

Minnetonka Senior Citizens
Advisory Board Meeting
Tuesday July 11, 2017

Roll Call: Present: Fran Dranginis, Judi Hanson, Dick King, Ron Parker, Tom Scott, Bonnie Sussman, Tim Temple, Wendy Woodfill.

Excused: Fred Leverentz, Vickey Brouillette **Staff:** Steve Pieh

Minutes of the June meeting were approved.

President's Report:

- Tom requested that sidebar conversations at our meetings be kept at a minimum.
- Letters of appreciation will be sent to chairs of the interest groups next spring when the city recognizes its volunteers.
- Our annual tour of a senior facility will be postponed until the fall. We will visit either Applewood Pointe or Cherrywood Pointe.
- Steve will contact Perry Vetter (assistant city manager) to schedule a time for him to talk to the board about the Imagine Minnetonka initiative.
- Tom will report on the discussions of the Comprehensive Plan Steering Committee as they relate to seniors in Minnetonka.
- Minneapolis is closing its senior centers. Many people will be without access to meals, fitness opportunities and other activities.
- Minnetonka will be hosting the west metro regional Senior Center Services workshop on Oct 3rd.

Staff Report:

- The Garden Club will be selling plants at the Farmer's Market July 11 and 18.
- The roof above the Glen Lake Activity Room will be repaired in the next few weeks.
- Registration is full for Lawn Bowling on July 25th. There are still openings for August 1st.
- The ICA tour will be August 15th at 10am. If there is a huge response, a shuttle may be necessary.
- Steve and Alicia visited with staff at Applewood Pointe and expressed our interest in visiting. Dick asked if the city had a cap on the number of senior facilities. At this point there is no limit.

Old Business:

- ICA tour has been set for 10:00 to 11:00 on August 15th.

- Tim reported that the speakers for the Fraud Prevention Series have been set:
October 11th: Mary Frances Price - Estate Planning
October 19th: Minnetonka Police Department and the Minnesota Attorney General's Office – Fraud
November 8th: Mary Frances Price - Veteran's Benefits
December 4th: Local funeral directors - Funeral Planning
- Dementia Friends Update: Dick reported that the bookmark featuring titles of interest for all ages is complete. More champions (trainers) are needed as training is expanded to include local businesses and agencies.

New Business: None

Committee Reports:

- Sunshine: Thank you cards were sent to The Glenn for root beer floats, Westridge for Bingo Bash prizes and to Kim Cassens for dessert at the June Lunch and a Movie. A sympathy card was sent to the family of Elizabeth Haugen. A get well card was sent to board member Vickey Brouillette and a congratulations card was sent to Mayor Terry Schneider for his recent award.
- Volunteer: Fran said most events were covered except for two Monday morning presentations.

Dates to remember:

- Garden Club plant sale: July 11th and 18th, 3:00 to 7:00pm
- Port Chop Supper: August 17th at 5:30pm
- SCS Workshop: October 3rd, 8:30 to noon
- City Open House: October 10th, 5:00 to 8:00pm
- Community Dance, October 13th, 6:15 to 9:00pm
- Book Sale: October 24th, 1:00 to 5:00

Respectfully submitted by Wendy Woodfill, Secretary.