

**Strategic Planning Ad hoc Committee**

**July 5, 2016, 4:30 pm**

**Port Washington Adult Community Center**

**Present:** John Jacque, Mary Fran Lepaska, Joe Millonzi, Sue Brunner, Catherine Kiener, Director, John Sigwart, Edie Webb. Excused: Paul Ehrlich, Tom Murphy, Mayor Mlada

No Public comments.

Edie moved and Joe seconded motion to accept minutes of the May 17 meeting.

Names for Capital Campaign: Paul Schiller, Ansay (John) Insurance, Coakly (bought Simplicity), Kapco, Charter Steel, Tavern League, Yacht Club. Review minutes from March 8 meeting for additional names, plus check through list of United Way Donors in June 30 Ozaukee Press.

Additional Grants: Catherine will send out email to other centers to find out about other grants available for senior centers. John Sigwart will check with the Beaver Dam center. Contact Friends of the Library about doing a grant search, and Bill will check with the city.

Draft City of Port Washington/Friends of the Senior Center partnership statement-Bill will work on specifics related to the city, and committee members can share draft ideas for the center with John J or Catherine. Bill will discuss at July 12 budget and finance committee meeting. Important to have specifics on what is expected from each group going forward and into the future. Mark Grams to check into city commitment, especially as it relates to the grants. (If a building, such as 1777 W. Grand, is purchased, it will need to be in the city's name for grant purposes.) Mark was also to meet with Aurora July 6 to get some type of commitment from them. Currently, the lease for the senior center goes until 12/16 with option for six more months.

John S. noted that St. Matthews church no longer has a day care business, so that space is an option if needed in the near future. John also suggested that we may want to meet with the school district during the planning stages to learn about their future plans for additional building space.

Discussion about space needs for seniors and what space might be needed for the city/community. What is recommended space for 125/150 guests at a dinner, for example?

Working with Village of Saukville to join us is still a possibility....

John Jacque showed a drawing, done by his sister Jennifer, of the Aurora building as a future adult community center.

Next Meeting: Tuesday, August 16

Respectfully Submitted,

Mary Fran Lepaska, Committee member