

Columbus Area Senior Center - Advisory Board Minutes

January 3, 2018 at 9:00 a.m. at the Columbus City Hall

Meeting called to order at 8:00 a.m. by Chairperson Dale Gessler

Roll Call: Gessler, Banetzke, Parpart, Melotte, Ballweg and Director Lang

Notice of Open and Posted Meeting was completed.

Approvals:

1. Agenda – Melotte moved to accept; 2nd Ballweg
2. Prior Meeting Minutes (attached) –Parpart moved to accept; Melotte 2nd
3. Comments/Suggestions from community: None present
4. Comments/Suggestions from suggestion box: None
 - a. Comments/Suggestions from Advisory Board: None

I. Old Business

1. Upcoming Events –January
2. Committee Report and Comments
 - a. Program Committee meeting – January 3 after Advisory Board Meeting at Senior Center

II. New Business – Review and approve

1. Discuss possibility of changing meeting time to 8:15 am- Motion Parpart; 2nd Melotte – motion passed.
2. Review Rental rates for 2019- postponed until next meeting.
3. Other New Business

III. Director's report (see copy in packet)

IV. Comments & suggestions from advisory board members for director

V. Adjourn - Motion Parpart; 2nd Ballweg

Next meeting on February 7, 2019 at 8:15 am in City Hall Council Chamber

Respectfully submitted: Dale Gessler