

CITY CLERK

2018 OCT 12 AM 8:48

Senior Citizens Foundation, Inc.
Joyce Raye Patterson Senior Center

September 18, 2018

Present: Shirley Bartley; Barbara Braznell; Drew Brown; Sarah Cotton; Connie Fleckal; Barbara Frankum; Lyman Frick; Janie Kemp; Patti Luedtke; Dave Martin; John Mallon; Ann Salanky; Barbara Wilkerson; Jerry Wilkerson. Our guests included Chuck Kempf, Director of Parks, Recreation, and Civic Facilities and Jeff Atkins, Assistant Director of Parks, Recreation, and Civic Facilities.

Absent: Michael Maguire and Harlyn Fritzson.

The meeting was called to order by John Mallon, President. Motion was made by Drew Brown and seconded by Patti Luedtke to approve the minutes, motion was approved.

Chuck Kempf reported several items going on at the Parks Department.

The bathrooms at the Senior Center may not be on the C.I.P. schedule until year five of the projects.

The name change of the center will be presented to the City Council and find out their feelings on the motion. Chuck encouraged Foundation members to attend the council meeting.

Senior games will be presented this spring with help from Mosaic Life Care.

Changes for the Parks Department include using better statistical information to keep track of aged equipment, maintenance and vandalism.

Treasurer's Report: Barbara Wilkerson presented the Foundation financial report. She presented the August log of checks for review. Barbara mentioned that payment to the city will be due October 18th. Motion was made by Drew Brown and seconded by Lyman Frick to accept the Treasurer's report, motion was approved.

Foundation Financial Statement: August, 2018

Bank Account: August 31, 2018 \$9,539.96

Portfolio Value: August 31, 2018 \$3,051,203.35

Estimated Annual Income: \$65,924.00

Portfolio Value: July 1, 2018 \$2,976,431.76

Monthly Fee Paid: \$1,453.07 YTD \$2,889.32 not included in expenditures

Income from Trust: August, 2018 \$3,715.21 YTD \$7,877.80

JRP Senior Center Director's Report: Attendance report was passed out and reviewed. Ann reports the mayor plans to attend to share the Proclamation with us at our Thanksgiving Dinner. She indicated the name change request is up to the council. Ann reports Wayne Tollefson will help set up for Thanksgiving Dinner.

Senior Citizens Advisory Council Report: Shirley Bartley reported that the council is in process to update the name of our center. She also indicated the cleaning of the downstairs entrance will take place September 22, 2018 from 2:00-4:00 p.m. At 5:00 p.m. Volunteers are invited to Shirley's house for a barbeque.

Old Business: None

New Business: None

Committee Reports

Allocation Requests: None

Decoration Committee: Janie reports they will decorate for fall immediately after the meeting.

Drew Brown made a motion to adjourn the meeting, Barbara Wilkerson seconded the motion, and motion was approved. The next meeting will be October 16, 2018 at 3:00 p.m.

Respectfully submitted,

Barbara Frankum