

Date: March 9th, 2017

Time: 3:33 PM

Place: Behring Senior Center (2<sup>nd</sup> floor meeting 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, Mary Deininger, Secretary, Kay Fazel, Vicki Ingwell, Charles Koch, Jon Rufenacht. Excused: Elaine Brukwicki, Paul Hannes, Ray Jones, and Linnae Tabaka, Youth in Government representative.

**B. Reading of the minutes:** Minutes were read. Motion was made by Jon Rufenacht to approve the minutes and seconded by Chuck Koch. On voice vote the motion carried by board members.

**C. Financial Statement:** The Financial Statement for February 2017 was reviewed. Motion was made by Jon Rufenacht to approve the Financial Statement and seconded by Kay Fazel. On voice vote the motion carried by board members.

**D. Appearances by the Public:** Mary Friedrichs

**F. Business:**

**1. Discuss and Act on Board Members attending the WASC Spring Conference in Appleton on Friday, April 21st.** Some of this year's topics to be covered at the WASC Conference are: using social media, 5 important duties for board members, elder rights projects and accreditation. This is open to all board members. Cost per person is \$30 and would be paid out of the activity account. If any board members would like to attend, contact Tammy no later than March 27<sup>th</sup>.

**2. Finalize and Act on Advocacy Plan.** Mary Friedrichs volunteered to be the first advocate speaker on behalf of the Behring Sr. Center to the city council. Her thoughts should like to speak on her positive experiences at the Behring Sr. Center. City council representative, Chuck Koch will initially inform the city council at the March 21<sup>st</sup> council meeting. Tammy will then place Mary Friedrichs on the city agenda for the April 5<sup>th</sup> council meeting. Board thanked Mary for her willingness to give her perspective on the Behring Sr. Center.

**3. Updates from Chuck Koch on the Gym Cupboard Project.** Chuck did speak again with Ron Brandt about over 2 weeks ago to see if he is interested in the cupboard project for the gym. Ron still has not contacted Tammy yet. The board suggested to call Ron Brandt again to find out his intentions and if unable have Tammy contact Bruni-Miller about this project. Will be updated on this matter at our next board meeting.

**4. Report from Elaine Brukwicki on Letters for the Front of Building and Possibly Act on Installing Building Numbers on the Building.** This was tabled until our next meeting since both Elaine Brukwicki and Ray Jones were unable to attend our March meeting.

**5. Act on Landscape by the Front Door of the Building on the South Side.** The proposed drawings and cost estimate (\$7,926.70) was presented to the board. After review and discussion of the proposal from formecology landscape company. A motion was made by Mary Deininger to accept the proposal with the landscape plan by the formecology company and seconded by Vicki Ingwell. On voice vote the motion carried by board members.

## **6. Updates on Wellness Center Remodeling Project.**

The painting is completed, the lettering re-done, window treatments have been ordered, one-half down payment was made for the flooring, art work is ordered, exercise company has been contacted to remove and then return the exercise equipment to the Wellness Center after the flooring is done and working on finding “cubbies” that will be most efficient for participants use. Tammy will continue to keep the board informed on the progress of the remodeling project.

**7. Updates on the Progress of the Future Building Design Plans that will be Referred to the Council in the near future.** Tammy has contacted different architect firms about doing a feasibility study on possible sites for a future Senior Center building. Jeff Leahy from Mt. Horeb quoted a cost of \$10,000 for this study which will then become the property of Behring Sr. Center. Tammy will bring this up at a city council meeting at a later date. Tammy will update the board after this has been presented to the city council.

**8. Discussion and Updates on the Pickle Ball Program.** Tammy informed the board that recently an individual fell playing Pickle Ball. She still has some concerns with safety and will keep the board informed on the Pickle Ball Program. This program though remains popular with our seniors.

**9. Delegation of Various Projects/Tasks to Specific Board Members.** Discussion and possible action. It was brought to our attention that if the board designates committees for specific projects (ie: like brat bash, building project) they would need to take minutes, etc. to comply with city “committee reports”. The board felt at this time it is not necessary to form “committees” and that if and when projects come up from time to time that there would be no “official delegation” of various projects but board members would help in the different projects if needed.

## **G. Adjournment**

Motion was made by Kay Fazel to adjourn. Seconded by Vicki Ingwell. On voice vote the motion carried by board members.

Meeting adjourned at 4:43 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.**