



City of Madison

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

Meeting Minutes - Approved SENIOR CITIZENS ADVISORY COMMITTEE

Wednesday, June 16, 2010

1:00 PM

330 W. Mifflin St.

CALL TO ORDER / ROLL CALL AT 1:15 P.M.

Present: 8 -

Charles A. Bunge; Michael F. Ely; Timothy D. Otis; Ben O. Obregon; Paul J. Van Rooy; Helen Aarli; Paul H. Kusuda and Evelyn D. Burns

Excused: 3 -

Sandra Sykes; Lauren Cnare and Shirley A. Storkson

APPROVAL OF MINUTES

A motion was made by Van Rooy, seconded by Burns, to Approve the Minutes with a correction. The motion passed by voice vote/other.

PUBLIC COMMENT - NONE

NEW BUSINESS

1. [18870](#) Orientation to funding process.

A motion was made by Van Rooy, seconded by Ely, to Discuss and Finalize the funding process. Meetings will occur at 1:30 p.m. Applications/staff reviews will be available by 7/21/10. The funding process calendar was reviewed and explained in detail. The CDD website and relative funding allocations were reviewed with members. Program areas were renumbered so all CSC Program Areas were grouped together numerically. The estimated available funds for Senior Funding is \$455,940. There will be 2 levels of recommendations: 1) Ranking the top choices and assigning dollar amounts. 2) The remaining lower ranking programs are then put in a pool for CSC to possibly fund. After the Q & A is complete, review criteria forms need to be completed (even if members cannot attend the Q & A, they need to complete and submit the review criteria forms). The motion passed by voice vote/other.

2. [18871](#) Site Visit reports.

Discuss and continue.

3. [18872](#) Appointment of subcommittee to review proposals.

A motion was made by Van Rooy, seconded by Burns, to Approve the appointment of the following members to the SCAC Funding Subcommittee: Tim Otis, Lauren Cnare, Charles Bunge, Paul Van Rooy, Paul Kusuda, and Helen Aarli. The motion passed by voice vote/other.

REPORTS

4. [18873](#) Committee Updates:
- CSC
 - Senior Center Board
 - Senior Beat
 - Common Council

There were no new committee updates.

ADJOURNMENT

A motion was made by Bunge, seconded by Ms. Aarli, to Adjourn at 2:55 p.m. The motion passed by voice vote/other.