

MAY MEETING MINUTES

Merrill Enrichment Center Committee

Meeting was held on Wednesday May 25th, 2016 at 8:00 a.m.

Lower level of Merrill City Hall

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

Absent: Art Lersch, Rev. Kyle Carnes

Agenda

1. Opening

- a. Simon called the meeting to order.

2. Consent Items

- a. Motion made by Bebel, second by Ball to approve minutes *but with two changes* from the previous meeting as presented. Motion carried.
- b. Motion made by Bebel, second by Ball to approve vouchers. Motion carried. Ball would like to recognize a Center volunteer, Betty Matarazzo not only for her time of volunteering but also for taking the time to apply for Wal-Mart's Corporate Giving volunteer program. This program has given \$1000 to the Center, to date, for Betty's volunteer time.

3. Mission Statement

- a. Motion by Bebel to approve Mission, Vision, and Core Values as presented. Second by Ball. Motion approved.

4. New Center Updates

- a. Director informed Committee of the \$50,000 grant received from the Judd S. Alexander Foundation.
- b. Director informed Committee of the 2 bids that came in for the new Center. Committee had a number of questions regarding the building.
- c. Committee expressed concern regarding lack of collaboration between the City and our Committee with the new center project.
- d. Ball made a motion to write a letter to the Mayor and City Administrator expressing the concerns. Jackelen second. Motion carried.

5. Programs

- a. Director informed Committee of all upcoming June programs.

6. Discussion

- a. Director requested article from committee member for July newsletter.
- b. Simon recommended walk-in freezer and cooler for new center. Received estimated cost at \$30,000.

7. ADRC Representative update

- a. Seniors Farmers' market vouchers available Monday June 6th in Merrill at the Lincoln County Service Center.
- b. ADRC now has trained staff for Memory Screening. More information to follow.

8. Public Comment – none

9. Adjournment

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

Next meeting will be held June 22nd at 8am. *Vouchers available for review, 15 minutes prior to meeting time.*

Respectfully submitted,

TMrachek

Tammie Mrachek

MACEC Director

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