

1. Agenda

Documents:

[JANUARY 8, 2020 COMMISSION ON AGING MEETING AGENDA.PDF](#)

2. Supporting Documents

Documents:

[APPROVAL OF MINUTES FROM NOVEMBER 6, 2019.PDF](#)
[FORMAL REQUEST FROM COMMUNITY LEARNING CENTER.PDF](#)

REGULAR COMMISSION ON AGING MEETING

Meeting Room A
309 Lewis Avenue S., Watertown
Wednesday, January 8, 2020
3:30 PM

Elizabeth Schulze
Paul Ericsson
Jim Sandquist
Cindy Raymond
Rachel Bender
Mayor Steve Washburn
Holly Krantz
Debra Favorit

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes from November 6, 2019
4. Approval of Treasurers Report
5. Introduction of Guests
6. New Business
 - A. Terms ended in 2019: Allen, Ericsson & Favorit
 - B. Appoint chair & vice chair
 - C. New member - vote to accept application
 - D. Formal request from Community Learning Center
 - E. Aging Friendly Communities Conference
7. Ageless Business
 - A. Holiday dinner feedback
 - B. City updates
 - C. Reports from commission members
8. Adjournment

**MINUTES OF THE
WATERTOWN COMMISSION ON AGING**
Regular Meeting Wednesday, November 6, 2019

Elizabeth Schulze
Paul Ericsson
Jim Sandquist
Cindy Raymond
Cory Allen
Rachel Bender
Mayor Steve
Washburn
Debra Favorit
Holly Kranz

1. Call to Order

Commission chair Elizabeth Schulze called the meeting to order at 3:30 p.m. in the Watertown Community Center at City Hall.

Members present: Schulze, Cindy Raymond, Rachel Bender, Jim Sandquist, Paul Ericsson, Holly Kranz, Mayor Steve Washburn, Deb Favorit, and Clerk/Treasurer Lynn Tschudi.

2. Adopt Agenda

RAYMOND MOVED, SANDQUIST SECONDED A MOTION TO ADOPT THE AGENDA AS PRESENTED. ALL PRESENT VOTED AYE, MOTION CARRIED.

3. Approval of Minutes from October 2, 2019

SANDQUIST MOVED, BENDER SECONDED A MOTION TO APPROVE THE MINUTES FROM OCTOBER 2, 2019. ALL PRESENT VOTED AYE, MOTION CARRIED.

4. Approval of Treasurers Report

FAVORIT MOVED, RAYMOND SECONDED A MOTION TO APPROVE THE TREASURER'S REPORT. ALL PRESENT VOTED AYE, MOTION CARRIED.

5. New Business

A. Holiday Dinner

Commission discussed the December 3rd Senior Dinner details. Members to arrive early to assist with set-up. Tschudi to send invitations to community members. Raymond suggested increasing the original monetary ask to the Lions, increasing from \$300 to \$500.

RAYMOND MOVED, FAVORIT SECONDED A MOTION TO INCREASE THE ORIGINAL REQUEST FROM THE LIONS TO \$500. ALL PRESENT VOTED AYE, MOTION CARRIED.

Bender asked to promote the Community Learning Center at the holiday dinner. Commission agreed this was the perfect venue.

6. Ageless Business

Updates:

Ericsson updated on staffing changes at the libraries. The winter brochure is available for adult programming. The winter reads program is available for this winter as well.

Krantz updated that there is a presentation at the Community Learning Center focused on healthy eating. Snacks will be available.

A. 2020 Vision & Goals

Commission discussed the 2020 goals. Housing for seniors was discussed in detail. Mayor Washburn gave updates on the new construction areas in Watertown. He said there are some twin homes and town homes being constructed. Commission asked Washburn about the Carver County CDA and if they will be building anything in Watertown. Washburn said the CDA has invested in a project in a different community. Although he is disappointed, he is hopeful Watertown will be a CDA site in the future.

Washburn suggested teaming up with local businesses geared toward seniors to do a WeCab volunteer push. Sandquist mentioned that WeCab has met with Trinity Church in hopes to stir up volunteers.

Washburn updated on trails and sidewalks in Watertown. He also gave an update on the waste water treatment facility expansion occurring in 2021.

Commission discussed training opportunities for 2020 and educating seniors. Tschudi to send out announcement that the Commission on Aging is accepting new members.

7. Adjournment

BENDER MOVED, RAYMOND SECONDED A MOTION TO ADJOURN THE MEETING AT 4:27 PM. ALL PRESENT VOTED AYE, MOTION CARRIED.



November 7, 2019

To the Watertown Commission On Aging:

This notice is to formally request the \$500 which was voted on at the September Commission on Aging meeting to be granted to be used for start up costs of the Adult and Community Wing of the Watertown –Mayer Community Learning Center. The \$500 was spent on cards, dice, board games puzzles, paper products, and room furnishings. With the generosity of the commission this will make the Community Lounge a welcoming environment for all residents.

Checks can be payable to W-M Community Education at 313 Angel Ave NW Watertown, MN 55388.

Please let me know if you have any questions.

Thank you,

Rachel Bender
W-M Community Education Director

313 Angel Ave NW
Watertown, MN 55388


"Growth through Connections
and Opportunities"
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