

Ad-hoc Strategic Planning Committee
Port Washington Adult Community Center
March 8, 2016

Present: John Sigwart, Edie Webb, Mary Fran Lepaska, Director Catherine Kiener, Tom Murphy and new member, Pat O'Brien

Excused: Paul Ehrlich, Joe Millonzi, Chris Flint and Irene Taylor

Newest committee member, Pat O'Brien was introduced, and has offered to become an active participant.

Public Comment: General discussion about long term vision for the community based on survey results. Results from the community survey provide a richness of data that really needs to be reviewed and discussed more thoroughly. Suggested that a community wide committee be formed to create that vision for a Community Center which includes activities for senior citizens. The committee needs to think long term.

Minutes of February 9 meeting: Edie moved to approve and Mary Fran seconded the motion. Minutes were very complete, and compliments to Irene Taylor.

Grant Application Approval: Catherine has checked out grants, and would like to apply for a Community Development Block Grant through the state. The city would qualify if money is used for a senior center. It would require a 50% matching grant and grants of \$500,000 have been awarded to other WI communities. **John moved and Edie second a motion that a Community development Block Grant be applied for. Deadline is in May. Motion passed.**

Catherine would like to have SEH (group of engineers, architects, planners) for a \$3200-\$3500 fee apply for the grant, and then for a fee built into the grant, administer it. They are 9 for 9 on grant applications. Catherine will propose this at Commission on Aging meeting and then the Council meeting March 14 and 15.

Capital Campaign: An account at Port Washington State bank has been opened with funds from Sue and Ken Brunner (\$1000), Friends of the Center (\$500), Port Washington State Bank (\$500) and _____ (\$300). Catherine would like to form a sub-committee and get Honorary Campaign members. Names to contact include Dr. Garay, Frank and Barb Metz, Don Sauer, John Weinrich, Jim and Marie Kiesow, Dr. Perez, WE Engeries, Mark Dybdahl, Joe and Joan Groh, John and Gina Taucher, John Ansay, Ruth Sova, Peter and Pat Didier, Gene Schmidt,

A Friends of the Center meeting will be held on March 24 at 9 am. To determine workers and honorary members. Additional names to contact can be shared with Catherine at any time.

John Sigwart and John Jacque attended with Catherine the grand opening of the Beaver Dam center, the Watermark, and comments were shared about what was good and not so good.

Meeting with Aurora Update: John M _____ planned to talk with head of the Real Estate group and then set up a meeting with Mark Grams. Suggested negotiating committee members to include Alderman Driscoll, Catherine and John Jacque.

Meeting adjourned at 5:45 p.m.

Next meeting Tuesday, April 5, 4:30 p.m.

Respectfully submitted,
Mary Fran Lepaska