

**MINUTES OF THE  
WATERTOWN COMMISSION ON AGING**  
Regular Meeting Wednesday, November 7, 2018

Elizabeth Schulze  
Paul Ericsson  
Jim Sandquist  
Cindy Raymond  
Cory Allen  
Rachel Bender  
Mayor Steve  
Washburn  
Kaitlin Otto  
Debra Favorit

1. Call to Order

Commission member Elizabeth Schulze called the meeting to order at 3:30 p.m. in meeting room A of Watertown City Hall

Members present: Schulze, Paul Ericsson, Cindy Raymond, Cory Allen, Rachel Bender, Jim Sandquist, Deb Favorit, and Mayor Steve Washburn

Staff present: City Administrator Shane Fineran

Guests present: Clarice Palmer and Jim May

2. Adopt Agenda

ALLEN MOVED, RAYMOND SECONDED A MOTION TO ADOPT THE AGENDA AS PRESENTED. ALL PRESENT VOTED AYE. MOTION CARRIED.

3. Approval of Minutes from October 3, 2018

SANDQUIST MOVED, ALLEN SECONDED A MOTION TO APPROVE THE MINUTES FROM OCTOBER 3, 2018. ALL PRESENT VOTED AYE. MOTION CARRIED.

4. Approval of Treasurers Report

BENDER MOVED, ALLEN SECONDED A MOTION TO APPROVE THE TREASURER REPORT. ALL PRESENT VOTED AYE. MOTION CARRIED.

5. Introduction of Guests

Jim May & Clarice Palmer with Marketplace Foods introduced themselves to the commission.

6. New Business

A. Holiday Dinner Planning with Marketplace Foods

May stated he will use hot boxes from the Lions Club to keep the food hot and on site. Palmer would like to see the adults serving the coffee this year. Water bottles will be available on all tables. They will serve two pie options and change the vegetable from corn to mixed veggies. Palmer and May will let the volunteers know what their jobs are.

Volunteers will be on site at 4:00pm on December 4<sup>th</sup>. The band will perform first and then the choir, so it is quieter while visiting during the meal. Bender will discuss with the band and choir directors.

7. Ageless Business

## A. City Updates

City Administrator Fineran updated that the 2019 budget sessions are wrapping up. The council approved a site plan and CUP for River Oaks of MN, an assisted living facility. River Oaks will occupy the building at 409 Jefferson Ave (old Elim building). The Cookie Store will be moving into the building next to Subway. A dental office will occupy a suite in the same complex. The new Lakeview Clinic is planning to open in February 2019. Fineran said there will be a Planning Commission meeting on November 29<sup>th</sup> to discuss a new plat of homes proposed by Loomis Homes in the Forest Hills Development. Fineran stated Watertown had 75% of the registered voters vote on November 6<sup>th</sup>. City of Watertown will also be getting a new town cop for 2019.

## B. Reports from Commission Members

Rachel Bender updated on the community education and primary school building. Their application for the auto Bremer grant has been submitted and they are waiting on a response. Community Education is looking at adding more adult based classes. Bender has been meeting with the CAP agency to form a partnership for congregate dining and meals on wheels. Infant and toddler care at the primary school building will be coming in 2019. Bender reminded the commission about the Bone Builder classes and yoga classes offered. New winter brochure will be coming out on December 12<sup>th</sup>. Bender is looking into a WCCO radio speaker event for the spring.

Paul Ericsson updated that the library will be bringing reading/audio books to residents using Mario's Golden Fork program. This is an ongoing process. With the help of the SHIP grant, the library will continue to offer Carver Cares programming. Ericsson met with the Waconia Rotary club. He updated on the following winter activities through the library: 1/19/19 – dance group 9:30 am – 11:30 am, 1/30/19 – Apps and Technology program. Ericsson said there were 1,000 people who came through the library. They will be open on December 1<sup>st</sup> for the holiday tree lighting and people are welcome to stop at the library.

Elizabeth Schulze updated on the senior safety joint commission that meets quarterly. They are planning a seminar on senior abuse for spring 2019. The event will be advertised in the Community Ed booklet. She updated that there will not be a meeting in December due to the Holiday Dinner.

## 8. Adjournment

**BENDER MOVED, ALLEN SECONDED A MOTION TO ADJOURN THE MEETING AT 4:30PM. ALL PRESENT VOTED AYE. MOTION CARRIED.**