



**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza Drive**  
**Grosse Pointe Woods, Michigan 48236-2397**

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**NOTICE OF MEETING**

| COMMISSIONS:                | COMMITTEES:               | BOARDS:                       |
|-----------------------------|---------------------------|-------------------------------|
| Beautification Advisory     | Building Authority        | Board of Canvassers           |
| Citizens' Recreation        | Compensation & Evaluation | Board of Review               |
| Community Tree              | Construction              | Construction Board of Appeals |
| Election                    | Finance                   | Downspout Board of Appeals    |
| Historical                  | Planning                  | Pension                       |
| Local Officers Compensation | Mack Ave Business Study   | Public Relations              |
|                             | Senior Citizens'          | X                             |

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON JULY 16, 2019, 7:00 p.m. in the Cook School House, 20025 Mack Ave., GROSSE POINTE WOODS.

**AGENDA OF MEETING**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Chairperson Report
  - a. a. Senior Picnic @ LFP : 9/7/2019 11:00-2:00
  - a. Duties/ Tasks, Absences
5. Council Representative Report
6. Community Representative Report
7. Treasurer's Report
8. Helm Report
9. New Business
10. Old Business
11. Adjournment

**Next Senior Citizens' Commission Meeting will be held September 7, 2019, @ 2:00 p.m. in the Swimming Facility Bathhouse at LAKE FRONT PARK, 23000 East Jefferson., St. Clair Shores**

Submitted by: Mark Strek      Office Held: Chairperson      Telephone: 586-468-6793  
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cc: Members; 'lhathaway@gpwmi.us'; 'CityClerk@gpwmi.us'; 'aradcliffe@gpwmi.us'; Mark Strek  
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'j.ohara@ahpeters.com'

**MINUTES OF THE REGULAR SENIOR CITIZENS' COMMISSION MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON WEDNESDAY, MAY 15, 2019 IN THE ANDERSON ROOM OF THE HELM AT THE BOLL LIFE CENTER, 158 RIDGE ROAD, GROSSE POINTE FARMS, MI 48236.**

**CALL TO ORDER:** Don Witt, Co-Chairperson called the meeting to order at 4:00 pm

**ROLL CALL:**

Commission Members: Bryant, Motschall, O'Hara, Uhlig-Johnstone, Wehrmann, and Witt

Absent: Beeby, Isett, Strek, Thorton

Guests: Roz Peters and Peggy Hayes, from The Helm at The Boll Life Center

**APPROVAL OF MINUTES:**

**Motioned by O'Hara, seconded by Wehrmann, to approve the minutes for the Senior Citizens' Commission meeting held on March 19, 2019. Said motion passed unanimously.**

**CHAIRPERSON REPORT:**

Co-chair/GCR, Witt thanked the commission for their work at the Ice Cream Social Event.

**COUNCIL REPRESENTATIVE REPORT:**

Bryant reported that the City Hall remains under construction. Discussion was had about the location of the July 16, 2019 Senior Commission Meeting. Bryant recommended that the Commission consider meeting in the Jury Room at the Community Center, if available. O'Hara reported that A.H. Peters, 20705 Mack Ave, Grosse Pointe Woods, would be able to host the July meeting, if the Jury Room was unavailable.

**COMMUNITY REPRESENTATIVE REPORT:**

Wehrmann provided an update from the Grosse Pointe Woods Senior Coordinator, Kathleen Norris:

- **Lunch & A Movie:** All future Lunch & a Movie dates have been cancelled until we get our Community Center rooms back.
- **Monthly Senior Trips:** The trip to Greenfield Village was sparsely attended, but was not canceled the trip. The trip on June 11, 2019 to the GM Heritage Center has 33 participants, which has surpassed our guaranteed number of participants. On June 14, 2019, a trip has been planned to go on a cruise on the Detroit Princess, and it is full. The July trip is to the Plymouth Art Fair, and it is beginning to fill.
- **Crafty Afternoon:** The May class will be Branch Weaving, and June's class is Sliding Knot Bracelets. July's craft class is Felt Flower Making.
- Plans for the December 6<sup>th</sup> Senior Holiday Social are underway.

**TREASURER'S REPORT:**

Wehrmann reported no activity for the last two months. The balance of the Carry-Forward Budget as of April 30, 2019 is \$6,807.47. The balance of the Council Approved General Fund as of April 30, 2019 is \$2,012.12.

Discussion was held regarding funds not spent from the Council Approved General Fund. Bryant explained that the left over funds from the Council Approved General Fund are returned to the General Fund at the end of the fiscal year.

**The Helm REPORT:**

Uhlig-Johnstone introduced Roz Peters and Peggy Hayes, who will be filling as Helm Representatives while Uhlig-Johnstone is on leave. Peggy Hayes discussed membership requirements at The Helm effective July 1, 2019. The membership will cost \$48 per person, which will assist in raising funding to expand programming to increase participant involvement. Hayes indicated that the response toward membership has been positive.

**NEW BUSINESS:**

Witt thanked the commission for their work at the Ice Cream Social Event. Overall, the event was well received. Due to limited space at The Helm, the Commission was not able to arrange entertainment for the event and hopes to make arrangements for entertainment for the 2020 Ice Cream Social.

Bryant confirmed date of 2019 Senior Picnic on Saturday, September 7, 2019 from 11:00 a.m. to 2:00 p.m. at the Lake Front Park.

O'Hara suggested that the Commission create an Emergency Medical Cards for Grosse Pointe Woods residents with the funds from the Council Approved General Fund. Discussion was had that an Emergency Medical Cards could provide vital information for seniors in Grosse Pointe Woods, list important phone numbers, as well as promote the Senior Commission.

**OLD BUSINESS:**

- a. Witt reported Isett has found an individual to work on brochure layouts for the Commission and hopes to provide layouts at the next meeting.
- b. O'Hara reported that he was in need of the contact person at City Hall to discuss their social media policy to determine if informational of the staff at City Hall, to discuss the social media policy. Bryant referred O'Hara to speak with Bruce Smith and Sue Como at City Hall.

**ADJOURNMENT:**

**Motion made by O'Hara, seconded by Marshall, that the meeting adjourn at 4:43pm. Said motion passed unanimously.**

Respectfully submitted,  
Heidi Uhlig-Johnstone  
The Helm Representative