

COMMITTEE ON AGING
Monday, June 4, 2018 - 8:30 AM
The Loft - JE Hamilton Community House, 1520 17th Street

MINUTES

I. Call to Order

II. Roll Call

Attendee Name	Title	Status	Arrived
John Casavant	Councilmember	Present	
RuthAnn Hearley	Board Member	Present	
Richard Langman	Board Member	Present	
Geraldine Lyons	Board Member	Excused	
Donna Reilly	Board Member	Present	
Bette Roidt	Board Member	Excused	
Philip Smogoleski	Board Member	Excused	
Lenore McDonough	Board Member	Present	
Rosemary Borths	Board Member	Excused	

Cathy Ley, ADRC Director - Excused

Kevin Boehm, Parks & Recreation Director - Present

Tammy Desten, Senior Center Supervisor - Present

III. Minutes

Motion to receive and file the minutes.

Motion to approve March 5, 2018 by Richard Langman / *2 RuthAnn Hearley

Motion to approve May 7, 2018 by Richard Langman / *2 Lenore McDonough

IV. Input from Public

None

V. Correspondence & Press

VI. Committee Reports

a. County Aging Unit - Cathy Ley

No Report

b. City Council - John Casavant

John reported the Sandy Bay Highlands Conservation Subdivision phase 2 is almost complete, lots for sale soon.

c. Recreation Department Programs - Kevin Boehm

Kevin Boehm discussed upcoming events: Carpfest, Community 4th of July Celebration and Sundae Thursday. Parks & Recreation Staff working to prepare parks for the summer season.

Flowers in the cemeteries planted in time for the Memorial Day parade and ceremony. One of Kevin's goals as the new Parks & Recreation Director is to increase all overall programs offered.

d. Senior Center - Tammy Desten

Tammy Desten reported the May Tulip Time bus trip went well. Trash to Treasure sale made a profit of over \$800. The senior center served 229 people during May fish boil through congregate and the Meals on Wheels program. 75 people attended National Health & Fitness Day which provided guests with various presentations and fitness class demonstrations. The walk in refrigerator / freezer needed a new \$1,200 compressor and \$300 dryer. Working on upcoming events: Badger Night beverage stand, Sundae Thursday, Pancake breakfast and Fireside bus trip.

e. TRIAD - Phil Smogelski

No Report

VII. New Business

VIII. Adjournment

Meeting Adjourned moved Lenore McDonough/ 2nd Richard Langman

Next meeting August 6, 2018

Respectfully submitted
Tammy Desten
Senior Center Supervisor