



## **Watertown Commission on Aging**

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
2. Adopt Agenda
3. Approve Minutes
- 3.A. Commission On Aging Minutes 9-2-2020 (Pdf)

Documents:

[9\\_2\\_2020 - MINUTES.PDF](#)

4. New Business
- 4.A. Community Vaccine Clinic
5. Ageless Business
6. Updates From City
7. Updates From Commissioners
8. Adjourn

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



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### 9/2/2020 - Minutes

#### 1. Call To Order

Commission on Aging Vice-Chair Elizabeth Schulze called the meeting to order at 3:36 p.m. virtually via Zoom.

Members present: Schulze, Deb Favorit, Cindy Raymond, Dave Smith, Rachel Bender, Jim Sandquist, Dawn Plumer, Paul Ericsson arriving late.

Staff present: City Administrator Shane Fineran and Clerk/Treasurer Lynn Tschudi.

#### 2. Adopt Agenda

**FAVORIT MOVED, SMITH SECONDED A MOTION TO APPROVE THE AGENDA. ALL PRESENT VOTED AYE, MOTION CARRIED.**

#### 3. Approve Minutes

##### 3.A. Minutes From August 5, 2020 (Pdf)

**RAYMOND MOVED, SANDQUIST SECONDED A MOTION TO APPROVE THE MINUTES FROM AUGUST 5, 2020. ALL PRESENT VOTED AYE, MOTION CARRIED.**

#### 4. New Business

##### 4.A. Aging With Gusto Programming (Pdf)

Schulze updated on the Aging with Gusto program offered by Carver County Public Health. She is asking the group if Watertown would be interested in hosting an online seminar. Dawn Plumer with Carver County Public Health described the program offered. She suggested waiting until the City of Chanhassen completes their program so she can provide feedback to Watertown before setting a date. Plumer stated the SHIP funds are available until October 2021 to fund this program. Raymond suggests tabling the program for now.

#### 5. Ageless Business

##### 5.A. Holiday Dinner Update

Clerk Tschudi updated on her conversation with Jim May from Marketplace Foods regarding food for the 2020 Senior Dinner. The commission discussed how they could offer a drive through meal service for the holiday dinner. Sandquist said that the entire point of hosting the Senior Dinner was for social gathering and without being able to do that, it seems pointless to just provide food. The Commission discussed the possible options for the dinner. Schulze recapped that the Holiday Dinner will be cancelled for 2020.

**RAYMOND MOVED, FAVORIT SECONDED A MOTION TO CANCEL THE SENIOR DINNER FOR 2020. ALL PRESENT VOTED AYE, MOTION CARRIED.**

6. Updates From City

Tschudi updated on the General Election coming up on November 3. She also informed the commission on the City-wide clean-up happening on September 26 from 8 am – 11 am at the Industrial Park.

7. Updates From Commissioners

Rachel Bender updated on the Community Education programming. All programming advertising will be available online this year.

Paul Ericsson updated the Watertown library is still offering curbside pick-up on Mondays and Wednesdays. He updated on fall classes being held virtually through Carver County libraries.

Dawn Plumer updated that Holly Krantz will be leaving Carver County Public Health.

8. Adjourn

**BENDER MOVED, RAYMOND SECONDED A MOTION TO ADJOURN THE MEETING AT 4:19 PM. ALL PRESENT VOTED AYE, MOTION CARRIED.**

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