

Edgewater Haven Donation Ad Hoc Committee
Thursday, August 24, 2023, 4:00 pm
River Block, auditorium room 206
111 West Jackson Street, Wisconsin Rapids, WI

Attendees: Justin Cieslewicz, John Hokamp (webex), Rebecca Spiros (webex), Matt Passineau, Tom Buttke, Tracey Draper, Brandon Vruwink and Kathy Zellner

1. Called to order 3:59pm

2. Declaration of quorum- quorum present

3. Public comments- no public present

4. Update on donation balance- \$71,361.77 (none of the items approved were paid for from July)

Estimated \$63,856.62 after the July items are paid for

- Monthly aquarium fee
- Well under budget with 5-high style chairs \$2593.27
- Finalizing a few items- waiting for approval of the placement of water foundations on August 28; \$1250.00 on plaque, \$6000.00 for 500-wing nurses station remodel (lower countertops, mailboxes, etc)
- Bench for main entrance- \$386.59; sets of patio furniture- \$4219.98

Estimated \$34,591.62 left after all the prior approvals

5. Review plaque options and discussion on old plaque-

Old plaque last updated in 2007, no tracking on the specific dollar amount of a donations from donors. Have received some really nice donations in the past, nothing as substantial like received from this gift

Discussed guidelines and tiers for future donations to be posted on the new plaque

- Tier 1: \$5000-\$9999
- Tier 2: \$10,000-\$24,999
- Tier 3: \$25,000-\$49,999
- Tier 4: \$50,000+

Staff will send thank you notes for all amounts, including smaller gifts

Plan to re-do the old plaque since there is more open space on it than donor tags with dates at the top

Motion: all in favor- motion carries

6. Review new quotes

Quote for removal of glass wall on 500-wing in dining room \$5590.00 for a local contractor to come in and remove glass wall- \$6000 maximum

Motion: all in favor- motion carries

Quote for table and bench by the Hopa tree- bench is currently in the ground so will replace the wood seating of the bench with composite \$825.00 for both bench replacement and movable table option Motion: all in favor- motion carries

Quote for commercial grade replacement one table and 6 chairs in the family room by lobby (current ones are breaking)

\$3559.80 plus shipping. \$3750.00 maximum

Motion: all in favor- motion carries

7. Review other requests

500 unit-Tovertafel interactive table for dementia patients: <https://www.tover.care/us/tovertafel/seniors-dementia>

Looking to potentially get a demo of item first; cost \$11,000-\$15,000

Come back to next meeting with info about the table

Compost area: not used currently, removed by master gardeners if they have any compost. Area does not have anything to do with residents so likely would not use these funds toward that. Will come back with what to do with compost area- removing it sounds like the best direction.

If we went with new items- roughly \$23,000 would be left in budget without dementia table so tentatively \$8000.00 would be left in the budget afterward. Aquarium is on-going payment \$179.00 a month for future, so these would likely be the purchases for now for a while.

8. Future Agenda Items- Tovertafel, compost area, schedule a meeting at EW once things come in so we can see everything set up

9. Set next meeting date- October 26 at River block auditorium, 4pm. Use September to demo the table and work on some other items

10. Adjourn- 4:25pm