

Milford Senior Center Board Meeting Minutes

March 6th, 2025;12:30pm

Roll Call: Marian Eicher, Mary Wiese, Marianne Pasho, Kelly Haney

Absent: Kelly Keib, Tony DeLong

Others in attendance: Mystii Lauer, Connie Miller, Tony Brown, Pat Brown, Marlene Whitney, Mavis Ferris, Doretta Schweitzer, Larry TeSelle, Lana Carter

Open Meeting Act Requirement met; Marian reminds everyone in attendance this is posted in the hall.

Minutes from February 6, 2025: Motion to approve minutes as written by Kelly H./Mary W.; approved.

Reports:

Manager's Report: Mystii notes additions: The Annual Aging Partners meeting will be on April 23, RSVP by April 7th. Mystii is asking if any board member could attend. You can RSVP through Mystii.

Harpist Heidi has been booked for the October Birthday meal.

Motion to approve Managers report a written by Mary W./Kelly H.; Approved.

Financial Report: No additions or changes. Motion to approve the financial report as written by Mary W./Kelly H.; Approved.

New Business:

Considering chamber membership annual dues- the chamber did help support and promote the center for about 2 months previously, after a representative of the chamber spoke at a board meeting but we haven't seen much support since. The chamber representative did explain they are all moms and busy so they do the best they can. Considering the center now has to pay annual dues of \$50, previously it did not have to pay because the center is a nonprofit. The center has to do fundraising itself, consider \$50 could be better spent. Mystii has received few emails total from the chamber communication so far this year. The center of course would still assist and support the chamber in any way that it could. Motion by Kelly H. The Senior Center will no longer pay dues for a chamber membership but will continue to assist the chamber in other ways when it can. 2nd by Marianne P. Approved.

Chair reupholstering-Marian explains that to purchase these chairs for replacement would cost approximately \$500 each. Marian found an upholsterer to do the work and Ron Oswald will take the chairs apart for us. Upholsterer will take \$10 off per chair, we pay for material, we need to repair 15 cushions. There are available funds of \$1500 from the friends of the senior

center or the memorial fund. Motion to approve the reupholstering of the chairs using the friends of the senior center funds. Mary W./Marianne P.; Approved
Consider board meeting date/time change, Mystii mentions may not even need to be on the agenda, she will look into this. With board members absent today we will table this subject.

Old Business:

Driveway repair- Marian went to city council Tuesday to present the consideration for changing the parking lot and doing the driveway repair, Gary and Tony were also present and assisted with presenting. Consider getting in touch with Julie (designer from JEO) she may come up with a whole new idea for layout or a better one. It would cost us nothing at this time to meet with Julie since JEO is under retainer with the City. We could have her brainstorm and see what she comes up with at no cost to us. The total project could cost up to \$17,000, not sure if the center would receive any help with cost from the city at this time. Mystii has a breakdown of the potential costs. Of course we have no idea of cost at this point in the conversation just estimating what it could be. Marian E. will contact Julie, Tony & Gary to coordinate something, maybe for the Board workshop night on 3/19.

Public Comment: Larry is very concerned about the \$17,000 price tag, board lets him know this is not the cost, just the high end of an estimate, cost to be determined later after layout has been presented and it would be brought to the board again for voting. Tony B states we want more handicapped spaces, that's why he went to the city to begin with. Tony goes on to say let's do the original plan Gary laid out, we don't need to be spending \$17,000.

Motion to Adjourn: Kelly H./Marianne P.; Approved