

**Port Washington Ad Hoc Strategic Planning Committee**

**Tuesday, February 7, 2017, 4:30 pm**

**Roll Call: John Sigwart, Mary Fran Lepaska, Edie Webb, John Jacque, Paul Ehrlich and Catherine Kiener, Director. Excused: Sue Brunner and Joe Millonzi**

**The city declined the Planning Grant. Catherine did mention that the city could still apply for a Facilities grant from the state. A match would still be needed. No update on negotiations with Schuellers on the building. A building inspector did tour to suggest improvements.**

**Brainstorm Ideas for current Adult Community Senior Center, 403 W. Foster:**

- 1. Wheel Chair lift at the back entrance. (Cedarburg senior center spent over \$60,000 for their lift.)**
- 2. Third bathroom, if space allows.**
- 3. Wall mounted brochure storage and display**
- 4. Additional outlet downstairs on the north end**
- 5. Explore potential of expanding the third floor south, and use extra space for storage**
- 6. Additional outdoor lighting**
- 7. Angle parking for both front and side of the building**
- 8. Paint downstairs to give a brighter look**
- 9. Evaluate downstairs lighting for brightness, efficiency.**
- 10. Reduce front sidewalk area, and allow for smooth entry from curb for wheelchairs, carts, etc.**
- 11. Sensor needed on the outdoor sign (to have light go off at night).**

**Next Meeting: To be determined.**

**Respectfully submitted,**

**Mary Fran Lepaska**