

SEWARD AGING SERVICES COMMISSION
City of Seward, Nebraska
Meeting Minutes
September 13, 2016

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, September 13, 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, and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Jeannie Jeary

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. POOL TABLE UPDATE

Goldsmith reported that the group fundraising for a pool table raised the money and paid it in full. The table is set up and available for Senior's use. The group discussed availability. Unless a specific event is scheduled for the table's use, it will not be available when the building is rented out. But it is available for Senior's use during the day when the Center is open. An anonymous letter was received voicing concerns about the table. The table was a gift to the Center paid for by funds raised by an outside group.

3. Target Sheet Evaluation (Review and Completion) Katrina left the room while the Commission performed the evaluation. All items were covered, and the group is satisfied with Goldsmith's performance in the job.

4. Exercise Room Update Katrina distributed paperwork showing various pieces of equipment and pricing from different sources. Motion by Rolf to have Katrina put together a bid sheet based on the equipment she proposed (**one treadmill, one Nu-step (recumbent stepper), and two exercise bikes**). Motion seconded by Peters with clarification of the numbers.. Motion as clarification Carried.

5. BUDGET REVIEW

Katrina covered the budget and nothing was noteworthy or outstanding to worry about.

6 ASSISTANT'S REPORT

Goldsmith provided paperwork showing the services use for August. The Center provided 551 congregate meals, assisted 219 people with transportation, and 151 people attended Health Education events at the Center. The Center was open 23 days, with 441 people attending recreation events and a total of 1091 people using the facility. Volunteer hours logged: 880. She also reported that in August 79 people attended the weekly coffee and donut morning socials. She added that they had 208 attend the Potato bake.

7. CONSENT ITEMS

- a. Minutes
- b. Claims

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It was moved by Peters, seconded by Hans to approve the minutes and consent items. They were both unanimously approved.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, October 11, 2016 at 1:00 p.m.

The meeting was adjourned at 2:00 p.m.

Gary Rolf, Secretary