

***AGENDA***

**CITY OF MINNETONKA**

**SPECIAL STUDY SESSION**

**MONDAY, MAY 21, 2007**

**6:15 P.M.**

**CITY COUNCIL CHAMBERS**

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1. Boards and commissions interviews
2. Adjournment

The purpose of a study session is to allow the city council to discuss matters informally and in greater detail than permitted at formal council meetings. While all meetings of the council are open to the public, study session discussions are generally limited to the council, staff and consultants.

**City Council Special Study Session Item #1  
Meeting of May 21, 2007**

**Boards and Commissions Interviews**

**Background**

Five openings exist on the senior citizen advisory board. A list of the candidates to be interviewed at this meeting is shown below and their applications are attached. The interviews will begin at 6:15 p.m. They will last approximately seven minutes each. Each applicant will be asked to give a brief (about three minutes) presentation of her background. Then the applicant will be asked to respond to questions from the council. The applicants may also ask the council any questions they may have at that time.

**Interview Candidates**

<b>Name</b>	<b>Ward</b>
Donna Bloom	1
Ann Dreier	2

Submitted through:

Janis A. Callison, Mayor  
John Gunyou, City Manager

Originated by:

Karen Telega, Administrative Assistant



Please return application to:  
**Karen Telega**  
**Administrative Assistant**  
 City of Minnetonka  
 14600 Minnetonka Boulevard  
 Minnetonka, MN 55345  
 952.939.8211 - Phone  
 952.939.8244 - Fax

*Received #127107  
 entered.*

**BOARDS & COMMISSIONS APPLICATION**

Thank you for your interest in serving your community! Please indicate by order which of the following boards and commissions you are interested in serving on (1,2,3, etc.):

- |   |  |
|---|--|
| <input type="checkbox"/> Planning Commission                | <input type="checkbox"/> Park Board                                |
| <input type="checkbox"/> Economic Development Authority     | <input type="checkbox"/> Community Heritage Commission             |
| <input type="checkbox"/> Charter Commission                 | <input checked="" type="checkbox"/> Senior Citizens Advisory Board |
| <input type="checkbox"/> Police Advisory Committee          | <input type="checkbox"/> Lake Minnetonka Conservation District     |
| <input type="checkbox"/> ArtsCenter on 7 Advisory Committee | <input type="checkbox"/> Other _____                               |

Residents of Minnetonka are eligible for nomination to any of the advisory boards established by the city council. Please complete the following information, and attach extra sheets if necessary. You may also attach a resume if you wish. The selection process will vary by board and according to the number of applicants and vacancies, and may include interviews with some candidates. Accommodations will be provided, upon request, to allow individuals with disabilities to participate in the application process. For more information, please contact Karen Telega (952.939.8211).

**DATA PRACTICES ADVISORY**

We are required to provide the following information to you. Under Minnesota law, some of the information requested below is public information, which must be provided to anyone who requests it. Some of it is classified as private information, which is not generally available to the public. However, all of information will be used by the city council in determining whether you should be appointed to a board or commission. Therefore, the information will be provided to the city council in a public forum and will be reviewed in public. It will therefore be part of the public record, which will be available to anyone. Failure to provide the requested information may result in your not being considered for an appointment. If you have concerns about providing any of the requested information, please contact GERALYN BARONE (952.939.8216).

**PERSONAL INFORMATION**

Name DONNA BLOOM Ward 1

Address 5234 MAYVIEW RD 55345

Phone (H) 952-935-5759 (B) \_\_\_\_\_ (Cell) \_\_\_\_\_

E-mail \_\_\_\_\_ How long have you been a Minnetonka resident? 41 years

## ADDITIONAL INFORMATION

Employer: CAROLU, INC.

Occupation: HUMAN RESOURCES SPECIALIST (HIRING, TRAINING, EEOC)

Education: COLL. 3 yrs.

### Community service, civic and professional activities:

4 yrs. Methu. Sr. Services Board (2 as president); Special Olympics Volunteer; Merritt Human Center (HR Res. assistance); Sr. Community Services (board member); Coached Second Language (Haplin High School). Until I wasn't able to I acted as a substitute guide for trips at the center, plus other various center activities.

Why are you interested in being appointed to a city advisory board? I enjoyed it so much when I was a member of the board. Because of health I stopped as I couldn't get around very well. (Hip replacement). I feel I could contribute again in a more physical way than when I left. I should like to contribute more ideas & ways we can be of service to our seniors  
other

### What strengths and abilities would you bring to the board?

Experience on board, willingness to work hard, a wish to make our center an even better place for all involved. I have good communication skills and would be happy to research other senior facilities for new & better ideas.

### What are the most important issues facing our community over the next several years? What do you think the role of your board should be in addressing those issues?

1. The large number of people coming into the senior age group.
2. Transportation for seniors who can't provide their own.
3. Cost containment for drugs for seniors (and others).
4. Care for the aging that is not only superior, but cost efficient.

**POTENTIAL CONFLICTS**

I am **NOT available** for board or commission meetings on the following evenings (circle):

Monday      Tuesday      Wednesday      Thursday      Friday

Are you or any of your family members presently employed by the city of Minnetonka or serving on any of the city's advisory boards?

Yes  No  If yes, explain: \_\_\_\_\_

**Conflicts of interest** may arise by the participation in any activity, recommended action, or decision from which you receive or could potentially receive direct or indirect personal financial gain. In accordance with this definition, do you have any legal or equitable interest in any business, however organized, which in the course of your participation in a city advisory board, could give rise to a conflict of interest?

