

**MANITOWOC COMMITTEE ON AGING  
SENIOR CENTER-SEWING ROOM  
Monday, April 12, 2010, 9:30 am**

**M i n u t e s**

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

Ex-Officio: Major Justin Nickels, (Absent), Denise Larson and Judy Rank

1. The meeting was called to order by P. Clark at 9:30 am.
2. A motion was made by B. Dornaus-Lau, seconded by R. Halverson to approve the Monday, March 8, 2010 Committee on Aging Minutes. The motion carried all in favor.
3. Assistant Recreation Director D. Larson reported to the Committee on the Financial Report and Trust Fund update listed in the packet. A motion was made to accept the financial report by D. Kickland, seconded by M.Schultz. The motion carried all in favor.
4. Aging Resource Center Information – Judy Rank  
NONE
5. Old Business
  - a. Aquatic Center Update - The concession stand is in its final stages. Working on deck and rest of inside. The parking lot is being started today being crack filled and will be done soon. The staff is hired and waiting for contracts to come back
6. New Business
  - a. Re-appointments of Committee-Donna Kickland, Pat Clark, Roger Halvorsen would like to continue. Robert Rosinski has declined. We will be in search of someone to replace him.

b. Tours and Programs.

April 13 – Hearing Screening

April 14 – Fall prevention classes begin

April 16 – Spring Pot luck

April 20 – Movie “Blind Side”

April 20 – Biking Club Resumes

April 27 – Healthy Eating classes begins.

c. Facility Updates

Cabinets are ordered for the weaving room. Next we will be starting on the assembly rooms. The wall paper will be stripped and new paint will go on walls. The new chairs for the conference room have arrived.

7. Next regular meeting, Monday, May 10, at 9:30am at the Manitowoc Senior Center – Sewing Room
8. A motion was made by B. Dornaus-Lau, seconded by M. Schultz to adjourn the meeting at 9:50am, motion carried all in favor.