

SEWARD AGING SERVICES COMMISSION
City of Seward, Nebraska
Meeting Minutes
May 10, 2016

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, May 10, 2016 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Kenneth Baldinger, Millie Guthrie, Roger Hans, Clifford Lowell, Delmer Peters, Gary Rolf, Mary Jo Yates, Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Jeannie Jeary, City Council member Chris Schmit. Rolf was 10 minutes late, and Yates graciously kept the minutes in Rolf's absence.

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meetings Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

2. FURNACE UPDATE

Goldsmith reported that they are now waiting for the weather to dry out before performing the installation.

3. POOL TABLE UPDATE

Goldsmith reported that Rebecca Hasty and her husband Kenneth Bulin have raised over \$1,200 so far.

4. BUDGET REVIEW

The fees for rentals in March totaled \$ (line 655.02 on the budget report).

5. ASSISTANT'S REPORT

Goldsmith provided paperwork showing the services use for April. The Center provided 547 congregate meals, assisted 222 people with transportation, 6 Health Clinic BP checks, and 35 people attended Health Education events (Fall prevention class) at the Center. The Center was open 21 days, with 359 people attending recreation events and a total of 977 people using the facility. Volunteer hours logged: 772 hours. She also reported that the coffee and donut socials in the morning are going well.

The City crews continue to landscape as their schedule permits. Merle's Garden Ctr has performed some maintenance on the sprinkler system. Volunteer drivers are needed for the shuttle van. Discussion centered on how to best advertise the need. The time most needed is 9AM to noon. Goldsmith also reported that the interior of the Center needs to be painted. She is looking into breaking up the job over time to help spread out the expenses.

There was some discussion about how meals are charged, given the different customers using the facility. Goldsmith explained the differing rate schedules. Someone had also voiced concern about no milk availability. It is available upon request to prevent spoilage. It was suggested that we post a sign saying so.

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Goldsmith reviewed the schedule of events on the calendar.

6. CONSENT ITEMS

- a. Minutes
- b. Claims

Moved by Yates, seconded by Peters to approve the consent items. Unanimously approved.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, June 14, 2016 at 1:00 p.m.

The meeting was adjourned at 1:35 p.m.

Gary Rolf, Secretary