

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday, June 11, 2019

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

Minutes of the May 14, 2019 meeting were approved.

President's Report:

- Tom asked for volunteers for the Memory Café.
- Tom will meet with Mayor Wiersum to discuss filling the four vacancies on the Senior Advisory Board (SAB).

Staff Report:

- Steve passed out the schedule for Entertainment in the Park and a flyer for the Music Association of Minnetonka's 45th anniversary concert on June 15th.
- The social worker for the Memory Café, Lisa Engdahl, has taken a new job. She will be replaced by Lee Ann Eiden.

Old Business:

- Memory Café: Dick presented the list of steering committee members, the Dementia Friends training schedule and the Memory Café schedule. He said the project has been granted \$20,000 from an area family foundation. \$10,000 of that is now in the scholarship fund. The remaining \$10,000 will be deposited next year. This money will enable the program to offer even more activities than now scheduled, and Dick asked for suggestions. Bonnie mentioned an earlier program of offering a movie dealing with Alzheimer's with a meal and discussion afterward.
- Dick recommended a photography exhibit at the Minnetonka Center for the Arts during June and July. It displays photographs from the Memory Café sessions. The exhibit will be traveling to other sites, such as the library and the Minnetonka Community Center.
- Transportation schedule: Ron notes there have been changes in bus and taxi information and wondered who should keep the schedule up to date. It was suggested that the schedule should be dated (which it is) and also states there may be corrections. Sue Svec, facilities clerk, will be asked to update the form.

- Marketing video: The committee has not met, but will meet with Kari Spreeman, with the City of Minnetonka Communications Department. Steve will schedule a meeting with her.

New Business:

- The fall tour is scheduled to be at Havenwood on September 10.
- Board members: As mentioned earlier the search is on to fill four open spots. If there are current members who will not be returning in 2020, please let Tom know immediately.

Committee Reports:

- Volunteers: Fran reports the schedule is full for June except for Monday, June 14 for participant check in before the Hands Only CPR Class.
- Sunshine: Judy sent thank you cards to Kim Cassens for dessert, Nothing Bundt Cakes, RidgePointe for flowers, Cherrywood Pointe for goody bags, and Oasis for dessert. She sent a get well card to Fran, and thinking of you cards to Allan Kind and Fran. She sent a sympathy card for Maret Ryan.

Dates to Remember:

June 11 – Farmers Market 3-7 p.m.

June 13 – Pickleball Courts at Lone Lake Grand Opening 5p.m.

June 18 – Music in the Park 7p.m.

June 22 – Summerfest 4p.m. on Civic Center Campus. No activities at Burwell House

July 15 – Boards and Commissions training and dinner 5:30p.m. Invitation to come from McKaia Ryberg, in city administration.

October 25 – Burwell House Fall Festival 5:30p.m.

Next meeting July 9

Respectfully submitted by Pat Baker

