

1. Agenda

Documents:

[MARCH 4, 2020 COMMISSION ON AGING MEETING AGENDA.PDF](#)

2. Supporting Documents

Documents:

[APPROVE MINUTES FROM FEBRUARY 5, 2020.PDF](#)
[FLYER DISTRIBUTION.PDF](#)

REGULAR COMMISSION ON AGING MEETING

309 Lewis Avenue S., Watertown
Wednesday, March 4, 2020
3:30 PM

Elizabeth Schulze
Paul Ericsson
Cindy Raymond
Rachel Bender
Holly Krantz
Deb Favorit
Jim Sandquist
Mayor Steve Washburn
Clerk Lynn Tschudi
Dave Smith

1. Call to Order
2. Adopt Agenda (motion needed)
3. Approve Minutes from February 5, 2020 (motion needed)
4. Introduction of Guests
5. New Business
 - A. Senior Dance - May 2, 2020
 1. Flyer Distribution
 2. Update on snacks
 3. Update on helpers
 - B. Holiday Dinner Entertainment - Cindy Raymond
 - C. Other 2020 Initiatives?
6. Updates from City
7. Updates from Commissioners
8. Adjournment

**MINUTES OF THE
WATERTOWN COMMISSION ON AGING**
Regular Meeting Wednesday, February 5, 2020

Elizabeth Schulze
Paul Ericsson
Cindy Raymond
Rachel Bender
Holly Krantz
Deb Favorit
Jim Sandquist
Mayor Steve
Washburn
Clerk Lynn Tschudi
Dave Smith

1. Call to Order

Commission vice-chair Elizabeth Schulze called the meeting to order at 3:33 p.m. in the lounge at the Community Learning Center at 313 Angel Avenue NW, Watertown, MN 55388.

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

2. Adopt Agenda (motion needed)

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

3. Approve Minutes from January 8, 2020 (motion needed)

SANDQUIST MOVED, FAVORIT SECONDED A MOTION TO APPROVE THE MINUTES FROM JANUARY 8, 2020. ALL PRESENT VOTED AYE, MOTION CARRIED.

4. Treasurer Report

5. New Business

A. Aging Friendly Communities Conference - April 23-24, 2020

1. Who is going?

Krantz said some of the sessions at the Aging Friendly Communities Conference will be breakout based, others are large group sessions. She also said there does not have to be a representative from Watertown to attend, however SHIP will pay the entrance fee. Sandquist said he would be interested in attending. Tschudi will re-send the flyer to the group.

B. Senior Dance - May 2, 2020 1-3 pm

1. Location

2. Details

Tschudi asked the commission if they are willing to take on a large event such as planning a dance for seniors. It was done last year as a project for a student attaining her master's degree. Favorit would like to see a good band booked. Sandquist said we would need a champion to head the event. Raymond is not fond of polka music and would like a band who plays a variety of music. Schulze asked the group if they are willing to take on

organizing the dance. Washburn mentioned the National Honor Society may be interested in helping the commission if they need to earn service hours. Smith offered to be the facilitator the day of the event. Washburn offered to ask for monetary and product donations. Tschudi to make the flyer. The commission decided to commit to the May 2, 2020 date for the senior dance.

6. Ageless Business

A. City Updates

Washburn updated on the pedestrian connection that will be made from Highway 25 to Lewis Avenue via Madison Street. He said Friday council is meeting with their legislature to try to get grant money for the waste water treatment facility.

Washburn said he will be meeting with the Carver County CDA regarding affordable senior housing. He encouraged the COA to think about what that means to them. Washburn would like to see a booth at Rails to Trails promoting affordable senior housing. Washburn updated that the EDA will meeting Friday to determine the agenda for the 2nd Developer's Day coming up in April 2020.

B. Commissioner Updates

Holly Krantz updated that there is a medical van that will possibly be vising Watertown in the future. This service is targeted toward people who are underinsured or not insured at all. She will keep the group updated as she finds out more details.

Bender updated that the infant and toddler childcare license has been approved and received. They are starting out slowly and currently have three infants and five toddlers. Bender is looking at applying for grants to revamp the theater at the Primary School.

Ericsson is looking forward to expanding the collaboration with community education in the class offerings. He also shared the spring catalog.

7. Adjournment

RAYMOND MOVED, BENDER SECONDED A MOTION TO ADJOURN THE MEETING AT 4:33PM. ALL PRESENT VOTED AYE, MOTION CARRIED.

LET'S POLKA

With the
**WENDINGER
BAND**

Saturday May 2, 2020

1:00 pm – 3:00 pm

Watertown Community Center

The Watertown Commission on Aging along with local Watertown businesses are inviting seniors to enjoy this FREE event! Light refreshments will be served.