

Agenda

Minnetonka Beach Civic Meeting

Date July 13, 2022

Attendance: Bridget Wortman, Robin Zinn, Jennifer Halverson, Carrie Pinto, Kirsten Haag, Deb Lewis, Patty Rezabeck, Julie Lang, Kristin Ainsworth, Jillian Moriarty, Tracey Breazeale, Marisa Chapman

Meeting called to order at 7:53

General Updates | Carrie/Bridget

Need Civic president and secretary for next year!!!

Approval of prior Meeting Notes

- o May approved
- o June approved

National Night Out | August 2nd

The chair for National Night Out stepped down in May. Civic discussed the plan, idea is to step it back a bit and do an ice cream truck or Cooler of popsicles. Casual meet your neighbors. Amy will contact fire department and set up time to be at City Hall, plan is to have them come on the later end.

Parks Update | Patty Rezabek

No meeting, waiting on trees. Stakes are in the tree locations

City Council Update | Tracey Breazeale

Monday meeting, Bridget was a key speaker at the meeting. Two big areas including: Long lake fire department, Orono is looking to buy it out. Long Lake is looking to coop with Wayzata. Will not go into effect until 2025. Topic 2, need to look at codes and ordinances. First is ADU's, Tracey went on to explain the history and current rules. There is a new proposal that has been sent to DNR for approval. Also, the tree preservation ordinance will be voted on next month. Bridget explained the ordinance and the reasoning.

Treasury Report Update | Jennifer Johnson

Absent, send expenses her way from summer picnic. No update.

Merchandise Update | Kirsten Haag

New merchandise that is in is up at City Hall. City Hall requests more cups and towels. Jennifer Halverson recommended ordering plain towels and having them customized by embroidery person, eliminating the minimum order.

EVENTS

- **Monday Funday**, No update. Chairs absent.
- **Summer Picnic, Sunday, July 17**
 - Amy Murphy got everyone up to speed including the schedule of events. Tables and chairs are getting delivered Thursday and will be picked up Tuesday. Inflatables will be delivered Sunday. All other details dialed in.
- **National Night Out, August 2: see above**
- **Progressive, Saturday, September 17**
 - Still need 4 houses. Continued discussion of desserts. Will contact Lafayette bar for a potential option. But still looking at host houses. Consensus of conversation is that host house must be accessible to all and that civic needs to be diligent in making sure end time is at an appropriate hour.

Meeting adjourned at 9:32 pm.