

**Minutes of the
Columbus Area Senior Citizens Advisory Board
Columbus Area Senior Center
February 4, 2016**

- I. Call to order by Chair Gessler at 9AM
- II. Roll call: Present Parpart, Ballweg, Heiniger, Weiner, Solie, Gessler and Lueders. Absent Smith, Royem.
- III. Notice of open and posted meeting: Yes
- IV. Approvals:
 1. Agenda: Motion Parpart, 2nd Weiner. Approved
 2. Prior meeting minutes: Motion Parpart, 2nd Solie. Approved
- V. Comments/suggestions of citizens present: 1. Question regarding who is responsible for clearing snow near the parking lot entrance door. 2. Thank you to Director Lueders for her time as director.
- VI. Comments/suggestion box: None
- VII. Old Business
 1. WASC reaccreditation progress report: No action until new director in place. Chair of the reaccreditation board was informed of this.
 2. Set dates for 2016
 - a. Events (May 17 Redbud Pedal Days, April 30 Arbor Day, May 25 Senior Health & Fitness, July 19 Summer Picnic, Fall Festival/September 10?, Holiday party Dec 2?, other events?)
 3. Rental agreement update: No change in rates. Updated to outline what areas in the facility can be used during a rental, and which areas are off limits.
- VIII. New Business
 1. Posting for director position: No internal applicants. Position now posted for general public. Closes on Feb. 12th.
- IX. Comments & suggestions from advisory board members for director: None
- X. Director's Report: New I-pad donated to the Senior Center. Programming is set through March. Roof leak by the chimney.
- XI. Adjourn: Motion Solie, 2nd Weiner. Meeting adjourned at 9:40am

Next Meeting: Thursday, March 3, 9:00 am at the Senior Center

Respectfully submitted,

Brad Solie, Secretary