

**Ad-hoc Strategic Planning Committee and Survey Results Presentation
City of Port Washington – Adult Community Senior Center**

September 1, 2015

Present: John Jacque, Edie Webb, Mary Fran Lepaska, Irene Taylor, Joe Millonzi, Director
Catherine Kiener, John Sigwart, Alderman Bill Driscoll, Paul Ehrlich,
Mayor Mlada via speaker phone, guests Susanne and Ken Bruner and Charlie Imge
of Parks and Rec, and Andrew Bremer of MSA

Excused: Chris Flint, Tom Murphy

Next meeting: Tuesday, October 6th, 2015

The meeting was called to order at 4:30 and minutes reviewed and approved by Mary Fran Lepaska and seconded by Edie Webb. There were no public attendees/comments.

John J. opened the meeting and asked to commence with the review of the draft of the feasibility study. Andrew then began with reviewing the report section by section. The document as a whole will be touched up and possibly reviewed again or will be directly presented to the council meeting.

Beginning with the objectives of the study on Page 1, and continuing with the 6 different avenues for policy directions: 1) renting existing facility 2) buy and renovate existing facility 3) buy or rent another facility 4) building new Senior Center 5) building new Community Center and 6) outsourcing. This study documented these option choices, but does not select an option. Total membership data will be reviewed as well as including a part-time maintenance position.

The Chapter 2 survey results were reviewed. Chapter 3 summaries of other centers was also reviewed and discussed, especially noting the differences in each center and how they can be challenging for comparison. Section 3.3 summarizes pros/cons of options and covers pages 16-23. Block grant possibilities are to be edited somewhat on Pg 19.

Charlie Imge wondered about future partnerships with Parks and Rec. It may be implied but not clearly stated – perhaps a mention in Section 3.1. Alderman Discoll would still like the center to pursue a partnership with Saukville or the Y. It was noted that Y administration had been invited to this meeting. Clarification that a Community Center would address the Parks and Rec Dept. was addressed in more detail.

The tour of other facilities is scheduled for Monday, Sept. 28th from 11 a.m. to 7 p.m. Stops may include Fitchburg (suburb of Madison), Evansville (SW of Madison) DeForest, and Menomonee Falls.

Next meeting Tuesday, October 6th, 2015, 4:30 p.m.

Respectively submitted by Irene Taylor