

Minnetonka Senior Citizens
Advisory Board Minutes
Tuesday, June 14, 2016

Meeting held at Brookdale Minnetonka Carlson Parkway - Minnetonka

Roll Call – Present: Fran Dranginis, Vickey Brouillette, Dewey Hassig, Judi Hansen, Ed Herzog, Richard King, Ron Parker, Tom Scott, Bonnie Sussman, Tim Temple, Wendy Woodfill

Staff: Steve Pieh

Excused: Chris Meyer

Minutes of May meeting were approved as sent.

President’s Report:

- Richard King had no report

Staff Report:

- Steve reminded us of “Music in the Park” beginning June 21, and “Theater in the Park” production of “The Wizard of Oz” by Minnetonka Elementary School 4th and 5th graders on June 17 and 18.

Old Business:

- Advisory Board Membership – new member Vickey Brouillette was introduced.
- Marketing – Ed reported that marketing of programs and to brainstorm ideas would take place at (a) meetings, (b) City offices, (c) Script inclusions, and (d) Neighborhood watch gatherings.
- Election of Officers – all current officers were re-elected for a second term.
- The Other Talk – Tim will attend “Community Connections – Difficult Conversations” on Monday, July 25 at 10:15am to see if that information covers the information contained in “The Other Talk” and will take it from there.

New Business:

- Fall Off Site Board Retreat – strategic planning for board members – will be held at a date and location to be determined.
- Senior Community Services’ Annual Volunteer Workshop will be in St. Michael at the Crow River Senior Center on Oct. 6 from 8:30am – Noon. Van transportation will be provided from the Minnetonka Community Center.
- *Dementia Friendly Community – Dick King/Scott Burglechner defined what being a dementia friendly community would entail and the board voted to form an

action team to work with the local Area Agency on Aging and the Alzheimer's Association to begin the work of making Minnetonka a Dementia Friendly Community.

- U of M Athletics Sporting Event Research Study - Steve explained how to participate in this survey. Study volunteers will be randomly placed in two groups. One group will attend three U of M women's fall volleyball games. Transportation and tickets will be free. The other group will not attend any games. Both groups will be surveyed before and after the project. \$1000 will go to our scholarship fund and all the study volunteers will receive gift cards.

Committee Reports:

- A. Sunshine – Judi-none, Chris Meyer had surgery.
- B. Volunteer – Fran - group went to ICA on June 8. There will be Burger Party July 20.

Dates to Remember:

Lunch for retiring board members followed board meeting at 11:45 am.

Minnetonka Summer Festival – Sat., June 25

Minnetonka City Council meeting recognition for retiring board members Allan Kind, Jeanne Lutgen and Loy O'Boyle – Mon, June 27

Farmers' Market – Tuesdays from 3 to 7pm until Sept. 27 at Ice Arena B parking lot.

Next meeting: July 12, 10am

Respectfully submitted,
Bonnie K. Sussman