

Minutes
Minnetonka Community Heritage Commission
Meeting of January 19, 2006

1. Roll Call

Commission members present: Joan George, David Hakensen, Dewey Hassig, Betty Johnson, David Olson

Commission members excused: Joe Van Sloun

Staff: Kathy Magrew. Laura Ronbeck

2. Discussion Items:

a. Minutes

Hakensen moved, Johnson seconded a motion to approve the minutes of the August 15, 2005 community heritage commission meeting as corrected. All voted "yes." Motion carried.

b. Annual Report

The commission approved the annual report with modifications.

c. 2006 Work Plan

The commission agreed on the following activities for 2006:

- Seeking partnerships
- Building on the 50th Anniversary
- Seeking student/youth outreach opportunities
- Seeking programming opportunities

They will also continue to work on ongoing projects:

- Oral histories
- Burwell site (tours, education program, accessioning)
- Landmark/Historic Minnetonka Program
- Windshield surveys
- Raising awareness of the commission

Hakensen suggested that the commission schedule an October meeting.

d. 50th Anniversary Celebration Status Report

Hakensen updated the commission on upcoming events related to this celebration.

e. Partnership Opportunities

The commission endorsed sponsoring a presentation by Charlotte Roisse. Her topic would be recent history. The commission discussed who to invite, and whether or not the event should be to promote a partnership with the surrounding similar heritage commissions (Eden Prairie, Edina, Bloomington, Richfield) or if it should be opened also to historical societies. No decision was reached.

f. Burwell Tree Plan

The commission adopted the Burwell Tree Plan.

3. Meeting Evaluation / Set next agenda

The group felt that the meeting kept on task.

4. Adjournment.

Hakensen moved, Hassig seconded a motion to adjourn the meeting at 7:45 p.m. All voted "yes." Motion carried.

Respectfully submitted,

Laura Ronbeck
Administrative Projects Specialist