

MARCH '19 MEETING MINUTES

Merrill Enrichment Center Committee

Meeting was held on March 21st, 2019 at 3:15pm

Merrill Enrichment Center Conference Room – 303 N. Sales Street

Present: Gene Bebel, Mollie Stencil, Sharon Harvey, Jennifer Clark (ADRC Representatives)

Absent: Rev. Kyle Carnes (Chair), Paul Russell (Aldersperson), Rose Akey, Emily Weix

1. Opening

- a. Mrachek called the meeting to order without a quorum.

2. Consent Items

- a. Motion made by Bebel, second by Harvey to approve January '19 meeting minutes. Motion carried.
- b. Motion made by Harvey, second by Bebel to approve monthly vouchers. Motion carried.

3. Public Comment

- a. Bebel spoke as voice for the public that our driveway from the MEC east parking lot to 6th street is above ground level and may need to be tapered down to avoid issues.

4. ADRC

- a. Jennifer informed us of the upcoming 2019 classes beginning and running on the same day include “Living with Chronic conditions (am session) and Healthy Living with Diabetes (afternoon session) May 2nd-June 6th. Medicare Basics is coming up in April.

5. Planning

- a. Mrachek reviewed Capital Plan for MEC/Expo. Needs are very little for this department.
- b. Mrachek discussed with Committee how the MEC can contribute to the City’s overall Strategic Plan. Given the recommended strategic objectives, the MEC provides service excellence, financial sustainability, and contributes to a vibrant economy.
- c. Goals for 2019 include increasing participation by 10% including the number of men taking part in our offerings, increasing evening programming, and closer partnerships with MAPS. We will be asking for suggestions from our current participants and trying to reach residents who have yet to visit the MEC.
- d. Director asked committee members to commit to another term and/or provide suggestions for new members.

6. Discussion

- a. Director informed committee that interviews would be taking place in the next few weeks for the assistant position.

7. Adjournment

- a. Motion to adjourn made by Bebel second by Stencil.

Next meeting date is **April 18th at 3:15pm in the MEC Conference room.**

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

Respectfully submitted,

TMrachek

Tammie Mrachek
MEC Director

Enrichment Center Mission Statement: Dedicated to Enhancing Lives and Bringing Generations Together