

Minnetonka Senior Citizens  
Advisory Board Meeting  
Tuesday, February 14, 2017

**Mission Statement: To develop and promote programs and services in our community and to meet the diverse needs of those 55+.**

**Roll Call: Present:** Vickey Brouillette, Fran Dranginis, Judi Hanson, Dewey Hassig, Ed Herzog, Dick King, Fred Leverentz, Chris Meyer, Ron Parker, Bonnie Sussman, Tim Temple, Wendy Woodfill **Excused:** Bob Waddell, Tom Scott **Staff:** Sara Woeste

**Minutes of the January meeting were approved as sent.**

**President's Report:** Dick said a new board list stating years of service will be sent to board members.

**Staff Report:**

- Sara Woeste - Kelly O'Dea will be the new director of Hopkins Minnetonka Recreation Services replacing Dave Johnson who is retiring.
- Fran has been visiting special interest groups in order to get a list of members of these groups. The genealogy group is going well and gaining many new members.

**Old Business:**

- Dementia Friends Training – Dick – recent focus has been on city employees. On June 19 at 6 p.m. city council members will go through the training. A list of resources for people who are taking the course is being worked on.
- Book Purchases- Wendy - six hundred dollars has been spent so far for spring releases. Five large print books have been donated. Books on tape are not being accepted for the collection. Public library staff members want to partner on programs re: Dementia.
- Transportation – Ron - Minnetonka is part of the Metro Transit coverage area and as such it was suggested that the city council explore expanding the routes to further accommodate more seniors. This board could send a letter to council. Ron could represent our board as to what the mechanism would be to get this started.
- Annual Volunteer Recognition Party –Judi - Tuesday, April 18 at noon. Menu will be a baked potato bar with a make your own ice cream sundae.
- Annual Report 2016 – reports were passed out to members.

- Questionnaire – Dick – to be used at special programs. Draft of a questionnaire was discussed and suggestions were made about future use of recordings of programs.

**New Business:**

- Board Membership – there are no members going off the board this year based on eight years of membership. There is still one vacancy on this board.
- Comprehensive Guide Plan Steering Committee 2040 – Tom - deadline for volunteers was Feb. 24.
- Fred questioned how we get our requests, etc. to the City Council. Do we have a representative at the City Council?
- Ron will put together a list of possible issues for further discussion.

**Committee Reports:**

- Sunshine – Judi- Thank you to Scott Saffert at Glenn-Hopkins for dessert at the Super Bowl event.
- Volunteer - Fran- told of some new programs. Volunteer Book has Dementia Program listing in back of book.

**Dates to Remember:**

Summer Registration – Tues. March 7

Hopkins Propel Students – Mon. March 20, 1:30 – 2:30p.m.

Bike Club Spring Meeting – Thurs. April 6, 9:30 a.m.

Chow with the Chief – Tues. April 11, 5:00 – 6:30 p.m.

Seniors Expo – Thurs. May 4, 9:00 am – 1:00 p.m.

Respectfully submitted by Bonnie K. Sussman, Secretary