

Minnetonka Senior Citizens
Advisory Board Meeting
Tuesday, June 13, 2017

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

Minutes of the May meeting were approved.

Presidents Report: Dick thanked all members for the jobs they had done.

Staff Report:

- Steve reported that Peter Dresser would be available to pick up the remaining books at the end of the annual book sale on Tuesday, October 24.
- The city open house will be Tues., Oct, 10 from 5-8pm.
- SCS Training will take place at the Minnetonka Community Center on Tues., Oct. 3 from 8:30am-Noon.
- Fall registration will start on August 2 at 8:00am.
- Pickleball: New courts are to be completed at Lone Lake Park in 2018.
- Minnetonka Arts: Three upcoming activity handouts were made for Music in the Park, Theater in the Park & the Minnetonka Summer Fest, and rain options were discussed.

Old Business:

- Minnetonka Memo Delivery - Steve checked and found that several senior buildings are now getting Minnetonka Memos, but maybe not in their mailboxes.
- Fall Elder Fraud Presentations – Tim – The top three issues suggested for study are: Reducing Telemarketing, Identity Theft, and Planning Ahead for the Final Years. We are still planning on using a community connections speaker. Another topic was introduced calling for a program on veterans' rights and benefits.
- Dementia Friends – Dick – Training sessions continue, more people needed to take 1 ½ hour training through the Alzheimer's Association to become Champions. Memory Café plans are still not in place for opening of location.
- Library – Wendy – In conjunction with Dementia Friends, a list of about 200 books relevant to the topic were reviewed and reduced down to 10 books which will be purchased for various libraries in the Minnetonka area. Another \$500 was voted to be allocated to the purchase of additional books for the Glen Lake Activity Room Library.

- Appreciation lunch for retiring board members will be June 21 at Christo's on Highway 7 at 11:30am.
- Additional suggestion – Ron – send letters of recognition to leaders of interest group activities.
- Election of new officers: - Dick
 - President – Tom Scott
 - Vice President – Bonnie Sussman
 - Secretary – Wendy Woodfill

New Business:

- Tom has been appointed to serve on the city's Comprehensive Plan Steering Committee which counsels the city on plans through 2040. Tom sees this appointment as an opportunity to inform the city of news of the Senior Advisory Board.
- Tom - There will not be a Primary Election this year as there are only two candidates. Our meeting in August will be as scheduled.
- Steve – Minnetonka Senior Services (MSS) is considering offering a tour of the ICA Food Shelf that would be advertised in the Script. No date has been set.
- Tom and Steve - The refurbished patio outside the community center is complete. Interest group members and class participants are encouraged to use the patio for informal social gatherings. An open house before the farmer's market was suggested.
- Wendy - Will the board be touring a senior facility this summer? Once a year the SAB holds its monthly meeting at a facility and then is offered a tour by facility staff.

Committee Reports:

- Sunshine - Judi sent thank you cards to The Glen Minnetonka for sponsoring the dessert at Lunch and a Movie, and to Ridgepointe Senior Living for the flowers at the Golden Gala party.
- Volunteer - Fran noted more volunteers are needed at several upcoming events.

Dates to Remember:

- Adopt-a-Highway: Thursday June 29, 9:00am with picnic
- Garden Club Plant Sale: Tuesdays July 11 and 18, 3 – 7 pm

Dick King was heartily thanked for his years of service as SAB President. His passion and commitment were commendable.

Respectfully submitted by Wendy Woodfill and Bonnie Sussman.