### Minnetonka Senior Citizens

# **Advisory Board Meeting Minutes**

May 11, 2021

**Present:** Pat Baker, Setara Barukzoy, Sandy Blackman, Judi Hansen, Fran Kokesh,

Lisa Lee, Tom Scott, Carol Seiler, Nancy Sullivan, Jim Tift, Heidi Weinberg

**Excused:** Richard King

Not Excused: Bob Gilbertson

Staff: Steve Pieh, Mike Pavelka

# Started the Webex meeting at 10:00 am

Pledge of Allegiance.

Minutes of the April 13th meeting were approved.

# **President's Report:**

- Welcome to the five new members of the board today.
- Sad to report Lois King passed away. She was on the board for 8 years, and served as President for 2 years.

## **Staff Report:**

- May 14 is deadline for fall recreation brochure programming.
- 52 people to attend parking lot bingo today
- Long waiting list for Lunch and Movie. Staff is calling people on the waiting list for second showing of the May 5 movie.
- Farmer's Market will start Tuesdays 3-7 p.m. on June 8.
- Music in the Park will start Tuesdays, 6:30-8 p.m. on June 22.

#### **Old Business:**

- Introductions by all current and new board members.
- Welcome to the new board members: Setara Barukzoy, Lisa Lee, Heidi Weinberg, Jim Tift and Carol Seiler.

#### **New Business:**

- Clubs are meeting again. The Minnetonka Bike Club and 70+ Softball are still accepting new members. Golf is already full for this year.
- Set up a volunteer recruitment event this fall. Flyer was created by our volunteer committee. Others are welcome to join the committee.
- POST (Parks Open Spaces & Trails) master plan is updated every 15-20 years and last update was 2001. City survey by Carol Hejl to collect suggestions this summer. Help was requested in gathering senior feedback.
- Sara Roberts is a licensed social worker with Senior Community Services. She is available for free to help our seniors by making appointment at the main number of our center at 952-939-8393.
- Still need to register ahead of time and wear masks. No walk-ins at the locked doors. We will continue to follow Governor's advice.
- The Senior Advisory Board meeting will still meet using Webex on June 8<sup>th</sup>.

# **Committee Reports:**

### • Sunshine:

- Judi sent 3 cards in April.
- o If you know anyone who needs a card, send message to Judi

### Dates to Remember:

- 5/11 at 1pm Parking Lot Bingo (52 people)
- 5/13 at 11:30-noon Puzzle Exchange
- 5/25 at 10:30-12:15 Lunch and Movie (full, wait list)
- 6/3 at 10:30am Parking Lot Bingo (new time)

### Meeting adjourned at 11:10 am.

Respectfully submitted by Nancy Sullivan, Secretary