

**Addenda**  
**Minnetonka City Council**  
**Meeting of Feb. 10, 2020**

**ITEM 5A – Approval of Minutes – Jan. 13, 2020 City Council Study Session**

There are two proposed amendments to these minutes. It is recommended that the minutes be approved with these amendments incorporated.

**ITEM 15A – Appointments to the senior advisory board**

The list of appointments was revised to include seven current senior advisory board members eligible for reappointment. The recommendation is to reappoint these members, as well as appoint the two new members indicated in the staff report.



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**TO:** City Council  
**FROM:** Geralyn Barone, City Manager  
**DATE:** Feb. 10, 2020  
**SUBJECT:** Change Memo for Feb. 10, 2020

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### **ITEM 5A – Approval of Minutes – Jan. 13, 2020 City Council Study Session**

The following amendments to the Jan. 13, 2020 city council study session minutes are recommended for approval:

1. Change the header from “Staff Summary” to “Minutes”
2. Amend section 2 as follows:

#### Boards and Commissions Interviews

Council discussed the boards and commission appointment process and suggested potential changes, including reaching out more to communities presently less represented on the boards/commissions; researching how other cities are involving more community members in these groups; re-examining the selection process; and taking into account other skill sets when considering which applicants to appoint. Barone indicated council could provide additional guidance during the strategic planning process.



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**TO:** City Council  
**FROM:** McKaia Ryberg, Assistant to the City Manager  
**DATE:** Feb. 10, 2020  
**SUBJECT:** Change Memo for Feb. 10, 2020

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### **ITEM 15A – Appointments to the senior advisory board**

In addition to the two recommended appointments on the staff report, there are also seven members eligible for reappointment. These members have indicated an interest in continuing to serve another term. They have been valuable and productive members, and the recommendation is to reappoint them, as listed below.

- Patricia Baker, to the senior advisory board, to serve a two-year term, effective February 11, 2020 and expiring on Jan. 31, 2022.
- Sandra Blackman, to the senior advisory board, to serve a two-year term, effective February 11, 2020 and expiring on Jan. 31, 2022.
- Frances Dranginis, to the senior advisory board, to serve a two-year term, effective February 11, 2020 and expiring on Jan. 31, 2022.
- Bob Gilbertson, to the senior advisory board, to serve a two-year term, effective February 11, 2020 and expiring on Jan. 31, 2022.
- Judith Hansen, to the senior advisory board, to serve a two-year term, effective February 11, 2020 and expiring on Jan. 31, 2022.
- Ron Parker, to the senior advisory board, to serve a two-year term, effective February 11, 2020 and expiring on Jan. 31, 2022.
- Nancy Sullivan, to the senior advisory board, to serve a two-year term, effective February 11, 2020 and expiring on Jan. 31, 2022.