

Ad Hoc Strategic Planning Committee

August 16, 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, Tom Murphy, Chris Flint, Alderman Bill Driscoll. Mayor Mlada joined at 4:55

Note to Catherine...to remove Irene Taylor and add Sue Brunner to the committee members.

No Public comments.

Meeting Minutes from July 5 correction to note that Alderman Bill Driscoll was present. Edie moved and Tom seconded motion to accept minutes. Motion passed.

CDBG Planning Grant-A letter awarding up to \$20,000 received on August 8. John moved and Edie seconded a motion to accept the planning grant not to exceed \$20,000. Motion passed. Catherine shared that the city has 45 days to respond and several items will need to be submitted with the response. The council will be presented with the grant for approval on Sept. 6th, 7:30 pm. A two day training will be offered in Madison and Rothchild for 1-2 people in late Sept or early Oct. on a Tuesday and Thursday. The grant stipulates matching funds of which ½ can be in-kind match. Catherine and John will meet on Monday, Aug. 22 from 10-noon to discuss project scope, costs, etc.

Consultant Amalia Schoone, who is funded by the Friends of the PWSC, has drafted a "Case for a Vital Port Washington Community Center" and is talking with key people, potential donors about the project discussing different financial scenarios to determine their anticipated level of support. Project expected to be completed in September.

No update on 1777 West Grand. Committee would like to get something in writing from Aurora, as this would help with planning.

Senior Center 2017 Budget-Catherine asked about recommendations and may request capitol funds to be used for part of the grant. Budget needs to be submitted by Sept. 12 with Finance committee review in October.

Next Meeting: Tuesday, Sept. 6 at 4:30

Meeting adjourned at 5:15

Respectfully Submitted,

Mary Fran Lepaska, Committee member