

Village of Germantown
Senior Center Advisory Committee
Meeting Minutes
April 25, 2019

I. **Call To Order:**

The meeting was called to order at 3:35 p.m. by Mark Schroeder.

II. **Roll Call:**

In attendance were: Trustee Art Zabel, Park & Recreation Director Mark Schroeder, Senior Club Representative Arline Flesch, Residents at Large - Norine Janzen and Jackie Shebesta, and Senior Center Coordinator Mary Fiegel. Absent was Trustee Dennis Myers. Also in attendance were Senior Club members Laura Lee, Joanne De Gaetano, Lynn Schreiner, and Elaine Laabs. **Acting Meeting Chairperson:** With Chair Dennis Myers absent for the meeting, a motion was made by Trustee Art Zabel, seconded by Norine Janzen to nominate Arline Flesch as acting chair for the meeting. Motion carried unanimously.

III. **Approval of Minutes – January 24, 2019**

A motion was made by Art Zabel, seconded by Norine Janzen to approve the minutes of the Senior Advisory Committee Meeting of January 24, 2019. Motion carried unanimously.

IV. **PUBLIC INPUT:**

Laura Lee, President of the Germantown Senior Citizen's Club, publicly thanked Robert's Frozen Custard for their wonderful donation of the meal for the Easter Bunny Lunch.

V. **OLD BUSINESS:**

Senior Center Building Projects Update – Mark reported that both the interior painting of the center, and the floor replacement project were completed in early April, and everything put back in place. All in attendance felt the new painting and flooring looked excellent. Mark thanked Mary for all her hard work coordinating the required re-locating of programs and activities, and the take-down and set-up of building furniture and supplies. Thanks also went out to Scott Anderson and his staff for coordinating and overseeing these projects with the contractors. Mary mentioned that one project remained as the public works/building staff will be installing tile below and on the sides of the kitchen serving counter.

VI. NEW BUSINESS:

2018 Annual Report – Mark distributed the 2018 Park & Recreation Department Annual Report. The committee reviewed page 5 which included a statistical summary of Senior Center and Senior Citizen Club programs and events for the past year. The committee noted an increase in trips, building rentals, free programs, and overall classes offered. Of special note, Senior Van ridership increased from 1,478 in 2017 to 2,345 in 2018. Kudos to Mary for organizing and coordinating all these programs!

Senior Center Programs, Trips and Activities – Mary handed out the following report to the committee.

1. Volunteer Appreciation Party is May 8th at 4:30 pm at the Senior Center
Invitations have been sent out. RSVP's are due back April 30th.
2. There will be an Ice Cream Social on Monday, June 24 at 12:30 pm to Celebrate
June Dairy Month. Entertainment.
3. Sonus Bingo at 10 am Wednesday, May 1st.
4. Thursday, May 9th Trip to Fox Valley for Golden Boys, this trip is full.
5. Rockfield Elementary Choir Singing at 10 am followed by bingo on Wednesday,
May 15th.
6. Wednesday, May 22- Golden Tones Concert 10 a.m.
7. Wednesday, May 29 Bingo sponsored by Grace & Gables.
8. Finding Your Roots Class Monday, June 10th.
9. Computer Classes June 18, 25, July 2,9,16,23,30 August 6,13,20 Tuesdays 1:30 -
2:30 p.m.
10. Museum of Wisconsin Art (MOWA) Trip – the date to be determined.
11. German Night at Regner Park Trip July 17th.
12. Brewers Game on Thursday, June 27th.
13. Starting Corn hole games on Monday, July 1st.
14. Fireworks trip on Wednesday, July 3rd - 63 of 70 signed up.
15. Chicago by Sea & Sky trip Friday, July 26th.
16. Club Picnic Wednesday, July 31st.
17. Brewers Game Wednesday, August 14th.
18. Memories Dinner Theatre Thursday, August 15th.
19. Dells Extravaganza Trip August 27th.
20. Germantown Folk Jam will not be meeting during the summer.
21. AARP Drivers Course Monday, Sept 23, 2019
22. Sonus Bingo Tuesday, October 22nd at 10 a.m.
23. New Year's Celebration - Monday, December 30th at 11:59 a.m. -3:00 p.m.
24. Fashion Show in September.

Senior Center Volunteer Appreciation Party – May 8th – Mary reported the annual Volunteer Appreciation Party will be held on Wednesday, May 8th at 4:30 p.m. The event will include awards, dinner, and entertainment. RSVP's are due by April 30th.

Bocce Ball Court & Raised Bed Gardens – Project Update – Mark reported that he had spoken earlier in the day with Maggie Wagner, Troop 4363 Co-Leader on the status of both Silver Award projects. Maggie indicated that fundraising continues toward the overall project goal of \$8,500. Currently they are working to secure the donation of the concrete for the project. Once school ends in June, the girl scouts can proceed with construction of the wooden benches and planters. The goal is to start with construction on the bocce ball court in July with completion of the projects in August.

VII. DIRECTOR'S REPORT:

Mark reported that the Village Board has approved funding for the Firemen's Park Shelter Project. The first step is to complete the design of the utilities for the building with site survey work currently in progress.

Mark also distributed the 2019 Summer Performance Schedule for the Gehl's Performing Arts Pavilion. The schedule includes both the Wednesday Community Band Concerts, and new this year, on Thursday nights the Music at the Pavilion Series featuring a variety of genres of music. The series will be presented by Waterstone Bank.

VIII. ANNOUNCEMENTS OF PUBLIC INTEREST

The next meeting will be held on Thursday, July 25th at 3:30 p.m.

IX. ADJOURNMENT: Meeting was adjourned at 4:25 pm.

Respectfully Submitted, Mary Fiegel