

# agenda

## **Minnetonka Beach Civic Meeting**

### **Carrie Pinto's House**

**Date October 11, 2022 8:00 pm**

**Attendance:** Jennifer Halverson, Robin Zinn, Nell Mathews, Heidi Whitaker, Liz Grabek, Bridget Wortman, Amy Murphy, Jennifer Johnson, Kirsten Haag, Sheri Pottebaum, Heather Ellis, Kristy Laufenberger, Deb Lewis, Ashley Stoker, Ann Gmach, Jillian Moriarty, Tracy Breazeale, Jenny Larsson, Kate Emmel, Tiffany Panait, Amber Arnold, Ellie Bjorkland, Carrie Pinto

**Meeting called to order at:** 8:15, Heather Ellis approved, Kirsten Haag seconded

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

- Host/Co-host Schedule: Still need November Hosts / Cohost – Kirsten Haag volunteered
  - Please sign up and fill in the rest of the dates.
  - Event Dates, Chair volunteers

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

Bridget Wortman is joining parks.

### **City Council Update | Tracey Breazeale**

Revisited the golf cart use ordinance, defaulting to MN State Laws. The city is in good shape financially. School board was in to talk about the Tech Levy. It is not for additional funds but needs to be revisited every few years. It does not increase taxes. When do task forces in the city need to be open to the public?

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

- Funds and Dues Letter? Planning to send out in December for the first time.
- Halloween Party: Jennifer wants someone to confirm that the pony vendor received her check for spooky walk. Jason is getting hay bails for spooky walk and taking them back after. We need to pay \$10/each if we ruin them. Talked about putting this money towards food.
- Monday Funday – Only spent \$50, budget was \$250

## **Marchandise Update | Kirsten Haag**

Merchandise is available at City Hall. Sizes are available for kids, women and men. A suggestion was made to add a few pictures of the adult sweatshirts for the Beachcomber.

## **EVENTS**

### **▪ Spooky Walk – Saturday, Oct. 29<sup>th</sup> 2:30-4:30pm**

Liz Grabek-A volunteer sign-up sheet was sent around with some of the following needs:

- Setting up prior to the event (it only takes 30 minutes); teens to hand out candy
- Need dads to dress up and be in the spooky walk
- Need help taking things down.
- Liz will reach out to Madry Brazeale to have Junior Civic Help.
- Thank you to Robin for donating decorations.

### **▪ Tea and Toddies:** Kirsten Haag, Kristin Ainsworth, Patty Rezabek

#### ○ Update by Kirsten Haag

- Need a host house; Reached out to Jodi S. but December wouldn't work out for her.
- Need to accommodate 100 people.
- Everyone on Civic brings appetizers and drinks and helps to set-up.
- The time is usually 5-8pm.
- One idea is to consider not having Tea and Toddies because we have had Progressive Dinner and Summer Picnic recently. Nell mentioned that Tea and Toddies is a different group of people and less of a time commitment than Progressive Dinner.

### **▪ Skating Party:**Marnie Bender, Jennifer Halvorsen, Kate Emmel

- Jennifer Halvorsen reported that the date and time are TBD but will be in February.

### **▪ Progressive:**

- Discuss Fall vs Spring: Nice to have it in the fall for appetizers because the weather is more dependable.

- More older residents attended (and the time of year may have added to their decision). Some residents were still hesitant to come due to COVID.
  - Having it in the spring can be difficult for families who have seniors in high school.
  - Approximately three years ago we did a google survey, and we could look at those results. Nell believes she has the survey results, but since there has been so many new residents we may want to do another survey.
- Junior Civic: Madry Brazeale is the President and they work on clean-up projects, spooky walk and community service. Participants are the age range of kids who can do things service-oriented. Send Madry ideas for community service activities.

Meeting ended at: 9:30pm