

Minnetonka Senior Citizens
Advisory Board Meeting
Tuesday, November 15, 2016

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

Excused: Vickey Brouillette, Ed Herzog, Chris Meyer, Bob Waddell

Staff: Steve Pieh

Minutes of the October meeting were approved as sent

President's Report: None

Staff Report:

- Steve said that Dewey's talk on "WWII Cartoons" by Bill Mauldin was very well received by an audience of about 35 people.
- "Sips and Songs" coming up on Wednesday is low on numbers. Board members were asked to help promote the event.
- "Coffee with Cops" at McDonalds on Nov. 18, was very positive and well attended.
- The University of Minnesota Sporting Event Research Study professor will share his final study results on Friday, Jan. 27 at 11AM.
- The replacement hiring process for Janelle's position is going well. The goal is for the new program manager to start in mid-December.

Old Business:

- Transportation – Ron - Dick looked at recent City Vision statement and found no mention of transportation. Following is a report on earlier sent message: School Buses - \$300/4 hrs.; not handicap equipped, have seat belts. Small Buses – are handicap equipped but not always available when needed. Uber Drivers – charge by GPS miles, must have Smart phone and charge card. Result: We don't have enough data to present a plan to City Council. Is this really a feasible project for our committee? We will re-visit this at a later meeting after we all think further about the project.
- Dementia Friendly Training – Dick- There are 7 people on steering committee. Minnetonka has 8 electronic billboards which can be used for Dementia information. Individuals can register online for *Dementia Champion Training* for the standard 1 hour talks to be given at churches and other community locations. Scott Burglechner will be giving our group the 1 hour training class in early Jan.

New Business:

- Advisory Board Membership – there are two openings on the board. One application has recently been submitted to mayor's office. Be thinking of potential candidates.
- Book Purchases – Glen Lake Activity Room Library - Wendy is going to create a standing library committee of Wendy, Fran and Tom to collect best sellers/high demand books through donations and purchases. \$700 was approved for purchasing new books.

Committee Reports:

- Sunshine – Judi - a thank you note was sent to Kate Skapyak at WestRidge/Minnetonka for Octoberfest contribution.
- Volunteers – Fran – most positions are filled.

Dates to Remember:

Building is closed for Thanksgiving – Nov. 24, 25

Bird Club – Stan Tekiela speaker on Dec. 2

Holiday Gala – Wed., Dec. 14

Kids Fest – Sun. Jan 22

Respectfully submitted by Bonnie Sussman, Secretary