

Minnetonka Senior Citizens

Advisory Board Minutes

Tuesday, December 13, 2022

**Roll Call: Present:** Sandy Blackman (President), Susan Mohr (Vice President), Pat Baker (Secretary), Lisa Lee, Heidi Weinberg, Nancy Sullivan, Dick King, Carol Seiler, Judi Hansen, Bob Gilbertson **Staff:** Kaylee Coonan

The meeting started at 10 a.m. with roll call and The Pledge of Allegiance.

The minutes of Nov. 15, 2022 were corrected to read Carol Seiler not Pat Seiler under attendance, and were approved.

**Mayor's visit:**

City of Minnetonka Mayor Brad Wiersum, attended meeting. He gave a brief description of his family and career path and then answered various questions regarding the state of the city. He gave a full report on areas that the council is currently considering/discussing and how they affect the community.

**President's Report:**

- At the senior advisory board (SAB) January meeting, the board will elect/re-elect officers. All officers shall serve a one-year term for a specific office with eligibility to serve one additional term.
- The SAB will have lunch at Duke's following its Jan. 10 meeting for King, and former board members Tom Scott, and Fran Dranginis.

**Staff Report:**

- Renovation progress: bids for the construction are in and look reasonable. There is potential for council to approve or reject bids at the Dec. 19 meeting.
- The community center will close at noon on Friday, Dec. 23. The board approved.
- SAB applications for new members are open until Jan. 2. The board can have a maximum of 15 members.

**There was no old business to report.**

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**Committee Reports:**

- Volunteer Committee: Volunteering has been good.
- Sunshine Committee: Hansen sent five thank you notes to sponsors for various events and seven sympathy notes.

**Dates to remember:**

- Winter/Spring Senior registration Dec. 15
- City offices closed Dec. 26 and Jan. 2
- Monthly Party Dec.15

Next Meeting is at 10 a.m., Tuesday, Jan. 10, 2023.

Respectfully submitted,  
Pat Baker, Secretary