

ROCKY KNOLL HEALTH CARE CENTER FOUNDATION MINUTES

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway
Plymouth, WI 53073
Shah West Conference Room

June 1, 2015

Called to Order: 3:30 PM

Adjourned: 4:30 PM

MEMBERS PRESENT: Charlie Conrardy, Roger Otten, Linda Laible, Bernie Nowicki, Ron Becker, Brian Hoffmann, Dale Pauls, Rachelle Valleskey

MEMBERS ABSENT: Denis Schmideler, Tim Woodworth

OTHERS PRESENT: Tim Chisholm, Debra Jacoby

Mr. Conrardy called the meeting to order at 3:30 PM. It was noted that the agenda was posted on May 20th, 2015 at 11:15 am in compliance with the Open Meeting Law.

A motion was made by Linda Laible and seconded by Dale Pauls to approve the minutes of the April 27th, 2015 meeting. Motion carried.

Cindy Stevens reported that the Foundation had received the first half of the United Way 2014 Campaign fund (\$371.36). The second half of the funds will be sent sometime in November, bringing the total for 2013 and 2014 to \$1486.32. The funds from this campaign are earmarked for the purchase of recliners. The Foundation also received a Memorial contribution from the family of James Harmann in the amount of \$500.00. A bronze leaf will be ordered for the Giving Tree to honor James' memory.

Three releases of Foundation Funds were received and presented. The first request was from the Life Enrichment Director, Deb Jacoby. There are four Summer Concert events scheduled to be held at the Bistro from June through September (one a month). Residents, family members and friends are invited to come and enjoy the music. The estimated cost for the four bands and refreshments for the last event is \$1300.00. After a short discussion, Ron Becker made a motion to sponsor all four events for a total amount of \$1300.00. Dale Pauls seconded the motion. Voting was unanimous and the motion carried. The turnout for similar events last year was terrific and we hope to have an even greater turnout this summer. Please join us...Bring a lawn chair, relax and enjoy the music!

The second release of Foundation Funds request was from the Maintenance and Environmental Services Director, Tim Chisholm. At previous meetings, the Foundation had discussed a desire to support embellishing the landscaping around the facility and the front entrance sign. Tim and his crew have been working with a local company to do just that. They have trimmed existing plantings, moved some shrubbery, added new plantings to bring more color to the landscaping and have refreshed beds with landscape cloth and stones. The total cost came to: \$3167.97. Bernie Nowicki made a motion to fund the entire cost. Motion was seconded by Ron Becker. Voting was unanimous, motion carried.

The third release of Foundation Funds request was for the purchase of four recliners from Plymouth Furniture. Rachelle picked out four vinyl recliners for a total cost of \$1346.00. We have learned over time that vinyl is preferred over cloth for its ability to be cleaned. Funds for the recliners have been received through the United Way Campaign earmarked for that specific purpose as noted earlier in the minutes. Motion made by Linda Laible and seconded by Ron Becker to approve the Funds release. Voting was unanimous, motion carried.

Tim Chisholm updated the committee on planned enhancements to the front entrance sitting area. It has been decided to enlarge the concrete area to the east of the entrance doors to provide residents with an easily accessible, safe place to sit outside and catch some sunshine. Options for the area would be pavers, colored concrete or stamped concrete. Linda Laible suggested looking into the cost of providing an awning over the area for those desiring protection from the sun. Tim will look into the costs of these options and continue to keep the committee updated on plans for this area. He will look to the committee for their suggestions and financial support of the project as it progresses.

The other project that the Foundation had asked Tim to look into was the repainting of the panels on the outside of the building. He contacted Tremco Roofing to consider the project and give him an estimate. There is some question as to what material the panels are actually made of and how that would impact the choice of paint as well as if some panels need to be replaced instead of repainted. The closest estimate he has at this time is somewhere between \$4000 and \$20,000. Sherwin Williams "Super Paint" was recommended for the project. Tim will contact them for color swatches and present them to the group for consideration at a future meeting. Dale Pauls expressed concern that this type of building maintenance project is outside the realm of the Foundation's mission, which is to enrich the lives of the residents. This concern will be discussed further as we get more information about the project and take it under consideration.

Bernie Nowicki would like to see the Foundation move forward with the Tranquility Garden project. He stated that the scope of this project is quite large, but could be moved forward by undertaking small portions of it at a time. He has the original plans and will bring a couple copies to the next meeting so everyone can refresh their knowledge of the concept and its design.

Tim Woodworth was not present to discuss the Financial Report. There was some question about a telephone transfer of funds that we will ask him to clarify at the next meeting.

The next Foundation Meeting will be June 29th at 3:30 pm at Rocky Knoll Health Care Center in the Shah West Conference room.

Bernie Nowicki made a motion to adjourn the meeting. Motion was seconded by Roger Otten.

The meeting was adjourned at 4:30 pm.

Cindy Stevens
Recording Secretary