

Negaunee Senior Citizens Center

Negaunee Commission on Aging
410 Jackson Street
Negaunee, MI 49866

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MINUTES

Negaunee Commission on Aging
Regular Meeting • March 7, 2019

Members Present: Larry Dillman, Debbie Filizetti, Joy Holman, Lee Johnson
and Kate Peterson

Members Absent: Charlene Nerone and Al Rautio

Others Present: Kristy Basolo-Malmsten, center director; David Nelson, planning & zoning

- I. Call to Order—The meeting was called to order at 1:00 p.m. by chairperson Larry Dillman.
- II. Approval of Agenda—Joy Holman made a motion to approve the agenda as presented. Kate Peterson seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Kate Peterson made a motion to approve the minutes of February 2019 as presented. Debbie Filizetti seconded the motion, and it passed unanimously.
- IV. Public Comment—None.
- V. Financial Reports
 - A. Monthly Financials from City—The board accepted this report for its files.
 - B. Approval of Bills— Joy Holman made a motion to approve the bills as presented; Kate Peterson seconded the motion, and it passed unanimously.
 - C. Finances by Program—The board accepted this report for its files.
 - D. Programmatic Report—The board accepted this report for its files.
- VI. Unfinished Business
 - A. CIP committee/MEDC grant—David Nelson, city planning and zoning administrator, was on hand to explain the proposed grant projects. He explained the city's portion of the grant, which includes street and sewer reconstruction on No Name street. He explained the match. Lee Johnson encouraged the board to think big and consider other projects, including an expansion. The board discussed the benefits of this, and wanted more information before making a decision. David was asked to find out if a building expansion would be a possibility under the grant, and the board will call either a special meeting or a CIP committee meeting to continue the discussion once that information is

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available. The board also discussed whether not to pay for an actual architect to get involved with the renderings at this point; this also will be discussed once plans are finalized at the special meeting.

VII. New Business

A. Board Size—The board discussed the difficulty in finding board members to fill the two vacancies, and it was noted that other city boards are downsizing. Debbie Filizetti suggested that each board member try to solicit someone to fill a board position between now and next meeting, and the topic would be revisited at the next regular meeting.

VIII. Correspondence & Personnel

A. Hiring Update—The center staff reposted the job and a few candidates have applied.

B. Mich Comm Service to the Aging meeting—Kristy noted that the Negaunee Senior Center will host this meeting, which is May 17 during the day. This will give the public an opportunity to address senior services issues with this state advisory board.

IX. Public Comment—None.

XI. Board Member Comment—Larry Dillman noted that he will be out of town beginning April 4, so Debbie may have to run the meeting.

XII. Adjournment—Kate Peterson made a motion to adjourn at 2:30 p.m. Lee Johnson seconded the motion, and it passed unanimously.

Prepared and respectfully submitted by Kristy Basolo-Malmsten, recording secretary

Approved by the Negaunee Commission on Aging

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