

Minnetonka Senior Citizens  
Advisory Board Meeting Minutes  
Tuesday, February 11, 2020

**Roll Call:**

**Present:** Pat Baker, Sandy Blackman, Gail Conroy, Fran Dranginis, Bob Gilbertson, Judi Hansen, Dick King, Ron Parker, Tom Scott, Nancy Sullivan

**Staff:** Steve Pieh

Pledge of Allegiance.

Minutes of the January 14th meeting were approved.

**President's Report:**

- Senior Advisory Board (SAB) members signed a card for Allan Kind who is ill.
- We were well represented at the Jan. 27 Minnetonka City Council Meeting, where the council recognized Bonnie Sussman and Wendy Woodfill.
- We were well represented at the State of the City meeting, and there were nice comments on our dementia program.
- Upcoming Kid's Fest concession sale profits go to the City of Minnetonka Recreation Department scholarship fund.
- Reminder to let Steve know if you will not attend one of our meetings, so you can be excused

**Staff Report:**

- Rules, Regulations and By-laws were also distributed.
- The Minnetonka Police Department Administrative Offices have moved to the Minnehaha Room and will remain there for 1-1/2 to 2 years while the new City of Minnetonka Police and Fire Facility is built.
- The community dances have been discontinued.
- In need of an extra-large size blood pressure cuff. Dick will investigate.
- Steve presented an update about the Memory Cafes and Dementia Friendly Programming efforts at the Feb. 3 city council work session.
- Congratulations to Steve Pieh on receiving the City of Minnetonka "Spirit of Minnetonka" award.

### **Old Business:**

- Dick: Dementia Friendly Programming and the Memory Cafés are organized by the Minnetonka Dementia Friends Committee. The committee will continue training. There is funding for a couple of years, with funding from the Ellison Family Trust.
- Steve & Pat: The video project was reviewed. The board decided the proposed expense of \$4,000 to create a short outreach video was too high. Other ideas will be explored. Ron will talk to the Minnetonka Senior Computer Interest Group for other suggestions. Motion to suspend the video project was passed.
- Final version of the 2019 Annual Report for the SAB was distributed and discussed.

### **New Business:**

- We have two new members of the Senior Advisory Board: Frances Kokesh and Gail Conroy. Frances will be at her first meeting in March. Gail was here today and introduced herself to the board.
- Vice President Pat Baker will send out notes for memorial committee.
- Dick suggested to have an art show here during the Minnetonka Spring Celebration.
- We need to start a brochure for the whole year (instead of just a quarter at a time) of Day Trips so people can plan ahead.

### **Committee Reports:**

**Volunteer:** Fran D: passed around the volunteer sign up book

**Sunshine:** Judi: Sent cards to 1 sponsor and 2 participants.

Gail has cards to donate to the Sunshine committee.

### **Dates to Remember:**

- Mon 2/17 Center Closed for President's Day
- Tue 3/10 Summer registration begins

Respectfully submitted by Nancy Sullivan, Secretary