

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday, April 9, 2019

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

Excused: Bob Gilbertson **Unexcused:** Mimi Aurelien **Staff:** Steve Pieh

Minutes of the March 2019 meeting were approved.

President's Report:

- Fellow board member Tim Temple, whose dedication and passion was well known will be greatly missed. His memorial service was March 30.
- The Senior Advisory Board (SAB) sponsored Volunteer Social will take place as planned on April 12.
- Please register in advance for the upcoming Chow with the Chief on April 23rd.
- The newly created *Transportation in Minnetonka* document has generated many positive comments from residents.

Staff Report:

- Nothing to report at this time.

Old Business:

- Please remember that the date of our May SAB meeting has been changed to Tuesday May 7th. We will be meeting at Cherrywood Pointe of Minnetonka for a business meeting and tour.
- Volunteers are need for the May 14th Seniors Expo.
- An electric piano has been purchased and is already in use.

New Business:

- Loren Gordon and Alisha Gray gave an update on the city's 2040 Comprehensive Plan. They addressed transportation and housing issues that the planning commission is researching. Highlights of their presentation include:
 1. Minnetonka continues to grow. Future emphasis will be on housing density. There is no more land for single family homes.
 2. Housing goals include improving and preserving existing neighborhoods, increasing the number of affordable housing units, increasing diversity in size and type of housing, and partnering with various agencies in offering affordable and diverse housing.

3. Transportation issues center on evaluating the current road system, the advent of Light Rail Transit, and the addition of sidewalks, especially in commercial areas. Travel demand management may include adding additional lanes to major roadways, ridesharing, varied work schedules, more MN Pass express lanes, and more carpools.
- Please attend the Volunteer Social on April 12th.
 - Minnetonka Senior Services will be responsible for workers at the Cub Brat Stand the weekend of May 3rd to May 5th.
 - There was a motion to change the SAB bylaws so they mirror other city boards in regard to the timing of election of officers. Members will vote on the motion at the May meeting to elect officers in January, rather than in May.

Committee Reports:

- Volunteers: People are needed at both the Seniors Expo and the Cub Brat Stand weekend.
- Sunshine: Thank you cards were sent to Havenwood Minnetonka and to Nothing Bundt Cakes for their sponsorship of desserts at two of our meals. Sympathy cards were sent to Kris Ericson and to Mary Temple.
- Transportation: no report
- Education: no report
- Marketing: Members have been exploring the possibility of hiring a firm to create a promotional video. More info to come.

Dates to remember:

- Boards and Commissions Training: June 12th; 5:30pm social; 6:30pm presentation.

Respectfully submitted by Wendy Woodfill, Secretary.