

**Minnetonka Senior Citizen  
Advisory Board Minutes  
Tuesday, January 13, 2009, 10:00 a.m.  
At home of Lois King**

**Mission Statement: To develop and promote programs and services in our community to meet the diverse needs of those 55+.**

Present: Ruby Berg, Dave Carroll, Ann Dreier, Karen Mast, Kaye Fredensborg, Wanda Griep, Allan Kind, Lois King, Richard Koenig, Bill Lurth, Jeanne Lutgen, Bev Montgomery, Ron Timm.

Staff: Steve Pieh

Roll Call showed all members present but Donna Bloom.

President, Lois King called the meeting to order and led the Pledge of Allegiance.

Minutes of December 9, 2008, were approved.

President's Report: Lois welcomed our two new members, Jeanne Lutgen and Allan Kind. She mentioned that the upcoming dance appears to have enough help, though others are welcome to come and assist.

Staff Report: Steve reported that:

- 35 people have been helped with digital TV conversion by the students at the Christian Academy.
- Nicole Gorman now has the title of Senior Coordinator.
- Mills Landing Shoppe is going ahead with the transition to Westridge Pavilion. In 2007 revenues were \$36,189 and \$37,437 in 2008.
- The second annual pool tournament will take place on January 14, 2009.
- 4,849 registrations for classes/events occurred in 2008.
- Quarterly summary shows that participation in classes/events is somewhat down.
- Statistics show that there are 7500 seniors over 65 years of age in Minnetonka.
- Wednesday lunch count is down; transportation may be an issue. Dial-a-Ride takes considerable time out of a day. A survey showed there is general satisfaction with meals.
- Ideal: have city employees eat lunch and chat with seniors.

Old Business:

- Applebee's Breakfast on March 28. Nicole created posters and Kathy created tickets for us to distribute and sell. Flyers are available online. Ticket sale revenue should be turned in by March 25. **Board members need to sign up to help.**
- Goals for SAB included visiting off-site programs and learning about the community. Discussion suggested visits in the spring: April or May, senior facilities in Eden Prairie, Edina, and St. Louis Park. Outreach to our community may include attempts to contact seniors at Minnetonka Heights and Glen Lake Landing. Steve, Kaye and Bev will meet and decide an approach and initiate a project.
- Senior Federation event, in cooperation with ICA and MSC, will take place on Friday, April 17 at 1:00 p.m. Richard reported that several speakers may be on a panel; speakers are being contacted.
- The Memorial Funds for Dagmer Locke were discussed. A bench to be used near the coat rack has been proposed by some in the exercise class. Mike Pavelka, City of Minnetonka,

Facilities Manager, is looking at benches in catalogues. Ann Dreier will follow up with suggestions and with Mike.

#### New Business:

- CUB Hot Dog Stand was discussed. Dave will continue to follow up with CUB. The drawing will take place in late February; more groups are interested than there are available weekends.
- The Script will have a new format this month, bearing some of the same logos as the City of Minnetonka's publications. A new printer allows a new look. See it online. Tell staff what you think.
- The new shorter trip bike group will have a meeting on March 12 at 10:00 a.m.
- Roger Hoel will present "Lincoln" on February 12 at 10:00 a.m., Lincoln's 200<sup>th</sup> birthday.
- The Kid's Fest will be held on Sunday, February 8. Seniors will have a concession stand with two shifts: sign up for 12:30 – 2:45 p.m. or 2:45 – 4:45 p.m. **It is inside; cashiers and kitchen help are needed.**
- A Chili Cook-off will take place on Wednesday, February 18 at noon. Different celebrity chefs will make their favorite recipes. Ruby and Dave are one team. On-lookers will taste and judge.

#### Community Information for Seniors:

- Bowling for seniors takes place every Thursday at 10:00 a.m. at Tuttle Lanes in Hopkins. \$5 covers shoes and three lanes, and free coffee. No expertise is required, everyone is welcome. Come in a group of four, or Tuttle will place you on a team. Call Tuttle for the start of the next series of ten weeks.
- St. Thomas classes can be checked on [www.stthomas.edu/csce](http://www.stthomas.edu/csce).

#### Committee Reports:

Program – Karen – there was no report.

Sunshine – Ruby sent two cards, Dean Nolte and Emmett Zachmann.

Volunteer – Ruby indicated that February 21 is filled; **Kid's Fest needs help.**

#### Dates to Remember:

- Community Dance at Eisenhower, Friday, February 13 at 6:15 p.m.
- Bike Group Meeting, March 12 at 10:00 a.m.

**The next meeting will be Tuesday, February 10 at 10:00 a.m. at the Minnetonka Community Center; in the St. Alban's Room.**

Beverly Montgomery, Secretary