

agenda

Minnetonka Beach Civic Meeting

Date: Wed. January 11, 2023 8:00 pm

Attendance: Heid Whitaker, Liz Grabek, Patty Rezabek, Jennifer Halverson, Kate Emmel, Tracey Breazeale, Emily Harder, Jillian Moriarty, Sheri Pottebaum

Meeting called to order at: 8:15

- **General Updates**

- Letter will be sent with ask for dues in the directory mailing this month.

- **Tea & Toddies – Debrief**

- Approx. 80 people; probably had been 100 in the past
- The had so much space—perfect for a party this size.
- Signature drink-great
- More people needed to volunteer for clean up next year
- More gluten free/vegetarian options next year
- There were leftover desserts.
- Next year ask people to write out a card with the item that they made and their name.
- No need for coffee.
- We did run out of prosecco towards the end.
- Only went through a quarter handle of vodka.
- Next year we could do just beer and wine and possibly prosecco.
- The valet was utilized.
- People left on time (8:05pm).
- Breazeales will host in the future if it is on a Sunday evening.

- **Parks Update | Patty Rezabek**

- The \$50,000 grant is done and the final report is into Hennepin Co. Minnetonka Beach's portion of the grant was a 25% match in time and/or dollars.
 - We planted 52 trees and removed 5 ash. Volunteers helped including children and grandchildren.
- It has been difficult with the weather to keep the rink in shape. Please be patient.
 - Could we have a night of the week that we could promote using the hockey rink? Similar to Monday Funday. But we don't have to

have anyone "working." It could just be a night for kids to get together to skate.

- Everyone at the meeting had concerns that the warming house is not always locked at Ray Peters Park.

- **City Council Update | Tracey Breazeale**

- Update on taskforce for DNR, Nell Mathews, Susan Enlow and Susan Swanson are on the taskforce and have done a lot of research. Looking at what has been committed to in the past for being in code for the DNR.
- Approximately 50 people came to the reception for Jaci and former mayors spoke. It was very nice.

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

- **Merchandise Update | Kirsten Haag is not here tonight.**

- Other payment options? Zelle or Venmo. Ask Jennifer Johnson.

- **Skating Party | Marnie Bender, Jennifer Halverson, Kate Emmel**

- Date-Sunday, Feb 5 from 2-4pm
- A sign-up genius will be emailed out to ask people to sign up to help. The amount of people who come is weather dependent.

- **Newcomers | Patty Rezabek**

- 52 Home sales since COVID began
- Can we check with city hall to see if any of the merchandize credits have been used?
- We don't have enough gifts to give to 52 families.
- Patty is looking into getting permission from the MN Historical Society to print more books about the history of Mtkka Beach since they are out of print.
- We can put together a newcomers committee moving forward for new residents. Jennifer-is there a budget for this? We could include a calendar of events. Also include the directory.
- Newcomers' will be in spring. Laura Raisbeck and Patty Rezabek are co-chairing the event.
 - We have two potential hosts.

- **Progressive Dinner**

- Jillian's parents will host appetizers.

- **Other**

- Consider other committees at a future meeting-i.e. Marketing
- Potential additional Civic events (i.e. Educational / Speaking events)
 - Ex/ There were neighbors who hosted a cultural event. We can help spread the word along with the city newsletter, but Civic doesn't have the capacity to help with planning/staffing the events.
 - Junior Civic could potentially help.
 - Sidebar-What is the focus for Junior Civic?
 - Advertise for the President position in the Beachcomber; Perhaps ask the candidates to write about three things they would like to do within our community or outside of our community (like collect coats from residents for a coat drive).
 - Beach clean-up in fall and spring
 - Help with Halloween Party (potentially help with the Skating Party)
 - Ask the new Junior Civic President to start at the beginning of summer.

Meeting ended at: 9:30pm

Next Meeting Date: Wed. Feb 8, 2023 at 8pm at Laura Raisbeck's house