

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday, March 13, 2018

Roll Call. Present: Miranda Aurelien, Vickey Brouillette, Judi Hanson, Dick King, Tom O'Reilly, Ron Parker, Tom Scott, Bonnie Sussman, Tim Temple, Bob Waddell, Wendy Woodfill. **Excused:** Fran Dranginis, Chris Meyer **Staff:** Steve Pieh

Minutes of the February 2018 meeting were approved.

President's Report:

- A public celebration of Dave Carroll's life will be held at the community center on Saturday June 23rd. Details to follow.
- Our April Senior Advisory Board Meeting will be held at Landings of Minnetonka.
- There was an excellent article in the Star Tribune on the usage of Uber and Lyft as alternatives to Metro Mobility. Ron will convene the transportation subcommittee to discuss transportation alternatives in Minnetonka.
- Dick is looking into various startup ride sharing companies that might be interested in working in Minnetonka.
- Alicia noted that the deadline for the May Script is March 20th.

Staff Report:

- Summer registration opened on March 13th. In the first 45 minutes, 63 people registered for programs.
- Empty Bowls, a fundraiser for the ICA Food Shelf and Resource West will be held on March 13th.
- There is a waiting list for the Hopkins ProPEL students' one on one cell phone training.
- As of 10:15am, March 13th, 20 people have already registered for the Senior Golf League.

Old Business:

- Dick reported that the Memory Café continues to be a huge success. The steering committee is developing a work plan. Annette Sandler from Jewish Family and Children's Services has been mentoring the steering committee and offering valuable advice.
- There are still openings for volunteers to work at the Cub Brat Stand April 27-29.
- The annual Senior Volunteer Recognition event will be held on April 4th at noon.

New Business:

- Henry Ziegler reported the Genealogy Club has been meeting for two years and has 53 members. Minutes from the monthly meetings are very detailed, and include links to any website mentioned. Twice a year the club hosts an outside speaker who presents on a variety of topics, such as creating a family tree.
- Steve would like to know if anyone will be resigning from the Senior Advisory Board in May, 2018, to help in finding new members.
- Plans for the City Hall space allocation changes were shared by Geralyn Barone and Kelly O'Dea. The renovation will address the anticipated city employee growth, increase office interactions between staff, will improve security for employees, will replace the inefficient HVAC system, and improve community spaces. Interest Groups that will be affected by the construction will be contacted and updated on a regular basis.

Committee Reports:

- Sunshine: Sympathy cards were sent to Dave Carroll's family and to Jean McSwiggen, whose brother passed away. Chris Meyer received a Thinking of You card. Thank You cards were sent to Kim Cassens and Marlie DeRynck for sponsoring the Valentine's Day lunch and Lunch and a Movie.
- Volunteer: Help is needed for the April Cub Brat Stand.

Dates to Remember:

- Monday, March 19th: Cell Phone One on One with Hopkins ProPEL students, 1:20 p.m.
- Tuesday, April 10th: SAB meeting at Landings of Minnetonka, 10:00 a.m.
- Tuesday, May 8th: Appreciation lunch for retiring SAB members, 11:30 a.m.

Respectfully submitted by Wendy Woodfill, Secretary.