

SAMARITAN COMMITTEE

April 25, 2005

8:00 AM

Present: Dan Stoffel, Ralph Hensel, Larry Hoffman, Paul Tuchscherer, Ed Somers

Excused: Brian Bausch

Also Present: Scott Derge, Kathie Braun, Mary Thiemer, George Beyer, Larry Schneider, Milt Schramm

Meeting called to order at 8:00 AM.

Tour of Assisted Living Facilities with Plunkett Raysich Architects - The committee went by bus to tour Meadowmere Place in Oak Creek, and Linden Grove in Mukwonago. The purpose is to see first hand, design cues recommended by Plunkett Raysich Architects (PRA) that the committee may wish to incorporate in to the design of the Affordable Assisted Living Project.

Mr. Tuchscherer was excused at 1:58 PM.

The committee walked around the site with Larry Schneider and George Beyer to look at possibilities for positioning the building. Mr. Somers suggested attaching to the main building to the west of the fire exit to minimize the look of attachment. The committee also wants the new building oriented generally southeast with windows on the west end having little to no view of the main building and the new building should share the drive to west with the Youth Treatment Center if possible. The committee felt it important to give the new building a feeling of separation from the nursing home.

The committee felt that the units should include small ranges in the units to give the feeling of independence by having a full kitchen, as this building is meant to promote independence. The committee also felt it important to have an open kitchen in the units so the residents will be able to maximize space with visitors. The committee wants the architect to include in floor radiant heat as an option to be considered.

Mr. Schneider said his firm would need a topographic survey of the site as soon as possible to begin conceptual design. Mr. Stoffel requested that PRA attend the May Committee meeting with some rough ideas for possible layouts of the building for the committee to consider. Mr. Schneider will meet with key Samaritan staff to discuss operational considerations for the new building. Mr. Somers and Mr. Schneider will schedule a meeting with the City of West Bend Planning Department to discuss preliminary requirements for the building and site

Ralph Hensel moved to adjourn at 2:36 PM, second by Larry Hoffman, motion carried.

The next meeting is scheduled for May 17, 2005 at 9:00 AM.

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Dan Stoffel, Chairperson

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Larry Hoffman, Secretary

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Edward Somers, Administrator