

City of Port Washington
Senior Center Strategic Plan meeting at St. Matthews
Site Selection Committee Minutes

May 18, 2010

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

Excused: Jim Olson Harold Johnson, Dick Stoughton

A facility tour was given by Reverand Wildhauer.

1. Mr. Sigwart moved to accept the minutes. Mr. Weiland seconded the motion. Carried.

2. The property findings were reviewed outside the TIF in the downtown. Parking was a concern with the properties reviewed. The lease space parking will be something to work on with the neighbors and there are some members who feel good angle parking should be considered. Seven areas were identified, (refer to map attached) at the April Meeting and the comments on each property are as follows:

The members tried to stay with the premise of possible expansion at sites reviewed.

#1 Mr. Ehrlich reported, due to the grade of this area on Washington there is no viable location.

#2 Mr. Sigwart reported, this area included the Leuptow's building which for the long term would be to large and still not provide viable parking/access; M&I may be a willing seller in the future but for the long-term, there is no room for expansion.

#3 Mr. Olson not present; committee comments there would be no outside space.

#4 & #6 were noted as no available site in April

#5 Mrs. Bruner reported, this parcel would require trying to acquire private property and would not be popular.

#7 Mr. Sigwart reported, There would potentially only be a 1 acre parcel available which was determined by committee criteria as to small; there would be no advantage and no long term use.

Mr. Sigward moved to terminate the search for a downtown site due to lack of reasonable room for expansion. Mrs. Bruner seconded the motion. Carried unanimously.

3. Discussion on presenting findings to the council would be to share 3 properties. Mr. Sigwart will draft the report and forward for committee comments. The plan is to present at the June 15 council meeting.

4. A last committee meeting is planned for June 8 at 7:30 with breakfast at the senior center.

Meeting adjourned at 9:35 AM.