

# agenda

## **Minnetonka Beach Civic Meeting**

**Date June 14, 2023 8:00 pm**

### **Amy Murphy Residence**

**Meeting Called to order at 8:19 pm**

### **Attendance:**

Heidi Whitaker, Jennifer Halverson, Sherri Pottebaum, Geri Sherer, Ann Gmach, Kristin Ainsworth, Tracey Breazeale, Emily Harder, Amy Murphy, Patty Rezabek, Thressa Fritz, Jillian Moriarty

### **General Updates | Heidi / Liz**

President Heidi Whitaker thankful to everyone that was able to attend tonight. Google Doc doesn't work for everyone but does help to decrease the email load members get.

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

Reminder that half of Parks is relatively new or new. Requested \$35,000 for 2024 Arcola boat area Riprap.

### **City Council Update | Tracey Breazeale/ Jennifer Halverson presented since Tracey was absent from the last City Council meeting**

Halverson said that Orono police presented and there was nothing of note in the neighborhood, all arrests were cars that were simply stopped in the area. Officer recommended that residents keep outside lights on, lock doors and cars when left outside and remove all garage door openers/ keys etc. from vehicles when storing outside. Lastly that resident report all suspicious activity. You can call 911, it is the same person that answers both emergency and non-emergency. Halverson stated that Breazeale presented on the Final details for Ordinance No 140, Amending City Code Appendix A Zoning regarding 3.3, 3.4, 3.7 (F) and 8.4 definitions. Breazeale also gave an update on the code amendment plans going forward. Lastly, this was Vibhu Sharma's last meeting.

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

Absent. Heidi will reach out.

## **Merchandise Update | Kirsten Haag**

Orders placed for more merchandise and items will be for sale at Summer Picnic.

## **New Commer Committee | Patty/Heather/Jillian/Laura**

Got ribbon and stamper to personalize new comer gift bags,  
Also found a guest book for all Civic events, time capsule idea.

## **EVENTS**

### **▪ New Commers Party Recap:**

- Patty/Heather/Jillian/Laura/Heidi
  - Whitakers home was amazing. RSVP numbers are really important in planning this party. Try and move the party to the end of April to potentially help with numbers. Wine sign up was to make it easy for everyone to contribute. Having a neighbor that suggested they came helped people want to come.

### **▪ Summer Picnic**

- Amy/Elle/Sheri
- Date: Sun July 23<sup>rd</sup>, Time? 4-8pm, Bike parade kick off, 9:00am fun run
  - Tracey recommended getting a donation for the donuts from Lunds.
  - Sherri reached out to Lafayette for lifeguards, and they can no longer work the beach picnic so they need to figure out another plan. Conversation about looking into what City Insurance coverage is for Summer Picnic, especially lifeguards, so they are not personally liable.
  - Sign up passed around.
  - Same band as last year
  - Food truck -TACOS. El Jefe, budgeted for 100 people. Hot dogs, watermelon and cookies for the kids.
  - Volleyball, treasure hunt at the beach, hula hoop, tug of war, corn hole tournament, tattoos, face painting, bingo,

### **▪ Thursday Fundays**

- Emily, Tiffany, Karin
- Events / sign up genius?
- Tomorrow is the kickoff
- Dinner and activities.
- Junior civic help out.
- Civic long-term members re-iterated that events should be easy and low-stress.
- **National Night Out**
  - Geri
  - Aug 2<sup>nd</sup>, 6:30-8:30
    - Ben & Jerry's cart, \$3.00 for 1 scoop
    - Cash only
    - Kate Emmel will try to get a police car.
    - Picnic table

**PROGRESSIVE: September 30<sup>th</sup>. 5:00- 11:00pm:**

5-7 pm app, 7-9 pm dinner, 9-11 pm desserts.

Looking for a dessert house and host dinner houses

**MEETING ADJOURNED AT 9:40PM**