



## **Watertown Commission on Aging**

**August 5, 2020  
3:30 pm Mtg Room A**

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

1. Call To Order  
Call meeting to order with a motion.
2. Adopt Agenda  
Adopt the agenda with a motion.
3. Approve Minutes  
Approve minutes from previous meeting.
  - 3.A. COA Minutes From 6/3/2020  
  
Documents:  
  
[6\\_3\\_2020 - MINUTES.PDF](#)
4. New Business  
Discuss any new business since previous meeting.
  - 4.A. Holiday Dinner 2020 Discussion
5. Ageless Business  
Discuss ongoing topics.
6. Updates From City
7. Updates From Commissioners
8. Adjourn

**?309 Lewis Avenue S, Watertown, MN 55388**



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6/3/2020 - Minutes

### 1. Call To Order

Commission chair Paul Ericsson called the meeting to order at 3:31 p.m. online using Zoom.com.

Members logged on: Ericsson, Elizabeth Schulze, Cindy Raymond, Jim Sandquist, Deb Favorit

City staff logged on: City Administrator Shane Fineran and City Clerk/Treasurer Lynn Tschudi

### 2. Adopt Agenda

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

### 3. Approve Minutes

#### 3.A. Minutes From March 4, 2020

SANDQUIST MOVED, FAVORIT SECONDED A MOTION TO ADOPT THE MARCH 4, 2020 MINUTES. ALL PRESENT VOTED AYE, MOTION CARRIED.

### 4. New Business

#### 4.A. COVID-19 And Seniors

Elizabeth Schulze asked if there have been any reported cases of seniors with COVID-19 in Watertown. City Administrator Fineran noted that there are no known cases of COVID-19 in Watertown. In Carver County there have been around 217 cases. There is no city specific data available. Fineran is asking the county for more detailed data. There are four congregate living facilities within Carver County that have active cases of COVID-19. Fineran is unsure which facilities those are. Tschudi updated that Holly Krantz has been in touch with Westwood and River Oaks to make sure they are well supplied with proper PPE and tests for COVID-19.

Schulze asked if anyone is aware of social programs available to seniors in order to keep their spirits high. Favorit noted that at the facilities in Waconia they are pushing additional programs to keep residents engaged with window visits, face time and phone calls.

Sandquist asked when the city thinks they will open the community center up for meetings. Fineran said as of now the city is following the ten people or less rule.

Ericsson asked if the Rails to Trails event will be canceled. Raymond speculated that it will likely be canceled due to the inability to distant.

Schulze speculated that the Senior Dinner may not look the same this year as it has in the past.

5. Ageless Business

6. Updates From City

Fineran updated on the building permit activity for the city. The disc golf course at Oak Grove Community Park will be complete by the end of summer. Annual pavement maintenance will begin in July. Fineran said the Watertown portion of the Highway 25 project was postponed to 2021.

Raymond asked if there will be any expansion for outdoor dining at the restaurants. Fineran said the topic was addressed at the May 26 City Council meeting and there was no action taken. Fineran also discussed the topic with restaurant and bar owners and there was not much interest to change their current set up for offering outdoor dining.

7. Updates From Commissioners

Ericsson updated on the curbside pickup at the various Carver County Library locations. He said staffing is a challenge with the popularity of the service. Ericsson updated on the virtual programming schedule for the libraries.

Sandquist updated on WeCab. They are operating on limited operation for medical appointments and grocery only. Riders will wear masks and vehicles will be cleaned before and after.

8. Adjourn

Meeting adjourned at 4:21 p.m.

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