

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday, January 8, 2019

Roll Call: Present: Pat Baker, Fran Dranginis, Bob Gilbertson, Judi Hanson, Dick King, Ron Parker, Tom Scott, Bonnie Sussman, Tim Temple, Bob Waddell, Wendy Woodfill.
Excused: Mimi Aurelien **Staff:** Steve Pieh

Minutes of the December 2018 meeting were approved.

President's Report:

- Loren Gordon, Staff Liaison, City Planner's Office, will give an update of the city's 2040 Comprehensive Plan at the February Senior Advisory Board (SAB) meeting. This meeting will run longer than usual.
- The State of the City address will be given Wednesday, February 6th at 7:30 a.m. Please plan to attend.
- Please read the draft of the transportation document carefully and offer suggestions or comments to Ron and Wendy.

Staff Report:

- The upcoming Jan. 30 Sips & Songs program features an outstanding accordion player.
- City Council members have determined that a replacement for outgoing member Patty Acomb will be appointed rather than elected.
- David Maeda, Minnetonka's City Clerk will be leaving the city and starting a new job at the Minnesota Secretary of State's Office as the Director of Elections.
- Bob Waddell praised the city's communications department on the new format of the Minnetonka Memo and the Script.

Old Business:

- The Saturday, Feb. 9th Winter Market needs volunteers.
- Volunteers are also needed for Kids Fest on Sunday Feb. 10th.

New Business:

- Julie Fleischacker, co-leader of the Over 50 and Fit exercise group, gave an overview of this hugely popular fitness class. There are 113 registered participants who pay \$12 a year and approximately half of that come each Monday, Wednesday or Friday morning. The leaders have 26 different routines which can be customized by the participants (use of weights, chairs, and range of

movement). There is a great sense of community that extends beyond the hours of each class.

- The Seniors' Expo is scheduled for Tuesday, May 14th from 9 a.m. to 12:30 p.m. The May SAB meeting will be re-scheduled for Tuesday May 7th at 10 a.m.
- Steve led a discussion of the various ways the Minnetonka Senior Services (MSS) Scholarship Fund could be used this year. Options include supporting the two Memory Cafes when the grant ends, purchasing window treatments for the Glen Lake Activity Room, purchasing an electronic piano for the senior chorale, and purchasing ceiling mounted projectors for two meeting rooms. No decision was made.

Committee Reports:

- **Transportation:** Ron and Wendy will work on revising the draft document that was shared with board members.
- **Education:** No update
- **Volunteers:** Help is needed at both the Winter Market and at Kids Fest.
- **Sunshine:** Thank you cards were sent to The Glenn Minnetonka for dessert at the Holiday Gala, to Brighton Hospice Services for bus trip goodie bags and to Nothing Bundt Cakes for dessert at Lunch and a Movie.

Respectfully submitted by Wendy Woodfill, Secretary.