



CITY OF
MANITOWOC

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

**MANITOWOC COMMITTEE ON AGING
SENIOR CENTER-SEWING ROOM
Monday, May 11, 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

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

1. The meeting was called to order at 9:30am by Chairman Pat Clark.
2. A motion was made by R. Rosinsky, seconded by T. Bridenhagen to approve the Monday, April 13, 2009, Committee on Aging minutes. The motion carried.
3. Assistant Recreation Director D. Larson reported that \$3,653.44 was spent for the month of April. The revenues were \$6,714.99. A motion was made to approve the financial report by R. Halverson and seconded by D. Kickland. The motion carried.
4. J. Rank reported that the Aging Resource Center:
 - Turning 65 –Medicare Option seminar. May 13 at ARDC, May 20 at TR Sr. Center and June 11 at Mtwc Sr. Center
 - Lakeland Long Care District will be made official next April.
 - Foot Care has changed to \$20 due to lose of provider and want to keep the program going but without a loss. Empire School. (Martins) also does something similar but with a file instead of clippers for \$13.00.
5. Old Business
 - a. Evaluation of the Membership Fees and Potential change (individual and lifetime)
 - D. Larson discussed with the Committee:
 - 61% of the senior members are 55 -65 year of age for annual members and 38% are lifetime. After much discussion. R. Halverson motioned to allow those under 60 to have the option of getting a lifetime member or an annual one. Denise will come back in the fall with research of what other Senior Center are doing with their membership structure. This may result in a change of membership cost for the center.
 - b. Director J. McLafferty reported that the demolition of the old pool at Citizen Park is moving rather quickly. The pool itself is 85% out and today the company is knocking down the old bathhouse to prepare for the new aquatic center. The construction will take place all of 2009 and will be opened in June 2010.



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- c. Assistant Recreation Director D. Larson reported that the improvements to the Center were: Billard room is almost done – carpet is being laid today and tables will be moved in this afternoon. Carpet in the fitness room will now be laid. The walls are finished and painted. We hope by the end of next week both rooms will be available to be used.
6. New Business
 - a. The 2009 Work Plan was discussed and the work plan has been updated and will be distributed to the committee with in the next week or so.
 - b. The Summer Rummage sale will take place on June 25. A new group of volunteers will be taking over. This sale will not have clothing.
 - c. The tour registrations on Class are going well with the computer program. One change the office would like to make is that will accept phone registration after 9:00 am.
 - d. The special events schedule for the summer of 2009 include:
June 10 – Door County Tour, June 12 Volunteer Recognition, June 26 – Green Lake Tours (2nd Bus), June 22- RSVP Defensive Driving course, June 28 – Variety Show, July 17 Amish Tour. We are trying to stay away of anything big in July due to the parking lot restoration.
 - e. Director J. McLafferty showed the Committee the proposed rain gardens and parking lot improvements for the Senior Center. This will be done sometime after the 4th of July. There will be parking long the south curb in the main lot that will be lost due to adding the rain garden. We will have to educate patrons to that.
7. Next regular meeting, Monday, September 14, 2009, at 9:30am at the Manitowoc Senior Center – Sewing Room
8. A motion was made by B. Lau, seconded by R. Malzahn to adjourn the meeting at 10:45am. The motion carried.