Yes  No  If yes, please provide details on a separate sheet of paper.

Do you own any real property located in Minnetonka, other than your residence, in which you have a legal or equitable interest which, in the course of your participation in a city advisory board, could give rise to a conflict of interest?

Yes  No  If yes, please provide details on a separate sheet of paper.

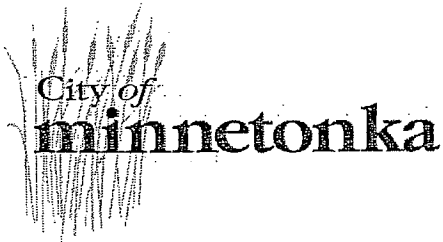
As a board or commission member, what issue(s) might cause conflict between your civic responsibility and personal or professional interests? How would you manage these conflicts?

*I can't think of any.*

Thank you again for your interest in serving on an advisory board for the city of Minnetonka!

*Anna Bloom*  
Applicant's signature

*2/22/07*  
Date



Please return application to:  
**Karen Telega**  
**Administrative Assistant**  
 City of Minnetonka  
 14600 Minnetonka Boulevard  
 Minnetonka, MN 55345  
 952.939.8211 - Phone  
 952.939.8244 - Fax

**BOARDS & COMMISSIONS APPLICATION**

*received 4/25*

Please indicate by order which of the following you are interested in (1,2,3, etc.):

- |   |  |
|---|--|
| <input type="checkbox"/> Planning Commission            | <input type="checkbox"/> Park Board                                |
| <input type="checkbox"/> Economic Development Authority | <input type="checkbox"/> Community Heritage Commission             |
| <input type="checkbox"/> Charter Commission             | <input checked="" type="checkbox"/> Senior Citizens Advisory Board |
| <input type="checkbox"/> Police Advisory Committee      | <input type="checkbox"/> Lake Minnetonka Conservation District     |
| <input type="checkbox"/> Ad Hoc Task Force              | <input type="checkbox"/> ArtsCenter on 7 Advisory Committee        |

We welcome you as an applicant for one of the city's commissions, boards or ad hoc task forces. Residents of Minnetonka are eligible for nomination to any of the city's advisory boards as established by the city council. Please complete the following information, and attach extra sheets if necessary.

Accommodations will be provided, upon request, to allow individuals with disabilities to participate in the application process. For more information, contact Karen Telega (952.939.8211).

**DATA PRACTICES ADVISORY**

We are required to provide the following information to you. Under Minnesota law, the information requested as part of this application is public information, which must be provided to anyone who requests it. This information will be used by the city council in determining whether you should be appointed to a board or commission. Therefore, the information will be provided to the city council in a public forum and will be reviewed in public. Failure to provide the requested information may result in your not being considered for an appointment. If you have concerns about providing any of the requested information, please contact Kathy Magrew (952.939.8218).

**PERSONAL INFORMATION**

Name ANN B. DREIFER Ward 2<sup>14</sup>  
~~43B~~

Address 9610 ANN LANE Zip Code 55305

Phone (H) 952-933-0460 (B) \_\_\_\_\_ (FAX) \_\_\_\_\_

E-mail adreier@comcast.net

How long have you been a resident of Minnetonka? 36 years

Are you or any of your family members presently employed by the city of Minnetonka or serving on any of the city's advisory boards?

Yes  No  If yes, explain: \_\_\_\_\_

**EXPERIENCE AND EDUCATION**

Name of Employer: USDA # HOMELAND SECURITY 11/87-2006 1984-1987 MINNETONKA CP # MAINT.

Occupation: CONTRACTING OFFICER/REALTY SPECIALIST P.T. CLERK

Education: GR. 12 - USDA Continuing Education - 1988-2003

Community Service/Activities: Nursing Home volunteer; Arts and Crafts; Church volunteer; Special learning assistant @ grade schools

Please list major responsibilities that you have had or currently have in a community project or organization or in your occupation:

Develop requirements for Border Stations, Ports of Entry; work with USA Post Directors, Communities Architects to plan future facilities; Long Range Planning; Site Visits  
household move coordinator

Civic/Professional Organization Memberships:

Federal Women's Program Manager; USDA Safety Committee; EPC Committee;  
Border Station Partnership Council; Joint Facility Working Group

**ADDITIONAL INFORMATION**

Please indicate why you are interested in being appointed to an advisory board, and why you feel you are qualified to serve on the advisory board(s) previously indicated.

As my work with land borders gave me a broad view of the diverse issues throughout the USA, Mexico and Canada, now I would like to work with local Community improvements for Seniors

What do you believe you could contribute if appointed to an advisory board?

Ideas and contributions - work for Fed Gov in various capacities and associations with other countries

How do you believe you would benefit if appointed to a board or commission?

Learn more about the many services provided to Minnetonka seniors, also services and events provided to the Community as a whole

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**CONFLICT OF INTEREST**

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Yes  No  If yes, please provide details on a separate sheet of paper.

As a board or commission member, what issue(s) might cause conflict between civic responsibility and personal/professional interests?

NONE

You may attach a resume if you desire. The selection process will vary according to the number of applicants and vacancies, and may not include interviews with all candidates. *at request*

Thank you for your interest in serving on an advisory board for the city of Minnetonka.

Date: April 25, 2007

Ann B. Dreier  
Signature