

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday, August 14, 2018

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

Minutes of the July meeting were approved.

President's Report:

- The city's police department is offering a safe driving class on October 13th. The class is open to drivers age 15 and up.
- The obituary for Vickey Brouillette was in last Sunday's Star and Tribune. Visitation and funeral are scheduled for Tuesday August 21st at St. Therese Church.
- The annual Book Sale is coming up: Tuesday October 16th from 11 a.m. – 4 p.m.
- Volunteers are needed.

Staff Report:

- Music in the Park programs continue for three more weeks.
- Alicia Watts is relocating to Duluth. The City of Duluth hired her to be the Assistant Director of Recreation. Her last day here will be Aug. 28th. She requested we check with Steve on any issues or questions.

Old Business:

- Memory Café is still going strong. KARE 11 reporter Greg Vandergraft will be filming at the August session. He is following one couple as they learn new ways of living with dementia.
- The State Arts Board has approved an extension to the Minnetonka Center for the Arts Grant. This means we will be able to continue to offer the Memory Café through June 2019; and add a second monthly Memory Café, due to the demand and number of people on the waitlist.
- The September SAB meeting will be held at the Hopkins Library, not the community center.

New Business:

- Carol Hejl, Minnetonka Park and Trail Planner, gave an overview of the city's newest park proposal. A two acre park at the Ridgedale Center (JCP parking lot)

is in the planning stages. Residents will be asked to complete a short survey of what they would like to see included in the park.

- A film/dinner event is being planned for the afternoon of Sunday October 7th. Topic will be living with dementia. Film TBD.
- The annual city Open House will be Tuesday October 9th from 5 – 8 p.m. Volunteers are needed.
- Hopkins High School ProPEL students will be available for tech questions on Tuesday October 23rd, 1:30 - 2:30 p.m. Please RSVP to the senior services and facilities office.
- Wendy reported a few issues with the MSS Library. Current bestsellers purchased with scholarship funds are being stolen from the library. Also book pockets are being ripped out of some books and those books are never returned.

Committee Reports:

- Transportation: City administration was asked to include questions about transportation in its next resident survey.
- Education: no update
- Volunteer: A few programs still need volunteers.
- Sunshine; This past month six sympathy cards, three Get Well cards, and five Thank You cards were sent.

Dates to Remember:

- Lunch and a Movie: Friday August 24, noon
- Community Connections: Monday, August 27, 10:15 Nutrition
- SAB meeting at Applewood Pointe, Tuesday October 9, 10:00

Respectfully submitted by Wendy Woodfill, Secretary.