

AGENDA
Joint Meeting of the Minnetonka History Commission
and the Minnetonka Historical Society

Monday, January 14, 6:30 p.m.
Shady Oak Room, Minnetonka Community Center

1. Roll Call

Minnetonka History Commission:

DeeAnn Bloom, Jenna Burfeind, Joan George, Betty Johnson, David Olson, Joe Van Sloun

Minnetonka Historical Society:

Florence Bogle, Chuck Donley, John Evans, Fred Hanus, Lorena Hooyman, Bill Jepson, Barbara Mattill, Phyllis Mattill, Dorothy Welch, Jim Whisler

2. Discussion Items

- a. Minutes of the November 27, 2007, meeting of the Minnetonka History Commission
- b. Report from the Minnetonka Historical Society
 - New president
 - December Burwell Open House
 - Goals/projects for 2008
- c. Report from the Minnetonka History Commission
 - Recent projects
 - Goals/projects for 2008
- d. Burwell House
 - Security
 - MHS liaison for special tours
 - 2008 tour dates
 - Historical Society records
 - Insurance form
- e. Upper Minnehaha Creek Project
- f. Kids' Fest activity
 - Sunday, Feb. 10, 2 to 5 p.m.

- g. Future joint projects of the History Commission/Historical Society
 - How can we work together/help each other?
 - Oral history project
 - h. 2008 Burwell House Ice Cream Social
 - Saturday, June 28, 2008
 - Liaison for society and commission, or staff only?
4. Adjourn

2008 Meeting/Event Schedule

January 14, 2008
March 17, 2008
April 21, 2008
May 19, 2008
July 21, 2008
September 22, 2008
November 17, 2008

Special Events

Kids' Fest: Sunday, February 10
Burwell House Ice Cream Social: Saturday, June 28
City-Wide Open House: Tuesday, October 7