

**STAFF SUMMARY
CITY OF MINNETONKA
SPECIAL STUDY SESSION
MONDAY, APRIL 22, 2002
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Council Present: Dick Allendorf, Jan Callison, Linda Koblick, Al Thomas, Ken Tauer and Karen Anderson

Excused: Terry Schneider

Staff Present: John Gunyou, Geralyn Barone, Kathy Magrew

Anderson called meeting to order at 6:05 p.m.

1. Interviews for Advisory Boards

The Council interviewed the following candidates for service on Minnetonka advisory boards:

Stacy Carisch: A 7-year resident of city, Stacy is an active park user. She wants to be proactive, not a complainer. She wants to keep the good things in the parks working. Stacy indicated that she travels and would probably miss four out of 18 meetings per year. She has worked with the Minneapolis Aquatennial, seniors, and ski racing teams.

Bruce Stillman: A 14-year resident of city, Bruce is a sculptor and interested in creativity. Tauer noted that there could be a conflict of interest if Bruce is promoting his work to the city as well as serving on a board or commission.

Lanise Stuff: A resident for 1.5 years, Lanise is involved in sports and enjoys the outdoors. Dave Johnson recommended that she apply when she attended the 2002 Citizenship Academy.

Following the interviews, Mayor Anderson advised the candidates that they would receive more information from the city within the next few weeks.

2. Adjournment

The special study session adjourned at 6:30 p.m.

Respectfully submitted,

Kathleen Magrew
City Clerk

By: Terri DesLaurier
Administrative Assistant