

**AGENDA**  
**Minnetonka Community Commission**  
Monday, January 23, 2012, 6:30 p.m.  
Shady Oak Room  
Minnetonka City Hall

**Special note:** The 6 p.m. dinner with the mayor, city manager and assistant city manager that was originally scheduled for this meeting has been rescheduled for Monday, February 27. Please mark your calendar accordingly.

1. **Roll Call**

Paul Ansolabehere, Priscille Biehlmann, Bruce Gefvert, Betty Johnson, Jay Mega, Jr., Tammy Nelson, Heather Odland (chair), Naomi Stock, Lucie Taylor (vice-chair)

*Note: Michael Kelly did not seek re-appointment to the commission.*

2. **Discussion Items**

A. **Approval of Minutes**

- October 24, 2011

B. **Appointments/Re-appointments**

The following commission members have been re-appointed for a two-year term to the community commission:

- Lucie Taylor, Heather Odland, Betty Johnson, Priscille Biehlmann, Paul Ansolabehere

Michael Kelly will be recognized for his service at the Monday, February 13, meeting of the Minnetonka City Council. Please plan to attend if you are available.

The city council will hold interviews at a 5:45 p.m. study session Monday, February 13, to interview applicants for the three available positions on the community commission.

C. **Election of 2012 Officers**

According to the commission bylaws, the commission should elect a chair and vice chair to serve in 2012.

D. **Minnetonka Reads (Lucie Taylor)**

- Salsa del Soul hired for June 26 Music in the Park

3. **Adjourn**

*Next meeting: Monday, February 27, at 6 p.m.*

**Minutes**  
**Minnetonka Community Commission**  
**Meeting of October 24, 2011**

**1. Roll Call**

Present: Paul Ansolabehere, Priscille Biehlmann, Bruce Gefvert, Jay Mega, Jr., Tammy Nelson, Heather Odland (chair), Naomi Stock, Lucie Taylor (vice-chair)

Absent: Betty Johnson, Michael Kelly

Staff: Jacque Larson

*Prior to the meeting, commission members attended the 6:30 p.m. council meeting to see award presentations to photo contest winners.*

Chair Odland called the meeting to order at 6:47 p.m.

**2. Discussion Items**

**A. Approval of minutes**

Nelson, Gefvert seconded, all moved to approve meeting minutes of September 26, 2011.

**B. 2012 Meeting Schedule**

Commission reviewed the 2012 meeting schedule, which includes meetings in January, February, March, April, May, September and October. No meetings will be held in June, July, August, November or December. Special meetings can always be called if necessary, assuming enough time for required public notice.

**C. Minnetonka Reads**

Taylor reported she is in a holding pattern on this project. She wants to double check dates with the library. The Ridgedale librarian suggested end of June as a good time for activities. The library is waiting for their 2012 budget to pass so they know what resources will be available. The collection budget is being cut by \$2 million and hours are being adjusted, so budgets will be tight.

Taylor reported that the person who was to give her names of musicians for Music in the Park is busy and will get back to her. JoAnne Robinson from the YMCA/Minnetonka Heights is waiting on the library. Barnes and Noble will know more after January 1.

Stock asked if the Minnetonka Reads subcommittee should meet prior to January. Taylor said no, as there isn't much to discuss right now.

#### **D. Items not on the agenda**

##### *Photo Contest wrap-up*

Commission members spent some time discussing the 2011 photo contest. Stock said the photo contest display at the Open House event was very busy, and that two people are needed per shift. Gefvert suggested a sign that says "Vote for Favorite" to slow people down and get them to stop at the photo display.

Biehlmann said she thought the photo contest awards were a great way to get people to a council meeting, who might otherwise never attend.

It was suggested that contest categories should be explained better, or perhaps changed for next year. Another suggestion was to use the photo contest photos to decorate meeting rooms at the community center.

##### *January Meeting*

Larson asked commission members to meet at 6 p.m. for the January 23, 2012, meeting in order to share dinner with the mayor, city manager and assistant city manager, who are attending a meeting of every city board and commission.

#### **3. Adjourn**

Taylor moved, Stock seconded a motion to adjourn. Meeting adjourned at 7:20 p.m.