

## **Pine River Senior Citizens Board Meeting Minutes January 14, 2015**

**Attending Officers:** Anne Rudolph, Carole McWilliams, Vicky Mozgai, Cookie Hoselton

**Board members:** Phyllis Ludwig, Naomi (Dory) Durkan

Town of Bayfield Attendees: Scott Key, Brenda Jones

**Town Manager:** Chris LaMay

**Guests:** Kay Phelps, Dan Dvojack

Sheila Casey (La Plata County Senior Services),

Lezlie Mayer (Director of Human Services)

The Meeting was called to order at 11:02 a.m. by President Anne Rudolph

County Budget: Guests Sheila Casey and Lezlie Mayer discussed the County Budget and asked for questions. There was some discussion.

Other Issues: President Anne said there had been some questions about what part of the building we are allowed to use. In question was the kitchen, the dry storage, and the area immediately outside the dry storage including the ice machine. Lezlie did not know what area we were referring to as far as the dry storage area and the area outside the dry storage, so Phyllis took her to look at it. After they returned Lezlie said that there is no interference on our part as far as the dry storage, the ice machine, and the metal shelves that the Town uses for supplies. We can continue to keep some items of ours (the Seniors) in the dry storage room. Should the County ever need more room for their items, we would have to give up that room. Also, both Sheila and Lezlie stated that we are NEVER to use the kitchen for any reason. This is due to Federal and State guidelines for food preparation. We asked about our annual fund raiser Bazaar, but was told we could not use any part of the kitchen. We will discuss what we will do about the Bazaar at our next meeting. Anne thanked them for coming.

### **Approval of Minutes (November 12, 2014)**

Cookie read the minutes. Phyllis moved the minutes be approved as read, Carole seconded, motion carried.

### **Treasurer's Report**

Vicky read the treasurer's report. Cookie made a motion to approve the report, Phyllis seconded, motion passed.

### **Unfinished/Ongoing Business**

"Memory Board" - Dan Dvojack said he would like to see the board to honor those who had attended the Senior Center and who had passed on. There was some discussion and Anne asked Dan if he would get a cost for the board to be hung, and also the nameplates. He will report back at the March meeting.

"Pavers" - Cookie reported she had checked into the cost of this and even small ones start at about \$40.00. These would be placed outside. There was more discussion and it was decided to table all of this until the March meeting when Dan has his figures.

**New Business**

Anne said that Dave Smith from BP had sent a grant form to fill out and send back. Anne will do that.

**Parks and Rec - Scott**

Nothing to bring up.

Kay Phelps asked Scott if there was any way the overflow parking lot could be plowed better. It is a real mess today and dangerous. Scott said that what they use to plow the snow is small and also there is a problem of tearing up the asphalt if they try to plow too close to the ground.

**Town of Bayfield - Chris**

Chris said there will be a 'Downtown Assessment' in March and our Board was invited to attend. He will inform us of the date.

Phyllis asked Chris if he would check into all the issues involving adding onto our building. He will check into it.

**Senior Center Coordinator - Brenda**

Nothing to report. She was asked if people are checking with her before putting items on the counter. She said it was much better, but there were still some who didn't ask.

With no further business to be brought before the Board, Phyllis moved the meeting be adjourned, Vicky seconded. Motion carried.

Meeting adjourned at 12:14 p.m.

Respectfully submitted: Cookie Hoselton, Recording Secretary