

**Agenda**  
**Madison Heights Active Adult Center Advisory Board**  
**29448 John R, Madison Heights, MI 48071**  
**Tuesday, July 27, 2021**  
**1:00 p.m.**

**Invocation & Roll Call**

**Approval of Minutes**

**Meeting Open to the Public**

**Staff Report**

A) Trips and Programs- (Pre-registration is required for all programs)

a. Current Programs:

- Watercolor Class- 2<sup>nd</sup> Monday of the month; 1 pm; \$5-Res/\$7 Non-Res fee.
- Grief Support Group- 2<sup>st</sup> & 4<sup>rd</sup> Monday of the month; 1 pm; Free!
- Dr. Adas Podiatry Appointments- 3<sup>rd</sup> Tuesday of the month- 9:00-11:30 am.
- Cardio Drumming- Tuesdays at 9:00 am; \$5 drop in fee.
- Chair Yoga- Tuesdays at 11:00 am; \$5 drop in fee.
- Outdoor Walking Club- Tuesdays and Thursdays at 10 am; Free!
- Meditation- 2<sup>nd</sup> & 4<sup>th</sup> Tuesday at 10 am; Free!
- Knit & Crochet Group- Wednesdays at 10 am: Free!
- Tai Chi Class- Wednesdays at 11:00 am; \$5 drop in.
- Computer Assistance- Wednesdays at 1 pm; Free!
- Craft Class- 3<sup>rd</sup> Thursday at 11:00 am; \$5-Res/\$7 Non-Res fee.
- Chair Zumba- Thursdays at 1 pm; \$5 drop in fee.
- Reflexology- 1<sup>st</sup> Friday of the month; 9:30 am–11:30 am; \$10-Hands, \$20-Feet.
- Massage Therapy- 2<sup>nd</sup> Friday of the month at 10 am; \$25 for 30 minutes.
- Art as Therapy- 2<sup>nd</sup> Friday of the month; 12:45 pm; \$5-Res/\$7 Non-Res fee.
- Computer and exercise equipment use- anytime during regular hours, 50 cents per day or \$4/month or \$30/year for residents or \$5/month or \$40/year for non-residents.
- Billiards- anytime during regular hours, 50 cents per day or \$4/month or \$30/year for residents or \$5/month or \$40/year for non-residents.
- Bunco- date and time TBD
- Monthly pick up crafts, events and trips.

B) Programs starting back up in August-

- a. Jen to update
- b. Chair Zumba moves to 11:00 am on Thursdays starting August 12.

C) Maintenance Requests-

- a. Handicap buttons for back two bathrooms: doors too heavy/end up being propped open/privacy and sound issues- Sean working on adjusting closer
- b. Kitchen floor: bad drain/damage to floor as a result- Waiting on plumber

D) Current Budget Requests-

- a. Bus 471: 2001 aging bus/aging cushions/armrests broken/ongoing heating & cooling issues/inside & under storage issues/vents leak/steering & suspension issue/used for not only us, but day camp, pub crawl & Lansing trip- Phase 1 line item budget request
- b. Dishwasher: aging dishwasher/issues with sanitizing and Health Department violations/can't find parts- Waiting on feasibility study
- c. Furniture in front room: aging cushions/difficult to get out of/stains/tears- Waiting on feasibility study
- d. Van 469: 2010 aging van/no grab holds/pole in right of way- Budget request 2022-23
- e. Pool Tables: aging tables/stuck to floor- Waiting on feasibility study
- f. Pavilion- Received two bids at \$49,000 and \$52,000. Waiting on 3<sup>rd</sup> bid and Civic Plaza Project.

**Treasurer's Report**

**Council & Administration**

**Unfinished Business**

- A) Civic Plaza Project
- B) Beautification Awards
- C) Grants- Received \$1,750 grant from City Council for Open House (in fall).

**New Business**

**Adjournment-** \_\_\_\_:\_\_\_\_ (Next Meeting August 17, 2021 at 1:00 p.m.)