

Milford Senior Center Board of the City of Milford, NE March 14th, 2024

Call to Order at 12:30 p.m.

ROLL CALL: Marian Eicher, Mary Wiese, Joyce Daake, Diane Kemper, Kelly Haney

Others Present: Mystii Lauer, Arlene Moritz, Mike Moritz, Ken Reinsch (Legion), Kelli Keib (liaison), Kathy Nowotny, Jim Eberly (Legion), Larry TeSelle, Tony Brown, Pat Brown, Mike Wiese, Erica Pallas

Open Meeting Act Requirement met.

Minutes from the February 8th, 2024, meeting were reviewed.

Amendment: Susan T did not volunteer to be in charge of all fundraisers with Diane. Change noted. Motion to approve by Diane/Joyce; Approved.

Manager Reports- Mystii Lauer

Change in Yoga Class classes, no more class on Thursday afternoon beginning in April Monday and Friday classes will be longer by 15min each, Wednesday class stays the same.

Mystii Making meals has been going okay, it is best from financial standpoint. We are unable to use stove top due to no hood in place. The Health inspector is coming on Monday because Mystii was instructed to contact them in regards to the viability of cooking at The Center since The Center does not have an industrial fan.

Mystii gone 4/17 for training with Aging Partners

Mystii informed that Main Street Market wants to sponsor the potato bake fundraiser in April on the 10th. Marion clarified what "sponsoring" means; donating goods for the fundraiser or donated funds to use toward the fundraiser.

AARP will be coming for smart driver safety course March 25th. Mystii suggests to you ask your individual insurance company to see if they will honor discount for taking the class. NE DMV does not recognize discounts for taking the class.

The elevator is fixed. Mystii now has a key. Repair man has let Mystii know that it is not a freight elevator and not recommended to have the doors blocked to remain open longer, this is not good for the gears. Marian clarifies that Mystii has a key, and a key is required rather than blocking the doors to stay open to prevent future repairs.

Motion to approve the Manager's Report by Mary/Kelly H; Approved.

Financial /Budget Report – Mystii Lauer

Rentals for the center are down. No other discussion. Motion to approve Financial Report by Diane Kemper; 2<sup>nd</sup> by Joyce Daake.

Old Business:

Handicapped parking – The City Council requests that the Sr Center Board approve relocating the monument, the benches, and the removal of the tree. Mystii has an example of a plan

submitted by Gary TeSelle to give an idea of what the parking area could look like. Kelli Keib said the city will hire a monument company to relocate the monument.

Kelli Keib pointed out the problems that this could help resolve, and what it could help prevent. The tree roots are causing problems with the foundation, with the drainage, and ongoing trimming costs. She also pointed out that the city is working on some downtown revitalization which could add some green space that would be lost from the Sr Center.

Marian was trying to figure out the order of the meeting so it could be opened for people to discuss. She asked for someone to make a motion.

Mary Wiese made a motion to tell the city we are on board with eliminating the tree, relocating benches, and the monument using a monument company. Diane K seconded.

Discussion from the board and the attendees. Concerns heard included – The distance Seniors must walk to get to the Center, cost of parking tickets, eliminating the green space, moving the monument with integrity, and number of handicapped parking spaces that are needed,

It was repeated several times during the discussion that the only thing the board has been asked to vote on is The City Council requests that the Sr Center Board approve relocating the monument, the benches, and the removal of the tree.

Mary Wiese made a motion to amend the original motion to include **“with advisement from the Legion and include the Senior Center in the decision-making process.”** The motion now reads **to tell the city we are on board with eliminating the tree, relocating benches, and the monument using a monument company, with advisement from the Legion, and include the Senior Center in the decision-making process.** Kelly H seconded the amended motion. Motion carried.

Erica Pallas was introduced as Chamber of Commerce President, explained why non-profits are now being charged a membership fee. Board meetings are open to the public and are held the first Monday of the month. Erica explained what else the Chamber does.

New Business:

Summer meals – Discussed SCC is out of school on or about May 17 – August 14. Mystii suggested we table this until the Health Inspection is complete.

Additional Comments:

Sharon Bender clarified, “I am not volunteering the rest of the year and take me off all the lists.” She commented that there should be a list of what to do for the duties to organize fundraisers. Diane agreed. Mystii confirmed that she has a list but wasn’t asked for it. Sharon was asked if she would make a list to work from, and she said she doesn’t do that. Mystii requests that if further discussion is needed to please fill out a request for the agenda next time.

Motion to adjourn made by Joyce. Mary seconded. Meeting adjourned.

Respectfully submitted by Kelly Haney.