

# agenda

## **Minnetonka Beach Civic Meeting**

**Date April 13, 2022 7:30 pm**

**Attendance:** Carrie Pinto, Bridget Wortman, Laura Raisbeck, Marisa Chapman, Tracey Breazeale, Ann Gmach, Kristin Ainsworth, Amy Murphy, Deb Lewis, Robin Zinn, Jennifer Johnson, Ann Wellmuth, Liz Grabek, Kate Emmel, Karin Dalsin, Tiffany Panait, Kristy Laufenberg, Patty Rezabek and Emily Harder

### **Meeting called to order at: 7:40**

#### **General Updates | Carrie/Bridget**

- Approval of prior Meeting Notes: November meetings minutes Approved.
- Host/Co-host Schedule: Sign Up Genius (May, June, July, September)
- Chair volunteers: Monday Funday Chair Emily Harder and Tiffany Panait volunteered, advice and direction was given, new chairs are looking at adjusting the time of the Monday Fundays to later so that it works better for working parents.

General conversation about a weekly food truck, for the neighborhood

#### **Parks Update | Patty Rezabek**

Monthly soccer night up at Ray Peters with Food truck for social gathering.

Celebrated one of the outgoing Chair: Joe Pagano, he will now be a volunteer helper as Jody Sperduto and Curt Holt are joining Parks.

Extension on the Canopy Grant, take down poor condition trees and have more trees coming in.

Kim Peterson & Julie Sharma are now the co leaders of Parks, looking at becoming a nontoxic community.

Weed removal and Beach cleanup, parks and junior civic will be doing a beach cleanup in early May.

Throughout the summer Life's a beach has been cleaning up the beach, this year their pricing has gone up significantly, Jason (public works) recommended a high school kid that helps in the summer and wants more hours to clean up.

July is national Parks month.

#### **City Council Update | Tracey Breazeale**

If you want to appeal your most recent tax appraiser there is a follow up to that Monday, if you want to do that call him tomorrow Morning.

Golf cart discussion at the most recent meeting, there was a number of complaints about Golf carts in Parks. The state does not allow Golf Carts on roads unless the city has them allowed and permitted. There was a set of possible ordinances, there was a lot of feedback. Heidi is working with the City attorney relook at the rules.

Variations should be considered only as a last result. New residents need to be more aware of how important the ordinances are to the community.

### **Treasury Report Update | Jennifer Johnson**

Dues reminder hasn't been sent out yet. Plan to move dues to Late summer early fall and there was conversation to raise dues to \$100.  
See attached for financial breakdown

### **Merchandise Update | Kirsten Haag**

Ordered but not expected until June or July

## **EVENTS**

- **Monday Funday: Set to begin June 13**
- **Newcomers, Sunday June 5: 3-6pm Ann & Harris hosting.**
  - Discussed the newcomers gift basket, waiting on approval of republishing the Minnetonka Beach history book.
- **Summer Picnic, Sunday, July 17: Amy Murphy, Jillian Moriarty and Chrissy Boyd are chairing the event. Budget is \$3,500.**
- **Progressive, Saturday in September 17th: Kristin & Marisa are co-chairing, discussion about dessert location and potentially changing to Lafayette.**

**Meeting adjourned at: 9:00pm**