

agenda

Minnetonka Beach Civic Meeting

Date June 8, 2022 7:30 pm

Attendance: Bridget Wortman, Jennifer Halverson, Jillian Moriarty, Carrie Pinto, Kirsten Haag, Deb Lewis, Thressa Fritz*, Kim Peterson, Kate Emmel, Kristy Laufenberg, Patty Rezabeck, Julie Lang, Marisa Chapman, Amber Arnold, Gerri Scherer, Tiffany Pinalt, Robin Zinn, Sherri Pottebaum, Amy Murphy, Tracey Breazeale, Marnie Johnson, Laura Raisbeck, Tracy Breazeale

Meeting called to order at 7:59

General Updates | Carrie/Bridget

- Approval of prior Meeting Notes, moved to next month.
- Host/Co-host Schedule: Sign Up Genius, any takers for July 13?
 - Robin Zinn volunteered, Marnie will co-host

Parks Update | Patty Rezabek

Most of meeting was spent discussing the CIP, Jodi Sperduto is no longer going to join Parks, so Joe Pagano is back on parks. Putting together a skate park subcommittee, 42 new trees are going to be planted; most will be located within Lafayette and Ray Peters Parks.

City Council Update | Tracey Breazeale

Has not had a meeting since last civic. There will be 2 openings at the next election. Susan Enlow is most likely going to run again, but Steve Howarth has moved so his seat is open. Treasurer and Mayor are also up for re-election. June 29, July 27 and Aug 17 Food truck nights at Ray Peters.

Treasury Report Update | Jennifer Johnson

Absent will recap next month.

Merchandise Update | Kirsten Haag

New apparel is in, we are still waiting on an additional color with slightly different graphics.

EVENTS

- **Monday Funday:** Tiffany & Emily are co-chairs and first one is June 20th, Pizza will be delivered. Hope is to incorporate kids dinner with the meal.
- **Newcomers, recap:** HUGE HIT! Great attendance, Newcomers were there that weren't on the list yet. 30 newcomer families attended. Everyone really liked the June date, plan to do the first weekend in June going forward. Harris & Ann have volunteered to host again.

- **Summer Picnic, Sunday, July 17:** Sign up Genius sent out. PLEASE SIGN UP. Budget needs to be less than last year. Request to do easy catering. Patty suggested reaching out to your neighbors that don't come. Request to do BINGO. Good activities suggested that were multigenerational.
- **Progressive, Saturday, September 17:** Breazeals are hosting apps, need dinner houses (currently we just have Lindstroms, Katie Norman and Naylor's) No theme, will assign houses. Desserts: Patty would like a location that allows for good conversation. Lots of additional discussion around topic, Marisa took notes and will discuss with Progressive dinner committee.

Meeting adjourned at: 9:10