

Minnetonka Senior Citizens
Advisory Board Minutes
Tuesday February 9, 2016
10:00 a.m.

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

Roll Call: Present –Fran Dranginis, Dewey Hassig, Judi Hanson, Ed Herzog, Allan Kind, Richard King, Jeanne Lutgen, Loy O’Boyle, Ron Parker, Tom Scott, Bonnie Sussman, Tim Temple, Wendy Woodfill

Staff: Steve Pieh

Excused: Chris Meyer

Roll Call

January minutes were corrected to read the letters written for the Senior Housing Spreadsheet were possible examples only.

President’s Report:

- None.

Staff Report:

- Sue Svec, the new facilities clerk in the Recreation Facilities & Senior Services Office, was introduced.
- Steve explained the Special Interest Group Registration Forms and how they are to be used for annual reporting.

Old Business:

- The Senior Advisory Board off-site tour will be June 14th at Brookdale Minnetonka Carlson Parkway Assisted Living & Memory Care Facility (formerly Freedom Point of Minnetonka). This will be at 10am, our regular meeting time.
- High School Interactions Committee: Allan – Reviewed the Jan. 14 meeting with Minnetonka High School students. He reminded us of the Feb. 11 meeting with the students at Hopkins High School.
- Senior Housing Spreadsheet: Ron – Not going to do this project as previously presented; but will make a fact sheet to help people with questions to consider.
- The Other Talk: Tim – No definite plan as of yet. Did mention World Wide Elder Abuse Day in June to be held at the Wm. Mitchell/Hamlin College.
- Landmark Tours: Dick – praised their plans, but did not promote them.

New Business:

- Ed Herzog, a new member of the Senior Advisory Board, appointed to fulfill Jim Kohrt's term, was introduced and gave a brief bio and his reasons for wanting to serve on the board.
- Shred Event: Sat. June 4, 8am – 3pm at Minnetonka Public Works, as part of the city's special drop off event.
- Dementia Friendly Committees: Dick – working on it.

Committee Reports:

- Sunshine – Judi – sent a get well card to Ron Kamps.
- Volunteer – Fran – most volunteer needs are filled except as noted in the volunteer book.
- Special Interest Updates – will be passing out registration forms to groups.

Dates to Remember:

- State of the City – Wed. Feb 10, 7:30am
- Hopkins High School Conversations – Thurs. Feb. 11, 9am at the school
- Empty Bowls – Tues. March 15, 11am – 7pm at the Hopkins Center for the Arts
- Financial Fraud – Tues. April 26, 10am – 11:30am with the Minnetonka Police Department
- Hopkins High School Propel Students Computer and Cell Phone Help – Mon. April 18, 1:30pm - 2:30pm at the Minnetonka Community Center
- Native Plant Sale – Wed. June 8, 3pm – 7pm - Concessions

Next meeting: March 9, at 10:00 a.m.

Respectfully submitted,
Bonnie K. Sussman, Secretary