

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday June 12, 2018

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

Minutes of the May meeting were approved.

President's Report:

- Thank you to the board members who attended the city's Boards and Commissions workshop on racial equality.
- The September board meeting will be held off site. Venue to be determined. This will be a visioning session so our meeting time will be expanded to 3 hours (9 to noon).
- The October board meeting will be held at Applewood Pointe. We will have a short business meeting and then tour the facility.
- Steve will facilitate election of officers later in the meeting.

Staff Report:

- The city's summer entertainment has begun. Music in the Park is held on Tuesday evenings from 7:00 to 8:30pm from June 19 – Aug. 28th.
- The first Farmer's Market is Tuesday June 12th from 3:00 to 7:00pm.

Old Business:

- Dick King of the Dementia Friends steering committee gave the following report:
 - I. The city's initiative will continue through 2019.
 - II. Our collaboration with the Minnetonka Center for the Arts on the Memory Café will also continue, through the fall of 2019. This gives the city time to determine next steps with the highly popular Memory Café.
 - III. There will be a travelling art exhibit featuring work by participants in the Memory Café.
 - IV. One of the Memory Café artists is writing a book on her experiences working with people living with dementia. Dick has encouraged Mara Miller to write a research based article about the city's Memory Café.
 - V. A movie series about dementia is being discussed for the fall.

- VI. The recent presentation about Memory Loss and Driving was excellent. Dick is exploring the possibility of making copies of the flyer developed by Health Partners that was distributed at the presentation.

New Business:

- Per our bylaws, board members must elect three officers each June. Tom Scott was re-elected as President, Bonnie Sussman was re-elected as Vice President, and Wendy Woodfill was re-elected as Secretary. All will serve a one year term.
- Peggy Priem and Jenny Autio from The Landing Shop gave an overview of the service. The Shop opened in 1974 on Minnetonka Blvd. It is now located in the Westridge Mall. There are currently 77 active crafters who sell their items at the shop. Total sales in 2017 were \$28,062.00. Marketing is primarily ads in the Script and word of mouth.

Committee Reports:

- Transportation: A draft document outlining transportation options in Minnetonka was shared. Board members offered the following suggestions to be added to the report:
 - I. Add Transit Link, GoGoGrandparent, and taxi companies that service Minnetonka.
 - II. Add MetroTransit Route #645 and give a clearer description of the route times of #670.
 - III. Add delivery services offered by various retail entities such as Coburn's, Lund's and Byerlys, Target, Walmart, etc. The committee would like to develop a transportation survey that could be given to city seniors.
- Education: No update at this time.
- Volunteer: All volunteer slots are filled.
- Sunshine: Thank you cards were sent to Ridgepointe for the gift of flowers for the Gala and to The Glenn for dessert for Lunch and a Movie. A Get Well card was sent to Fran Dranginis, a Sympathy card to the family of Dorie Anderson, and a Thinking of You card was sent to Sylvia Anderson.

Dates to Remember:

- Dave Carroll celebration of life: Saturday June 23rd, 10:00 to Noon
- Minnetonka Summer Festival: Saturday, June 23rd, 4:00 to 10:45 pm
- Garden Club plant sale: July 10 and 17th at the Farmer's Market
- The Landing Shop will have a booth (biweekly) at the Farmer's Market.

Respectfully submitted by Wendy Woodfill, Secretary