

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday, March 12, 2019

Roll Call: Present: Pat Baker, Bob Gilbertson, Judi Hanson, Dick King, Tom O'Reilly, Ron Parker, Tom Scott, Bonnie Sussman, Tim Temple, Bob Waddell, Wendy Woodfill.

Excused: Fran Dranginis **Unexcused:** Mimi Aurelien **Staff:** Steve Pieh

Minutes of the February 2019 meeting were approved.

President's Report:

- Loren Gordon, Minnetonka City Planner, will present information about the City of Minnetonka 2040 Comprehensive Plan, along with proposed transportation and housing projects at our April meeting.
- The May 2019 SAB meeting will be held at Cherrywood Pointe of Minnetonka. We will tour the facility and then have a short business meeting.
- The Senior Advisory Board sponsored Volunteer Social will be held Friday, April 12th at 11:30 a.m.
- The upcoming Chow with the Chief will be held at Station #2 on April 23rd at 5:00 p.m.
- Annual training for the city boards and commissions will be May 8th. Dinner is offered before the training session.
- SAB bylaws need attention. Our annual election of officers should be changed from June to January. (The SAB executive committee will draft a bylaw revision to present to the full board in April).

Staff Report:

- McKaia Ryberg the new City Hall Assistant to the City Manager.
- Please send Steve suggestions for the city boards training topics. Transportation, parks and recreation, and information about the various boards were suggested.
- A memorial gift was given to MSS to help support the Memory Cafes.

Old Business:

- Senior Expo is scheduled for 9 a.m. to 12:30 p.m. Tuesday, May 14th. The Senior Advisory Board meeting will be moved to May 7th.
- 2018 Annual Senior Advisory Board Report has been submitted.

- A digital piano has been selected and will be purchased from Bud's Music Shop.
- Dick King gave an update on the Dementia Friends initiative. Various sources of funding for the Memory Cafes are being explored so that the city may continue to offer this high demand service.

New Business:

- A new women's discussion group has been formed. They meet on the third Friday of each month at 10 a.m.
- Bob will contact Havenwood to schedule a tour for the board.

Committee Reports:

- Volunteer: People are needed for several upcoming events including the CUB Brat stand which will be May 3rd – May 5th.
- Sunshine: Sympathy cards were sent to Linda Hickey, Bev Montgomery and to the family of Barb DeGonda. A Get Well card was sent to Tom Scott. Thank you cards were sent to Cherrywood Pointe of Minnetonka, New Perspective, and The Glenn Hopkins for their generous support of Sips and Songs, Lunch and a Movie, Valentine's Party, and Bus Trips.
- Education: No update
- Transportation: Ron distributed copies of the Transportation Options in Minnetonka document. Board members thanked the committee for their thoroughness and accuracy.

Respectfully submitted by Wendy Woodfill, Secretary.