



CITY OF  
MANITOWOC

Joseph S. McLafferty  
Director, Parks, Recreation  
and Senior Center

**MANITOWOC COMMITTEE ON AGING  
SENIOR CENTER-SEWING ROOM  
Monday, April 13, 2009, 9:30 am**

**M i n u t e s**

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

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

1. Meeting called to order at 9:35 by Pat Clark.
2. Approval of the Monday, January 12, 2009 Committee on Aging Minutes  
B.Dornaus-Lau, seconded D. Kickland
3. Financial Report and Trust Fund Update - Denise went over the financial  
report attached to the agenda. R. Rosinsky seconded by R.Malzahn
4. Aging Resource Center Information – Judy Rank  
Fraud & Scams Seminar at Senior Center on Thursday, April 23.  
1-4 pm with light lunch to follow.
5. Old Business
  - a. Progress of room renovations - Carpet has been chosen, finishing  
up on ceiling, and carpet can go down when shelving is brought in  
and Dennis's stuff is organized. Counter top to replace sink will  
be installed soon along with the refinishing of the cabinets. An  
active billiard player will be going thru the cues and trim down the  
supply. Fitness room will have east wall repaired when tables are  
moved. Fitness room will not be available during this time due to  
the dust and mess. A TV will be purchase with the permission of  
the board. R. Halverson and seconded by D. Kickland
  - b. Update on HVAC system & Parking Lot HVAC system bids open  
May 4 and should be done before July 31. Parking lot – Bids out  
on April 4 and work will not be done until after the 4<sup>th</sup> of July.  
The parking lot will have rain gardens in the center. (Island with  
bushes.) There will be no parking on the south side of the lot at the  
curb.
  - c. Aquatic Center Update – The aquatic center has been approved,  
the contract was signed with Quaisius Construction of Sheboygan.  
Next week there should be some fencing going up and the work of  
demolition can begin.



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6. New Business

- a. Evaluation of the Membership Fees and Potential Change (individual and lifetime) - B. Lau is not in favor of dropping the lifetime fee age requirement. It will be tabled until more information can be given to the committee.
- b. Continue with the 2009 Work Plan Work. The work plan has been on schedule for the most part with what can be done with the resources available now that the parking lot was funded by the senior trust fund.
- c. Expiring Committee terms, Ruth Malzahn and Mary Schultz – Denise will check on term limits. Ruth will again be part of the committee. Denise will contact Mary. The names will be submitted to the Mayor for approval.

7. Next regular meeting, Monday, May 11, 2009, at 9:30am at the Manitowoc Senior Center – Sewing Room