

**City of Port Washington
Senior Center Strategic Plan
Site Selection Committee Minutes**

April 20, 2010

Present: John Sigwart, Suzanne Bruner, Ann Augustin, Clyde Weiland, Jim Olson, Bonnie Knaub, Paul Ehrlich, and Catherine Kiener.

Excused: Harold Johnson, Tom Murphy, Dick Stoughton

1. Mrs. Knaub moved to approve the minutes from March 23, 2010 with correction to the spelling of Augustine and removed an extra comma between Bonnie and Knaub. Seconded by Mrs. Bruner. Carried.
2. Discussion on the parking survey
 - a. The initial report on the survey: 60 surveys were completed in the 2 week period with 652 registrations in the same period for in-house activities. 58 participants drove; 2 walked; 0 taxi riders completed the survey. The drivers responded 22 park on street; 29 park in lot; 5 both; 2 did not check; 2 were walkers so did not need to respond. Mr. Sigwart suggested members send comments to Mrs. Kiener to put together an interpretation from committee feedback. It was suggested that the 2 offsite programs be mentioned.
 - b. Mrs. Kiener reported that Mr. Sauer at the high school would have the AP classes work on analysis of data after AP exams the first week of May. He is aware the data will be for information only and not utilized for decisions. He recommended more data be collected so the form will be used all of April.
3. The update from the neighbors meeting with traffic safety was some of their concerns were to be addressed with removing one parking space close to a driveway that blocked line of sight and possibly a stop sign.
4. The area outside the TIF district to be reviewed was numbered 1-7. The following members will follow up with owners of the property: Mr. Ehrlich # 1; Mr. Sigwart #2 & 7; Mr. Olson #3; Mrs. Bruner #5; and there was nothing to consider in areas #4 & 6.
5. The committee would like to wrap up the findings with a presentation to the Common Council at the first meeting in June.
6. Next meeting: Tuesday, May 18 at St. Matthews Lutheran Church, Port Washington

Meeting adjourned at 9:00 AM.