

Minnetonka Senior Citizens
Advisory Board Meeting Minutes
Tuesday, February 14, 2023

Roll Call: Present: Sandy Blackman (President), Pat Baker (Secretary), Lisa Lee, Heidi Weinberg, Nancy Sullivan, Judi Hansen, Catherine Goset, Ted Nearman, Pam Rixe
Excused: Susan Mohr (Vice President), Carol Seiler, Bob Gilbertson **Staff:** Kaylee Coonan

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

The minutes of Dec. 13, 2022 were approved.

President's Report:

Blackman reminded us of State of the City on March 10 at noon.

Staff report:

1. The council approved an agreement to purchase The Marsh. There will be a study of the building by the city to determine the best use of the spaces. The scheduled renovation of the present Minnetonka Community Center will be deferred, except for possibly some minor upgrades.
2. The Administrative Assistant- Community Facilities position has been posted. The position will close on March 7.
3. The summer farmers market will be held at the Ridgedale Commons. Music in the Park will still take place at the amphitheater on the city campus.

Old Business:

1. All 370+ AARP tax appointments are full.

New Business:

1. Welcome to the three new board members: Goset, Nearman, and Rixe.

Committee Reports:

- Volunteer Committee: Nothing to report.
- Sunshine Committee: Hansen sent four thank you notes to sponsors for various events, the mayor for speaking at our December meeting, and one get well card.

Dates to remember:

- City Offices closed Monday, February 20, 2023

- Movie and Lunch on February 23, 2023
- Winter hike to Jidana on February 23, 2023
- Apollo Presentation on February 28, 2023
- Full moon hike on March 6, 2023
- State of the City on March 10, 2023

Meeting adjourned at 10:30 a.m.

Next Meeting Tuesday, March 14, 2023.

Respectfully submitted, Pat Baker (Secretary)