

agenda

Minnetonka Beach Civic Meeting

Date: Wed. Apr 19, 2023 8:00 pm

Attendance: Patty Rezabek, Tracey Breazeale, Emily Harder, Sheri Pottebaum, Kim Petersen, Amy Murphy, Kristin Ainsworth, Kirsten Haag, Thressa Fritz, Whitney Maurel, Robin Zinn, Jillian Moriarty, Amber Arnold, Liz Grabek, Kate Emmel, Heidi Whitaker, Heather Ellis

Meeting called to order at: 8:21pm

- **Addendums or Additions to Capital Improvement Plan**
 - Feedback was brought to Heidi that 2027 is too long to wait until updating the skate board park.
 - Tracey mentioned that there may be a task force about this. Heidi thought this was a good idea.
 - A couple of people mentioned that they would like a pickleball court. Tracey said to let Heidi Honey know and perhaps join the taskforce.
 - Do we need a new sign to announce our activities? Jillian and Heidi Whitaker will research the cost estimate and what year we would pinpoint for it.

- **Parks Update | Patty Rezabek and Kim Peterson**
 - New contract for a new gardener, waterfront restoration, restore the shore, tree care and turf restoration.
 - Under budget
 - We still have an opening on Parks. Approximately 8 meetings per year- about 1.5 hours each. Most of the work is done in the community. Seven people total on the committee.
 - There are some high school boys and girls looking for volunteer opportunities.
 - Junior Civic Clean Up on May 13 from 10:00-11:30am

- **City Council Update | Tracey Breazeale**
 - Tax appraisals were the main issue at the last meeting as well as parks.
 - Water treatment plant needs attention, and they are working on this.

- **Budget Update | Jennifer Johnson is not here tonight.**

- **Merchandise Update | Kirsten Haag**
 - \$20 Turkish hand towels (20 in red and 20 in blue)
 - Will be ordering hats, visors (as requested by residents) and beach towels
 - Little plastic glasses are on order.

- **Newcomers | Patty Rezabek, Heather Ellis, Jillian Moriarty and Laura Raisbeck (not in attendance tonight)**
 - Approximately 19 newcomers
 - Heidi Whitaker can host on May 21.

- **Summer Picnic | Amy Murphy**
 - July 16 or July 23-depending on Kevin Dunphy's band availability

- **Progressive Dinner | Kristin Ainsworth, Ann Gmach (not in attendance tonight)**
 - Sat. Sept 30
 - We need a dessert house.

- **Monday Fundays | Emily Harder and Tiffany Panait (not in attendance tonight)**
 - Considering doing it on Thursdays, as that works better with the committee chairs. The group is fine with that.
 - Suggestion to have people sign up to host each week

- **Other**
 - Idea to have a new moms group and a men's golf event
 - Liz G. will send out a survey for new ideas.

Meeting ended at 9:36pm

Next Meeting: Wed. May 10 at 8pm