



**Agenda**  
**Commission on Aging**  
**Thursday, October 9th, 2014**  
**4:00pm**  
**City Hall**

NOTICE IS HEREBY GIVEN that there will be a meeting of the Fitchburg Commission on Aging at 4:00P.M. on Thursday, October 9th, 2014 in the Fitchburg City Hall, 5520 E. Lacy Road, Fitchburg.

1. Call to Order
2. Approval of August 2014 minutes
3. Director's Report
4. Fitchburg Senior Center Friends Report – Sue Sheets
5. Old Business – Room Fee/Instructor Policy
6. New Business
7. Such Other Matters – Next meeting December 11th, 2014
8. Adjournment

NOTE: It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aide and services. For additional information or to request this service, contact Jill McHone at 5510 E. Lacy Road, Fitchburg, WI 53711. (Phone 608-270-4290).



**DRAFT MINUTES  
FITCHBURG COMMISSION ON AGING  
THURSDAY, August 14, 2014**

**MEMBERS PRESENT:** Sue Sheets, Anne Scott, Nancy Foss, Ruth Domack, Dick Rydecki, Jim Sosnouski

**MEMEBRS ABSENT:** Richard Bloomquist

**STAFF PRESENT:** Jill McHone

**CALL TO ORDER**

- Chair Sosnouski called meeting to order at 4:05pm
- Approval of June 12 meeting minutes.
- Motion: Minutes of June 12, 2014 meeting be approved. Seconded, Passed.

**DIRECTOR'S REPORT**

August 18 is last Concert in the Park. The year 2014 is a transitional year. Major responsibility will transfer from the Fitchburg Senior Center to the Fitchburg Chamber of Commerce.

Golf Cart Ride scheduled for August 27 has been delayed because of staffing problems at the golf cart company.

McHone was accepted as the legislative liaison for WASC (Wisconsin Accredited Senior Centers).

The following activities or programs are active or in the advanced planning stage:

- SWAN group
- Bike Ride program
- Learning Annex
- Energy Task Force directed by David Hill
- The October Senior Triathlon
- PLATO Book Club
- Summer Book Club
- Women Support Women
- Dementia / Alzheimer's Alliance/Dane County Sheriff Department presentation
- Tai Chi and acupuncture will be available
- Spanish Class
- New receptionist was hired and is working

**FITCHBURG SENIOR CENTER FRIENDS (FSCF)**

Sheets reported:

Beer sales at concerts are going well. Revenue is doubled what it had been in the past.

The Friends will be running a mum sale in September in cooperation with Fitchburg Farms Nursery.

The Pig Roast on November 6 from 4-6:30pm will include take- outs.

Signage will be displayed to direct customers to location of pig roast.

The Friends will provide the \$12 fee golf cart ride fee for five low-income seniors.

### **OLD BUSINESS**

Sosnouski wants to know the status of the signage is for the Fitchburg City Hall Campus since the money for same has been included in the city budget.

### **NEW BUSINESS**

FSC budget not due until week of August 17.

#### **Accomplishments**

McHone listed the accomplishments of FSC in the past year, which includes:

Receptionist hired

Data Base being worked on

Senior Triathlon scheduled

Digital signs installed

Change in administration of concert series

Acquisition of barber chair

Holiday Giving Tree program

Various fund raisers

Energy Task Force

Dementia/Alzheimer's Alliance program with Dane County Sheriff

#### **Budget Items include:**

Maintenance of copy machines

Funds for data base consultant

Funds to cover new charges by Charter Cable for cable, website and consultant services

Funds for licensing

Funds for staff training

Funds for increase in mileage traveled

Purchase of I Pad for use by Case Management staff

Increase in room-use fees for vendors and other suppliers of services using FSC facilities.

Motion: The COA must have regular discussions and take action on developing a policy on the room-use fee. Seconded. Passed.

Motion: The COA support the efforts of the Dementia/Alzheimer's Alliance and Dane County Sheriff in order to make Fitchburg a dementia friendly community. Seconded. Passed.

### **OTHER BUSINESS**

FSC should investigate options to make pickle ball courts (indoor and/or outdoor) an option for use by Fitchburg residents. Options could include lining current tennis courts.

### **ADJOURNMENT**

Motion to Adjourn. Seconded. Passed. Time: 5:10pm.

Next meeting is Thursday, Oct 9, 4pm.

DRAFT