 toward the HFH proposal if approved in replacement of the Kitchen Remodel project. 6 ayes, 0 nays, 3 absent.
MOTION CARRIED ON A VOICE VOTE.

- c. Serenity Park Updates** – Ms. Reybrock talked about a new fundraiser from giftbricks.com to help improve the area around the swing with engraved bricks. The giftbricks.com website for the Senior Center is almost ready for senior members and community members to purchase a brick. Additional donated funds are available to help pave the area.
- d. Nominations for Vice Chairperson and Secretary** – Mr. Luellen volunteered to be the Vice Chairperson.

MOVED by Ms. Stewart, **SECONDED** by Ms. Rasmussen to **APPROVE** Roy Luellen as the Vice Chairperson of the Senior Advisory Board. 6 ayes, 0 nays, 3 absent. **MOTION CARRIED ON A VOICE VOTE.**

Ms. Stewart accepted the nomination as Secretary/Treasurer.

MOVED by Ald. Peterson, **SECONDED** by Mr. Luellen to **APPROVE** Betty Stewart as the Secretary/Treasurer of the Senior Advisory Board. 6 ayes, 0 nays, 3 absent. **MOTION CARRIED ON A VOICE VOTE.**

- e. Other** – There was general discussion on how to login to a virtual meeting.

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

8. ADJOURNMENT

MOVED by Ald. Peterson, **SECONDED** by Ms. Bretwisch to **ADJOURN** the July 21, 2020 Waupaca Senior Center Advisory Board Meeting. 6 ayes, 0 nays, 3 absent. **MOTION CARRIED ON A VOICE VOTE.**

Meeting adjourned at 8:37 a.m.

Sara Reybrock, Senior Coordinator
Waupaca Senior Center Advisory Board

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