

Minnetonka Senior Citizens  
Advisory Board Meeting Minutes  
June 8, 2021

**Present:** Pat Baker, Judi Hansen, Richard King, Fran Kokesh, Lisa Lee, Tom Scott, Carol Seiler, Nancy Sullivan, Jim Tift, Heidi Weinberg

**Excused:** Sandy Blackman

**Not Excused:** Bob Gilbertson, Setara Barukzoy

**Staff:** Steve Pieh, Mike Pavelka

Started the Webex meeting at 10:00 am

Pledge of Allegiance

Minutes of the May 11th meeting were approved.

**President's Report:**

- Sad to hear that Sandy Blackman's sister died
- Welcome back to Dick King. Celebration of Life for Lois King will be July 17<sup>th</sup> from 2-5 pm at our center.

**Staff Report:**

- GERALYN BARONE will retire Sept 10<sup>th</sup>. She has been the City Manager since 2012
- Farmer's market will happen this summer. Tuesdays 3 - 7 p.m. June 8 – Sept. 28
- Music in the Park will happen this summer. Tuesdays 6:30 - 8 p.m. June 22 – Aug. 24

**Old Business:**

- Big thanks to Mike Pavelka for organizing all these Senior Advisory Board (SAB) and Executive Board Webex meetings
- The Minnetonka Community Center front doors are still locked, and registration is still required. Masks are no longer required for fully vaccinated people at our center.
- Start a roster for all special interest groups. This will help us with attendance numbers and statistics.

- 42 people at parking lot bingo in June. Getting too hot outside for Bingo in cars. July bingo will be inside.
- Parks, Open Space and Trail System (POST) Plan: Nothing needed from us this month. Steve will update.
- August 19<sup>th</sup> is the tentative date for the Antique Car Show. All Board members please think of any people you know who might want to join us.
- Bench in Memory of Jean McSwiggen was out of stock and delayed. Mike is looking for another company, and will update us next month.

### **New Business:**

- Clubs are meeting again.
- Contact numbers for all city board members are public. (email, phone, or both) We all voted to share email. We also voted to share our home address with current SAB members only. Steve will prepare the SAB roster list.
- This next SAB board meeting will meet in person on July 13<sup>th</sup>.
- Planning commission is already meeting in person, and most others boards are soon switching to in person.
- Went around the circle to check in and share what's new in our lives.

### **Committee Reports:**

- **Sunshine:**
  - Judi sent 5 cards in May.
  - If you know anyone who needs a card, send message to Judi
- **Dates to Remember:**
  - June 1 Farmer's Market 3-7pm (summer Tuesdays)
  - June 12 & 13, 19 & 20 Theater in the Park 1 p.m. and 5 p.m.
  - June 22 Music in the Park 6:30-8 p.m. (summer Tuesdays)
  - June 26 Saturday Minnetonka Summer Festival

Meeting adjourned at 11:05 a.m.

Respectfully submitted by Nancy Sullivan, Secretary