

Date: January 12th, 2017

Time: 3:32 pm

Place: Behring Senior Center (1st floor Hougas Room)

Behring Senior Center Board

A. Call to Order: Bill Schwaiger, President called the meeting to order.

Roll Call: Present: Tammy Derrickson, Behring Senior Center Director, Elaine Brukwicki, Mary Deininger, Secretary, Kay Fazel, Vicki Ingwell, Paul Hannes and Charles Koch.

Excused: Linnae Tabaka, Youth in Government representative. Absent: Ray Jones and Jon Rufenacht.

B. Reading of the minutes: Minutes were read. Motion was made to make the following correction # 4. To accept the Janet Ruesch Estate gift of \$145,765.00 with \$65,000 designated to the Behring Senior Center Endowment Fund and the remainder \$80,765.00 to the Behring Senior Center – Activity Account by Chuck Koch to approve the amended minutes and seconded by Elaine Brukwicki. On voice vote the motion carried by board members.

C. Financial Statement: The Financial Statement for December 2016 was reviewed. Motion was made by Paul Hannes to approve the Financial Statement and seconded by Vicki Ingwell. On voice vote the motion carried by board members.

D. Appearances by the Public: Mayor Louis Armstrong was present.

F. Business:

1 Act on 2017 Sr. Center Age Requirement. Annual review of the designated age is advised by legal counsel. Annual review and discussion was held on age requirement of the Behring Senior Center. Motion was made to keep the age requirement of 55 by Elaine Brukwicki and seconded by Paul Hannes. On voice vote the motion was carried by board members.

2. Act on increasing the size of the Senior Board 9 members to 12 this would need to be referred to Judiciary and Ordinance to review for consideration. After discussing the need to increase the board to 12 members, it was felt that a more realistic approach would be to investigate creating possible committees. Motion was made to leave the Behring Senior Board to 9 members by Paul Hannes and seconded by Elaine Brukwicki. On voice vote the motion was carried by board members.

3. Discuss working committees that would include participants and what those committees might be. Some suggestions for creating possible committees (ie: building, programs, brat bash and others as the need arises) with having a board member on the

committee and asking volunteers to serve on the Committees. The committees would then report back to the Board with recommendations.

4. Discuss and Act on hiring Professional Services to explore building needs for the future and make referral to the City Council for approval

The discussion to begin long range planning on the needs for a possible new senior center building or remodeling the present facility. The senior center would use funds from the Janet Raush estate gift to obtain information on future building costs and to hire professional services to do this. Discussion included what would need to be done to remodel/addition to the present facility (sprinkler system, retention pond, possible closing of street) to meet the growing needs. Mayor Armstrong suggested that we contact Martin Shanks who has worked with a number of different professional services for city projects and whom to contact. The Board requested that Tammy check with Martin Shanks and then report back to the Board.

5. Discuss and possibly act on the front planter area located by the front door on the buildings south side. The brick planter is located along the gym wall has a large crack in it. Board is considering removing it for security reason and would landscape this area in the Spring. Motion was made by Chuck Koch and seconded by Elaine Brukwicki to have Paul Hannes do some preliminary checking on costs and possible landscaping of this area. Bring this information back to be discussed at our next board meeting. Motion carried on voice vote by board members.

G. Adjournment

Motion was made by Kay Fazel to adjourn. Seconded by Chuck Koch. On voice vote the motion carried by board members. Meeting adjourned at 4:30 pm.

Respectfully Submitted,

Mary Deininger, Secretary

This Board may take any action it considers appropriate related to any item on this agenda.

Requests from a person with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

