
Senior Advisory Board Agenda

Date: Tuesday, July 20, 2021 at 8:00 am

Waupaca Senior Center

407 School Street, Waupaca, WI 54981

715-258-4437

1. Call to Order
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of April 20, 2021 Minutes

2. Old Business
 - a. Fundraiser for 2021
 - b. Accreditation Update/Recommendations
 - c. Donation Fund Balance

3. New Business
 - a. Review Short Term Goals
 - b. Advisory Board Terms/Bob Tronsen Stepping Down
 - c. Marketing/Fundraising Report
 - d. Grant Update

4. Adjournment

Gene Antoniewicz, Chairperson

Roy Luellen, Vice Chairperson

Elizabeth Stewart, Secretary

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

TUESDAY, APRIL 20, 2021

VIA VIDEO / TELECONFERENCING

8:00 A.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Chair, Gene Antoniewicz, Vice Chair, Roy Luellen, Secretary, Betty Stewart, Ald. Dave Peterson, Diane Baker and Bob Tronsen

Absent: Joan Bretwisch, Joanne Rasmussen and Kim Kinner

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

4. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES – JANUARY 19, 2021 MEETING

MOVED by Mr. Tronsen **SECONDED** by Ald. Peterson to **APPROVE** the Minutes from the January 19, 2021 meeting as written. 6 ayes, 0 nays, 3 absent. **MOTION CARRIED ON A VOICE VOTE.**

6. OLD BUSINESS:

a. Serenity Park Project Update

Ms. Reybrock said delivery of the bricks occurred on April 19 and installation will take place in the next two weeks. Eight hundred extra bricks in addition to the 37 engraved bricks arrived. The cost of the order was \$1,734.60 and taken from the donation fund. Mr. Gary Elmer will install the bricks. Silver Mist Garden Center and TLC Lawns and Landscaping will provide estimates for the retaining wall.

There was general discussion regarding estimates or costs.

The next phase after installation of the retaining wall and bricks is a paved path.

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b. Accreditation Update

Ms. Reybrock said the accreditation update is scheduled for May 21 from 9:30 am to 12:00 pm. Ms. Reybrock asked the Senior Center Advisory Board, Mr. Andrew Whitman, and Ms. Reybrock's staff to attend the update.

Ms. Reybrock gave a brief overview of what will take place during the accreditation. All those invited to attend provide support and continued guidance for improvements for the senior center.

c. Donation Fund Balance

Ms. Reybrock provided the following details on the donation fund balance:

- Non-lapsing: \$27,525.01
- Revenue: \$1,122.51
- Expenses: \$3,690.77
- Community Chest Grant: \$2,000.00
- **Total: \$26,956.75**

7. NEW BUSINESS:

a. Current Requirements for Classes

Ms. Reybrock said all classes are first come, first served except for computer classes and special events. The current max numbers in the gyms are 40, exercise room is 20 and 10 in the smaller rooms in the Senior Center. Masks are still required and continuing to social distance as much as possible.

The wood carving group is hoping to start back up this summer.

b. Discussion About Fundraising for 2021

Ms. Reybrock said she and Mr. Antoniewicz have discussed the possibility of forming a fundraising committee.

Mr. Antoniewicz said he would like to see more involvement from the members of the advisory board to help accomplish more goals. He also asked for input on new fundraising ideas.

Ms. Reybrock said the two committees that would be most helpful for her is to form a fundraising committee and a membership marketing committee. The membership marketing committee would discuss how to develop marketing, develop membership by getting more people involved and develop community connections.

Ms. Wunderlich asked when they could start taking senior newsletters around to different businesses.

There was general discussion regarding ways to let the public know the senior center is currently open.

Ms. Baker offered to work on the membership marketing committee.

Ms. Reybrock will send out an email for committee sign-ups. She encouraged the board members to invite other community members to join these committees.

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c. Garden/Programs

Ms. Reybrock said planting begins May 17. Senior Center members have signed up for the available 19 plots at Swan Park. The Senior Center side has 19 plots and the Children's Garden has 17 plots for garden use. Each plot is 6' x 8'.

Ms. Reybrock said the sheepshead group is coming back as well as bingo and a few other programs. The curbside activity bags have stopped due to declining participation. In June, a drive-in bingo game is scheduled and the Senior Center YouTube channel is still available for those that want to stay at home.

Ms. Reybrock talked about the Rock Steady Boxing program designed for people with Parkinson's disease. Several 6-week sessions are available this year for \$10 per person per session plus a Senior Center membership. A family member or caregiver of the participant participates for free to help support the participant. Physical therapist, Vanessa helps once weekly to make sure everyone is safe. Program participants work on vocal sounds, balance, strength, coordination, large movements, writing, etc. There are eight participants and their corner men signed up for the program with two spots still available.

There was general discussion on how to get information to someone that may be interested in the program.

Ms. Reybrock said no observers allowed. She does not want participants feeling uncomfortable in the program.

d. Grant Update

Ms. Reybrock said the Community Chest granted \$2,000 in funding. The funds went toward equipment for the Waupaca Senior Center YouTube channel. Several exercise classes are available for viewing or participation at home.

Ms. Reybrock said she is waiting to hear from the Helen Bader Foundation for the Rock Steady Boxing equipment and to purchase virtual reality equipment. If the funding becomes available, the relaxation portion of the program uses the virtual reality (oculus glasses) and for caregivers.

There was general discussion regarding any other grant funding possibilities.

8. ADJOURNMENT

MOVED by Ms. Stewart, **SECONDED** by Mr. Tronsen to **ADJOURN** the April 20, 2021 Waupaca Senior Center Advisory Board Meeting. 6 ayes, 0 nays, 3 absent. **MOTION CARRIED ON A VOICE VOTE.**

Meeting adjourned at 8:45 am

Sara Reybrock, Senior Coordinator
Waupaca Senior Center Advisory Board

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