

**City of Whitewater
Seniors in the Park Senior Forum
Monday, November 7, 2011 - 11:00 am
Community Building West Room
504 W. Starin Rd. Whitewater WI 53190
Minutes**

Attendance and Introductions

Dorothy Poehler, Jean Nielson, Jean Bromley, Mark Dorn, Jan Schmeling, Bruce Parker, and Sharron McCarthy.

A. Approval of **October 3, 2011 Minutes**

Bromley moved to accept the minutes of October 3, 2011. Second by Schmelling. Ayes: Dorn, Schmeling, Poehler, Nielson, Bromley, and McCarthy. Noes: None Abstain: None

B. Review and discussion of current and potential trips, programs and activities

1. Current trips and current activities report-***Weberpal reviewed.***

2. Discussion of potential trips classes and activities –

Trip suggestions include a tour of Ten Chimneys. 10 People can tour for \$17. MAM is celebrating 10 years in 2012 with special exhibits including Accidental Genius, Modern American photography and French poster. Dorn proposed the show the movie “Cleopatra- Destiny’s Queen” in February or March before our trip to the exhibit.

C. Finances and Fundraisers

1. One Stop Shop: November 19

Weberpal reported vender signups are slightly lower than last year. Posters are available for people to take and distribute. Volunteer signup sheets are filling but more help is needed.

2. Implementation of non-resident fees – ***The Park Board passed a nonresident fee for those residing outside of the Whitewater school district.***

3. Recovering 110% of fees-

The Parks Board will be implementing the following policy for fee recovery in 2012. Most of our programs that charge a fee already are at 100% recovery and some are at 110%. The non-resident fee is where we will be most affected.

1. Youth instructional and sports programs, as a whole, shall recover 110% of the operating costs of those programs.

2. Adult instructional and sports programs, as a whole, will recover 110% of the operating costs of those programs.

3. Senior programs, as a whole, shall recover 110% of the operating costs of those programs.

4. Drop-In and Special Event programs, as a whole, shall recover 45-55% of the operating costs of those programs thru fees or sponsorships/donations.

5. Contractual program fees will be set-up to recover the administrative costs of the City and adequately reimburse the contractual provider.

6. Programs operated jointly with another municipal department will not charge a nonresident fee to participants from that community.

4. Comments or recommendations - ***None***

D. Facility

1. Comments or recommendations - *None*

E. Volunteers

1. Opportunities and Needs - *Weberpal reviewed needs. Volunteers are still needed for reception and the Park Bench TV show.*

2. Comments or recommendations – *None*

F. Other comments, suggestions, input

Storage for fitness equipment and chairs is needed. The group discussed several options including storage in the north bathroom (not desired), the computer lab and building a storage closet next to the computer lab and moving the door of the computer lab to where the window is. All at the meeting were in favor of building next to the computer lab. Concerned with losing program space if use the computer lab. Folding chairs could be stored on a rack in the north bathroom. Community Building renters would then have access to them. Another suggestion was to find a way to lock the current storage area for the equipment in addition to building a closet. Parker commented that there might still be wooden cabinets that were in the bathrooms at the Armory and to ask Dwight.

G. Items to add to next agenda – *Newsletter, update on storage, One Stop Shop report and any items related to the city budget.*

H. Next meeting: December 5 at noon.

Adjourned at 12:45 am.

Respectfully submitted,



Debra J Weberpal, Senior Coordinator