

agenda

Minnetonka Beach Civic Meeting

Date: Wed. May 10, 2023 8:00 pm

Attendance: Carrie Pinto, Jillian Moriarty, Robin Zinn, Kristin Ainsworth, Tracey Breazeale, Tiffany Panait, Ann Gmach, Sheri Pottebaum, Marnie Johnson, Kirsten Haag, Patty Rezabek, Marisa Chapman, Julie Lang, Kristy Laufenberg, Heather Ellis, Ellie Bjorklund, Kate Emmel, Liz Grabek and Heidi Whitaker

Meeting called to order at: 8:31pm

- **General Updates**

- We are going to keep the google form to record who can attend meetings.

- **Parks Update | Patty Rezabek and Kim Peterson (Kim is not here tonight.)**

- Three new members: Dave Christiansen, Laura Paine, and Chip Zawislak
- Working on non-toxic turf at Ridge Circle and maybe at the beach
- Working on the restore the shore grant
- Beach maintenance project is under way and Lucian Panait is heading that.
- Lucian is going to do soccer nights with food trucks again. The dates are June 14 and July 12
- City Council has to come up with goals for the task force to utilize Ray Peters. Send emails to Jane at City Hall if you want pickleball at Ray Peters.

- **City Council Update | Tracey Breazeale**

- Discovered that a lot of our code was out of compliance with the DNR. There is a task force working on this. A majority of the code has been rewritten and is ready for public forums. Not a lot of options to change it. The public forum meeting is Monday, May 15 at 7pm.
- Water treatment plant is designed to be in compliance with a certain set of water standards. We will be getting bids in 6-8 months. We are on a list to get government funding. We would start construction approximately next summer.
- There will be a pollinator area as you get close to Hill Rd with signage to learn more about the monarchs.
- This Saturday is beach clean up from 10-11:30am. Please bring rakes and gloves.

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

- **Merchandise Update | Kirsten Haag**
 - Kirsten ordered 25 more Minnetonka Beach hand towels.
 - Kirsten is looking into hats and visors.
 - We have 500 plastic cups coming.

- **Newcomers' Welcoming Committee | Patty Rezabek, Heather Ellis, Jillian Moriarty and Laura Raisbeck (Laura is not in attendance tonight.)**
 - Getting monthly updates from the city regarding newcomers.
 - Moving forward, someone from civic (who lives close) will meet the new neighbors and get a gift basket to them in a more timely manner.
 - This year we will do a Mtka beach hand towel and cups filled with candy.
 - The committee will reach out to local businesses for items to put in the gift basket.
 - This year we will give out gift baskets at the Newcomers' event.
 - Heather is going to look into how Interlachen Park organizes community announcements (new babies, graduations, etc).

- **Newcomers' Party | Kristen Ainsworth, Patty Rezabek, Jillian Moriarty, Laura Raisbeck, Heidi Whitaker (Laura is not in attendance tonight.)**
 - Sunday May 21st 3-6pm-Open House; spouses of Civic members welcome
 - Invitations have been delivered.
 - We will delegate who can remind new neighbors to come to the party.
 - Sign up on the Sign-Up Genius for 1-2 items to bring.

- **Summer Picnic | Amy Murphy, Ellie Bjorklund, Sheri Pottebaum (Amy is not in attendance tonight.)**
 - July 23
 - Need to figure out the band
 - Send band suggestions to the committee.
 - Consensus is that the dunk tank was not worth the money. The bigger kids liked it. Need someone to watch the kids if we do get a dunk tank. It is cheaper to go pick it up.
 - Need a fun run person-Maybe Emily Harder could do it? Jillian will ask her.
 - Bike parade person-Marissa Chapman and Liz Grabek volunteered
 - Need someone to contact the Henna person or we could just have Junior Civic do facepainting

- Bingo person-possibly Carrie Pinto if she is in town
- Cornhole-get a few husbands to organize a tournament
- Sign-up genius was suggested to get people to take charge.

- **Thursday Funday | Emily Harder and Tiffany Panait (Emily is not in attendance tonight)**
 - Sign-up genius was suggested to get more people to host.
 - It was also suggested to get Junior Civic to help out.
 - Service projects could also happen during this time.

- **Junior Civic**
 - Beach Cleanup – Sat 5/13 10-11:30am
 - Applications due 5/15 for Jr. Civic Officers

- **National Night Out**
 - August 2 outside City Hall
 - Ben & Jerry's cart of ice cream
 - Picnic tables for people to sit on

- **Other**
 - Bring up the Fourth of July parade at the next meeting.

Meeting ended at 9:25pm

Next Meeting: Wed. June 14 at 8pm; place TBD