

**PUBLIC NOTICE OF A MEETING OF THE
COMMITTEE on AGING OF THE CITY OF MANITOWOC**

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the **COMMITTEE on AGING** of the City of Manitowoc will be held on **Monday, Sept. 14, 2014 at 9:30 o'clock A.M.** at Manitowoc Senior Center Sewing Room, 3330 Custer Street, Manitowoc, Wisconsin.

As of the date of this notice, the subject matter known to be intended for consideration at the meeting is as follows:

1. Call meeting to order by Chr Clark at 9:30 am: Members Present: Pat Clark, Don Duchon, Mary Schultz, Ruth Malzahn, Ron Von Drachek, Excused: Donna Kickland, Kathy Lee, Absent: Gary Erickson
2. Discussion and possible approval of minutes of previous meeting (May 2015) Motion by Von Drachek to approve and presented, seconded by Duchon
3. Discussion and possible action on Financial Report – Motioned to approve as presented by Lau, seconded by Malzahn
4. Aging & Disability and Resource Center Report – No report
5. Discussion of Program, Special Events & Trips

June

- (a) Programs – Cooking for 1 Or 2, Car Fit, Dr Heimerl
- (b) Special events – Variety Show, Volunteer Rec, Water color Show
- (c) Trips – Shishewana
- (d) Lakeshore Pedalers began
- (e) Mini Golf league

July Programs-Acupuncture, Intro to email
Special events – Treasure Sale \$947.00,
Trips – Arlington

August Programs – Gadget workshop, Dr Heimerl Seminar, Knitting, Crocheting class, Medicare talk,
Power of Attorney, 3 Intergenerational movies
Special events – Luau 70, Czech Chorliers
Trips – Memories Dinner Theatre

Sept Special events - Open House for Center Sept 23 & 24.
Programs – Game Day, Collette Travelogue, Digital book Downloads
Zydeco Dance lessons, Hearing screening,
Trip - Mystery Trip

Hosting the City Employee Health Fair on Sept 17

Oct. Special events – Autumn Pot Luck

6. Tour registration – open to public as well on a certain date. Motion by Lau, and second by Schultz, to have registration for trip include non seniors. The first ½ of the registration period continue to be seniors only and after that initial deadline it will be open to anyone 18 and over for the non-member price. This policy will begin immediately.
7. Day pass - For someone that is in town for the day. Similar to the Y pass. After discussion on this matter, Schultz motioned to have a day pass for the amount of \$2.50 to allow anyone who is not a member to participate for the day, however if there is a fee for the program that will be an additional fee as well. There will also be a week long pass available for \$5.00 too. We will

discontinue the non member seniors coming for one time only to try it. They will now have to purchase as pass. Motion seconded by Von Drachek.

8. Adjourn – Motion to adjourn at 10:05 am.
9. Next meeting Nov. 16 (Due to Nov. Holiday fair.)

Respectfully submitted by

Denise Larson, Recreation, Sr. Center and Zoo Manager