

**MANITOWOC COMMITTEE ON AGING
SENIOR CENTER-SEWING ROOM
Monday, January 11, 2010, 9:30 am**

M i n u t e s

Members Present: Pat Clark, Roger Halverson, Donna Kickland, Ruth Malzahn, Beatie Dornaus-Lau, Robert Rosinsky, Mary Schultz, and Tom Bridenhagen

Ex-Officio: Joe McLafferty; Denise Larson and Judy Rank

1. The meeting was called to Order by P. Clark at 9:30am.
2. A motion was made by R. Halverson, seconded by B. Dornaus-Lau to approve the Monday, November 9, 2009 Committee on Aging Minutes. The motion carried 8-0 all in favor.
3. Assistant Recreation Director D. Larson provided the Committee with the Financial Report and Trust Fund Update. Currently the revenues were \$7,167.55 and expenses were \$3,083.39 for a balance of \$44,555.17. A motion was made to accept the financial report by R. Rosinsky, seconded by D. Kickland. The motion carried 8-0 all in favor
4. Aging Resource Center Information – Judy Rank
 - a. Received 2 new vans. Looking for volunteer drivers for the program. Driver will be subject to background checks. There will be training for them and the program will be ready to go in February. The van will be able to accommodate wheelchairs.
 - b. Medicare Part D is done for the year.
 - c. Advantage Plan users will still be able to change their plan up to March.
5. Old Business
 - a. Director J. McLafferty provided an overview on the construction of the Aquatic Center. Currently, Quasius Construction is working on the interior of the bathhouse. The building is completely sealed, the insulation has been hung, and the company is working on the individual rooms. The project is still on time and on budget.

6. New Business
 - a. Tour schedule for spring
 - i. January, Mystery Tour
 - ii. February, Sheboygan Falls
 - iii. March, Fireside Theatre
 - iv. April, PAC
 - v. May, Medieval Times
 - vi. June, House on the Rocks
 - vii. July, Green Bay
 - viii. August, WI Dells
 - ix. Sept, Sturgeon Bay
 - x. Oct, Fond du lac
 - xi. Nov, Milwaukee
 - xii. Dec, Lake Geneva
 - b. Director of Parks and Recreation J. McLafferty will be officially retiring this Friday, January 15, 2010 after 11 ½ years of service to the City of Manitowoc. The committee wished Joe well.
 - c. The Committee worked on the 2010 Senior Center Work Plan.
 - d. All Boards Dinner, January 27, 2010, 5:00pm at Cabin #2
7. Next regular meeting, Monday, February 8, 2010, at 9:30am at the Manitowoc Senior Center – Sewing Room
8. A motion was made by R. Rosinsky, seconded by T. Bridenhagen to adjourn the meeting at 10:16am, the motion carried 8-0.