

agenda

Minnetonka Beach Civic Meeting

Date September 14, 2022 7:30 pm

Attendance: Bridget Wortman, Robin Zinn, Deb Lewis, Jennifer Halverson, Carrie Pinto, Kirsten Haag, Amber Arnold, Heidi Whitaker, Ellie Bjorklund, Elizabeth Grabek, Ann Gmach, Gerri Scherer, Patty Rezabek, Kate Emmel, Amy Murphy, Laura Raisbeck, Kristin Ainsworth, Sherri Pottebaum, Tracey Breazeale, Jillian Moriarty

Meeting called to order at 7:46 pm

General Updates | Carrie/Bridget

- Introductions of members to new member Ellie Bjorklund.
- Approval of prior Meeting Notes, Sherri moved, Laura seconded. Minutes approved.
- Need for Volunteers, long discussion of how to get more involvement.
- Civic Activities for 2022/2023
 - o Dates
 - o Chairs, co-Chairs
 - o Heidi Whitaker and Liz Grabek volunteered to co-chair civic. Bridget Wortman will help guide both into their new roles.
 - o Kate Emmel volunteered to be Civic Secretary.
 - o Conversations about how to get greater new resident involvement in civic.

Parks Update | Patty Rezabek

Budget reviewed at last meeting. Skate park in a state of disrepair. Parks will address at the next meeting. Welcome sign at Lafayette park is being redone this year. Colton has been assisting Jason this summer and is a hard worker along with Liz Honey. Now have volunteers watering all 42 trees.

City Council Update | Tracey Breazeale

August: Passed the tree preservation ordinance. Tracey went into details as to the reasoning for this ordinance.

September: Vandalism: the library has been vandalized 3 times and the basketball hoop at City Hall. Dudley's variance passed.

Treasury Report Update | Jennifer Johnson

Absent

Merchandise Update | Kirsten Haag

A lot of new merchandise is in at City Hall. Men, women and children. Only apparel is currently at City Hall. Kirsten will need to get budget update from Treasurer before ordering anything additional like cups.

UPCOMING EVENTS

- **Progressive Dinner, Saturday, September 17,**
 - Kristen Ainsworth co-chair of Progressive. Still need a co-chair for desserts. Whitaker's volunteered. Little shy of 100 people with covid continuing to be a factor. Goal for Civic members to focus on moving people from one thing to the next, keeping us all on schedule. Help pour wine, Susan Enlow is co-hosting appetizers with the Breazeale's. Progressive houses were decided via random spreadsheet. Whitakers and Haags stepped up to co-host desserts with Harris & Ann.
- **Spooky Walk, Saturday, October 29, 2:30-4:30,**
 - Liz Grabek co-chair present, reviewed signup needed and potential entertainment. Will need to review budget. Some discussion about budget.
- **Tea & Toddies, December 3 or 8th, Kirsten Haag is current chair**
 - Still need host house.

Meeting adjourned at 9:20 pm