

City of Beaver Dam
Community Activities & Services Department (BDCAS)
Senior Division
Advisory Committee Meeting Minutes
Tuesday, March 22,2022 – 8:30am

This meeting took place via Zoom and in-person.

Welcome and Call to Order:

By Chairman, Ervin Munro at 8:31am

Roll Call:

Present: Anne Pellerin, Eric Williams, Bob Falk, Eileen Goodman, Ervin Munro, Jan Richardson, Jim Olson, Bev Anderson, Kay Appenfeldt, Marsha Horne, Mary Morgan, Diane Coulter, Jana Stephens, Traci Gmeinder

Zoom Audio only: Patti Maleck, Joan Hohenstein

Welcome to new member Bev Anderson. Bev gave a brief biography of herself. The Committee went around the table, and each introduced themselves.

Approval of Minutes:

Motion to accept the minutes made by Mary M. Seconded by Eileen G. Motion carried.

Financial Report:

The report was read by Treasurer, Mary M. Motion to accept made by Jan R. Seconded by Bob F. Motion carried.

Public-at-Large:

Diane Coulter – ADRC – Mind Over Matter, a workshop for anyone with Bladder and Bowel concerns. Meeting dates are April 7, April 23, and May 5 at The Watermark. Registration is limited.

Living Well with Chronic Conditions starts April 6 and meets every Wednesday to May 11.

Welcome to Medicare will meet Tuesday April 26 from 4:00 to 7:00pm No age restrictions. For more information and to register call ADRC office at 920-386-3580.

Jan Richardson – DCCA - With more volunteers, Gallery Manager Kayla Ramirez has changed the Gallery hours to Thursday and Friday 4:00 to 7:00pm, Saturday 10:00am to 4:00pm and Sunday 11:00am to 4:00pm. Community Arts Night will continue on Thursdays. The public is welcome.

This schedule will resume in Mid-April as time will be taken to do more projects that turn a bank building into an art center. Much progress has been made, with new signage and doors.

A collection of dolls owned by Ken Peters will be opening for exhibit beginning April 16.

The quilt show will be featured at DCCA from May 6 to mid-June. Posters will be available soon with more information.

The quilt show will overlap the Plein Aire Festival with the artists painting outdoors at the Peony Gardens owned by Michelle Ovan on June 5th-8. The gardens will be open from June 5 -30.

July to mid-August will feature a Modern Art Show with a variety of artists sharing their talents.

Much more is to come soon.

A reminder that we have hundreds of books for sale at a very low cost in our lower level. Come check us out!

Eric Williams – MMCBD – The hospital and clinics have been busy converting their electronic medical records to a new system for more efficiency.

April 4 a pain management clinic will be opening.

COVID statistics: 52% of Dodge County has at least one dose of a vaccine, 49% are fully vaccinated. Dodge County is at a moderate transmission rate of 46.2%. The numbers continue to go down. Masks are still encouraged. Visitors to the hospital are limited to one at a time per patient.

Kay Appenfeldt, Alderperson and Beaver Dam Common Council Liaison – Property on Ollinger Road north to Industrial Dr. will be developed to a subdivision of 60 single family homes. The land has been annexed to the City of Beaver Dam which will substantially add to the tax base for the city in the future. Installation of underground infrastructure will begin soon before the homes can be built.

Road construction this summer will be on S. Spring St., Haskell St. W. Third St. and Walnut St.

The city dog park on Fletcher Rd. and Beichel Ave. has expanded to both a large dog area and a small dog area. The area for small dogs needs benches and a shade structure. Leadership Beaver Dam has a project to raise money for the benches and shade structure.

New Business:

Chuck Stangl LBD 2021-2022 – Leadership Beaver Dam (LBD) is a program supported by the Beaver Chamber of Commerce (BDCC) to train community leaders. The BDCAS Senior Division has sponsored a candidate for several years. This year Chuck S. is part of the present class and provides an update in the current issue of the Community Courier. Chuck gave the Advisory Committee a summary of the current class's monthly subjects, activities, and service projects. After a tour of the Church Health Services (CHS), Chuck and his team put together a project to collect personal hygiene products for CHS. There is a 'little library' outside their location 115 N. Center St. with the supplies. Another service project is to raise money for the small dog park area. Graduation for the year's class is in May with details to follow. All are welcome to attend.

Jana Stephens - Nominations Team Report – Applications for the Advisory Committee were accepted through March 15. There are 5 applicants for the 4 positions. The Ad hoc Committee will start having conversations with the candidates on Wednesday March 22. New appointees will be announced at a combination of the monthly Committee meeting and the Annual meeting on April 26.

Jana Stephens – Administrator's Report – Current priorities include our spring programs and getting prepared for a busy summer season with a full slate of programs for all ages.

We are accepting public reservations for The Watermark again. Reservations range from small parties and meetings to large community events.

Upcoming community events include Nancy Zieman Productions Sewing event Thursday, May 12 to Saturday May14 (full building rental; BDCAS programs cancelled.)

Arts & Peony Festival – Friday, June 3 (rain location for the Dodge County Historical Society Ghost Story Festival)

Best Dam Fest Week of July 4 The Watermark parking lot will be used for the carnival (parking lot unavailable for regular use and BDCAS programs cancelled.) This is expanded from the Lake Days Festival at Tahoe Park.

Senior Expo is at Wayland Field House on Wednesday May 25.

The Next meeting is April 26, 2022 at 8:30 am.

Motion to adjourn made by Mary M. Seconded by Bob F. Motion carried. Meeting adjourned.

Respectfully Submitted by Anne Pellerin