



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved SENIOR CENTER BOARD OF DIRECTORS

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Wednesday, June 22, 2011

3:30 PM

330 W. Mifflin St.

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### CALL TO ORDER / ROLL CALL AT 3:45 P.M.

**Present:** 7 -

Michael E. Verveer; Kathleen Whitt; Susana L. Valtierra; Edna Canfield;  
Reta F. Harring; Eleanor (Ellie) Schatz and Jerry L. Sanders

**Absent:** 3 -

Ben O. Obregon; Patricia J. Gadow and Shirley R. Price-Marcus

### APPROVAL OF MINUTES

A motion was made by Sanders, seconded by Whitt, to Approve the Minutes.  
The motion passed by voice vote/other.

**PUBLIC COMMENT - Ellie Schatz provided a brief update on the Accreditation Team process which is winding up its work by reviewing the materials that will be provided to on-site and off-site peer reviewers.**

**DISCLOSURES AND RECUSALS - None**

### REPORTS

1. [22917](#)

Director's Report

- Monthly Report, as Available
- 2011 Capitol Budget
- Update on Accreditation Team and Process
- Planning for SOP July -December 2011
- Madison Community Foundation Grant

**Discuss and Finalize. Christine Beatty presented the April monthly report and responded to questions. She discussed the 2011 Capitol Budget of \$195K to finish the remodeling of the Senior Center facility, specifically the Game and Craft Rooms. Senior Center strategic operational plans (SOP) will be delayed due to other work demands. The Madison Community Foundation grant for a coordinated senior activity website with 14 partners is nearing completion. A Letter of Inquiry is due on July 15; if accepted, a complete proposal will be developed.**

2. [22918](#)

Reports of Representatives

- Coalition of WI Aging Groups, Shirley price-Marcus
- Senior Citizens Advisory Committee (SCAC), Ben Obregon

None

**BUSINESS**

3. [22851](#) Authorizing the City of Madison, through the Madison Senior Center, to accept an 18 month OASIS Institute grant, funded by the WellPoint Foundation to implement CATCH Healthy Habits program in Madison, WI, and amending the 2011 Adopted Operating Budget of the Community Development Division to recognize additional grant revenues and associated expenditures.

**Sponsors:** Michael E. Verveer

**A motion was made by Sanders, seconded by Schatz, to Return to Lead with the Recommendation for Approval. Sent to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

4. [22919](#) Plan for October 26 Joint Board/PAC/Stakeholder Meeting

**Discuss and Finalize.**

**Board members discussed the October 26 joint meeting with stakeholders and decided that the meeting would focus on three topics, CATCH program, remodeling plans and drawings (if available), and the 2012 City budget.**

5. [22921](#) Approve Expenditure for Computer Lab

**A motion was made by Sanders, seconded by Schatz, to Approve. The motion passed by voice vote/other.**

**Christine Beatty presented information on an expense of \$700 for a computer lab software upgrade. The Senior Center has received a "charity" quote on MicroSoft Office 2010, which is needed to stay current for participants.**

6. [22920](#) Discussion on Remodeling and Functions for Craft Room and Game Room

**Discuss and finalize.**

**Board members toured the Game and Craft Rooms to discuss their remodeling ideas and functional use of these spaces.**

**ADJOURNMENT**

**A motion was made by Sanders, seconded by Schatz, to Adjourn. The motion passed by voice vote/other.**