

**City of Whitewater  
Seniors in the Park Senior Forum  
Monday, December 5, 2011 - 11:00 am  
Community Building West Room  
504 W. Starin Rd. Whitewater WI 53190  
Minutes**

Attendance and Introductions

***Dorothy Poehler, Jean Nielson, Mark Dorn, Bruce Parker, and Marion Malo.***

A. Approval of November 7, 2011 Minutes

***Dorn moved to accept the minutes of November 7, 2011. Second by Poehler. Ayes: Dorn, Poehler, Parker, Nielson, and Malo. Noes: None Abstain: None***

B. Review and discussion of current and potential trips, programs and activities

1. Current trips and current activities report-

***Weberpal reviewed Holiday closings, Parks and Recreation offerings, and upcoming presentation by Fort Healthcare and Mercy Physical Therapy and Rehab.***

2. Discussion of potential trips classes and activities –*None*

3. Newsletter Outsourcing and Advertising –

***Weberpal reviewed with the seniors merchants and services to approach to advertise in the newsletter.***

C. Finances and Fundraisers

1. One Stop Shop: November 19

***Weberpal reported approximately \$890 was raised. After a review and discussion of the event, and the staff and volunteer hours needed to make the event a success, it was decided not to hold the event next year. Events we will hold include the chili cook-off, Easter Bunny Lunch and have a No-Bake Bake Sale.***

2. City budget changes – ***Weberpal reviewed the Out-of-District fees and recovering 110% of fees. Staff will have to look at ways to implement the out-of-district fee. There is a potential of getting a computer attendance system which could handle this.***

3. Cable TV changes-

***We will discontinue Charter TV Cable as the price has increased from \$5.00 to \$30.00 per month. The maintenance staff is looking at placing an antenna on the roof.***

4. Year end purchases (approx)

a. reception laptop - \$900

b. projection screen - \$412 (sale)

c. fitness equipment - \$1200 plus shipping

d. attendance software & equipment - \$1000 or less

e. BLS Friends and Family DVD and 20 booklets - \$60

f. Storage area - \$500 - \$750 (materials only)

***The current fundraising balance is \$8495 plus some funds should be available from the offset account. Malo moved to purchase the projection screen, fitness equipment and BLS training materials from the fundraising account. Second by Parker. Ayes: Dorn, Poehler, Parker, Nielson, and Malo. Noes: None Abstain: None***

5. Comments or recommendations - *None*

D. Facility

1. Storage area update

*The Park Board would prefer we turn the computer lab into storage space. We only have 4 rooms for programming and Weberpal prefers not to do this room is used also for private meetings, counseling. Losing program space is not conducive to increasing quality programming at the center. The senior group is willing to commit funds from the fundraising account to build a storage closet on the north side of the computer lab is the city would provide the manpower. Parker commented that there are chair racks at the armory not being used that could be modified and used to store folding chairs in the north bathroom where renters would have access to them. It was also suggested to adapt the current fitness storage closet so the doors could be locked.*

2. Comments or recommendations

E. Volunteers

1. Opportunities and Needs - *Weberpal reviewed needs. Volunteers are still needed for reception and the Park Bench TV show.*

2. Comments or recommendations – *None*

F. Other comments, suggestions, input

G. Items to add to next agenda – *Year end financials*

H. Next meeting: January 9 at noon.

**Adjourned at 12:45 am.**

Respectfully submitted,



Debra J Weberpal, Senior Coordinator