

**City of Whitewater**  
**Seniors in the Park Annual Senior Forum Minutes**  
**June 1, 2009– 12:00 pm**  
**Community Building West Room**  
**504 W. Starin Rd. Whitewater WI 53190**

**Attendance and Introductions:** Dorothy Poehler, Jean Nielson, Doris Wutke, and Marie Waters.  
Staff: Deb Weberpal and Rose Ellestad

**A. Approval of May 4, 2009 Minutes**

Poehler moved to approve minutes. Wutke seconded the motion. The minutes were approved unanimously by a voice vote.

**B. Overview of programs, services and opportunities for seniors in the City of Whitewater - Weberpal**

Weberpal reviewed current and upcoming programming

**C. Citizen Input**

1. Programs and services

a. Questionnaire report – Weberpal

Only 3 questionnaires were turned in. This was not enough questionnaires to draw any programming conclusions from.

2. Transportation

Discussed the high cost of bus transportation. Weberpal will call other transportation companies for quotes when scheduling trips.

3. Other comments

None

**D. Accreditation Report – Weberpal**

1. Review of goals

Weberpal distributed the goals for the next 5 years developed by the accreditation committee. These goals will be reviewed at each Senior Forum meeting.

2. Citizen input

None

**E. New Senior Bus Report – Weberpal**

1. Bidding Process

The City is looking at purchasing a new van through a state contract or a demo van from Nelson Bus Company. The decision will be made at the June 16 City Council meeting.

2. Citizen input

None

F. Financial Report - Weberpal

1. Fundraising

The fundraising account = \$21,900 and the memorial account = \$2997

2. Citizen input

None

3. Vote on funds for a new senior bus

Marion Malo moved to spend available funds from the fundraising and memorial accounts on a new van but retain at least \$1,000 on one of the accounts. Seconded by Sharron McCarthy

Hand vote: 10 yes 0 no. Motion passed

4. Fundraising Opportunity – Youth ball tournament concessions July 25-26

The group felt this would be a great opportunity and is willing to do it.

G. Other comment, suggestions, input

None

H. Adjourn

Vivian McQuoid moved to adjourn at 1:53 pm and Marion Malo seconded.

The next meeting will be Monday July 6 at noon.

Respectfully submitted,



Deb Weberpal, Acting Secretary