Senior Center Committee-April 9, 2019

Present: Robin Bahr Casey-Chair, Paul Johnson, Dick Pinkes, Caroline Sullivan,

Meg Coffin, Patty Hainsworth, Amy Waters.

Robin called the meeting to order at 4:07 pm. The minutes of 3/12/19 were approved (m/s/a). The next meeting was confirmed for May 14^{th} at 4 pm.

<u>Finances:</u> Amy reported on and the committee discussed: FY'19 spending; FY'20 budget process; Evaluations submitted by contracted programs raised the issue of the need for increasing allocations in FY'20-these programs will be asked for proposals; Two leases coming up for renewal on 6/30-a rental range was given for Wellness Works Yoga and per the committee's recommendation, the city administration will be consulted about the budgetary impact of QCC's security in relation to rental payments; another potential developer toured vacant wing; and the timing of the development Request For Proposals and renovations remain fluid, with direction on related issues being sought from city administration.

<u>Operations:</u> Patty reported on and the committee discussed staffing at the front desk and building services assistance; The health fair is all set for tomorrow; a very successful Red Sox event; community gardens are organized and full; Dementia Friendly Worcester is making progress, including working with the Public Library to offer "memory kits;" landscaping contract in process; kitchen vents and various security improvements in process; and an expert review reported no gas leaks at the Senior Center.

The meeting adjourned at 5:20 p.m. with some members attending the volunteer recognition even at City Hall. (m/s/a).