

September Meeting Minutes

Merrill Enrichment Center Committee

Meeting was held on Wednesday September 9th, 2015 at 8:00 a.m.

Lower level of Merrill City Hall

Members Present: Eugene Simon (Chairperson), Mary Ball, S. Peggy Jackelen, Diane Goetsch, Chris Malm (Alderpersion), Gene Bebel, Erin Wells (ADRC Representative)

Absent: Art Lersch

Agenda

1. Opening

- a. Simon called the meeting to order

2. Consent Items

- a. Motion made by Jackelen, second by Malm to approve minutes from previous meeting as presented. Motion carried.
- b. Motion made by Malm to approve vouchers, second by Bebel. Motion carried.

3. Financials

- a. Director went through 2016 budget draft and informed Committee there would be a slight decrease in health insurance costs.
- b. Reviewed Center financials.

4. New Center Updates

- a. Director will be submitting two grant applications by the end of the month. Bebel suggested looking into the Community Foundation.
- b. Armory is still an option. Director will be talking to Senator Tiffany and Representative Czaja by the end of the month.
- c. Concerns over duplication of services with the MARC were addressed. Mayor stated there is not a concern with the proposed new multi-purpose bldg/enrichment center competing with the MARC.
- d. Bebel noted that the new center/multipurpose building remain flexible on how it is built to accommodate Center needs as well as the public.
- e. Bebel suggested reaching out to Good Samaritan as an option for a new Center location as they are building a new campus.

5. Discussion

- a. Meeting start time will remain the same. Director will ensure meeting stays on task. Bebel suggested adding times to the agenda items to assist in keeping on track.
- b. Committee recommended focus on marketing what we are doing at the Center, not limitations of our location.

6. ADRC Representative update

- a. Wells stated to inform people that Medicare Part D open enrollment is beginning. Flyer will be posted.

7. Public Comment - none

8. Adjournment

- a. Motion made by Goetsch, second by Jackelen to adjourn. Motion carried.

Next meeting will be held on October 14th at 8am.

Vouchers will be available for review 15 minutes prior to meeting time.

Respectfully submitted,

TMrachek

Tammie Mrachek

MACEC Director

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