



# Meeting Minutes

Sunday, August 10, 2025

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**Location:** Dunn Brothers, (second floor meeting room)

**Attendance:** Kerri Seemann, Steve Erler, Bob Tacke, Amanda Muenzner

The meeting began at 12pm.

## Old Business

### Arden Hills Foundation check + AHG banking

At the last meeting, we discussed the requirements for opening a checking account at City & County Credit Union, which had originally been suggested by Sarah May. Kerri secured the official E.I.N. from the IRS. An Organizational Letter of Purpose was developed by Kerri and Steve. The group voted to approve both the letter and authorized signers (Kerri and Steve). The only addition is to add a date to the letter, which Kerri will do. Today's minutes will serve as the meeting minutes indicating the authorized signers.

**Action Item (AI):** Kerri and Steve will go to City & County Credit Union on Tuesday to officially open the account. Both will serve as authorized signers.

**Action Item (AI):** Kerri will add date to Organizational Letter of Purpose.

### LeVander, Gillen and Miller Response Letter regarding Volunteer Liability Questions

Kerri contacted Jessica (Parks Manager) to share the Friends of the Minnetonka Parks' advice that our city attorney contact the attorneys for other cities such as Minnetonka and Eden Prairie to discuss how/ why they allow volunteers to use herbicide daubers when treating buckthorn. The response Kerri received included the attorney's explanation of why the previous methods for allowing volunteers to use herbicide (backpack sprayer) needed to stop, but (in Kerri's opinion) didn't address low-risk solutions such as daubers or having volunteers supply their own herbicide. We feel that we could more effectively control the buckthorn and other woody invasives if we were allowed to use daubers to apply herbicide to cut stumps so Public Works wouldn't have to spray resprouts, though we'd still need Public Works staff to spray seedlings.

### Cummings Park Planting Proposal

We learned that the proposal was accepted by Jeff Frid & Jessica Skalicky. Jeff said that if we need spraying done to give them a week advance notice.

**Action Item (AI):** Kerri will coordinate with Jessica and Jeff to move things forward and try to find volunteers from the community.

At closing there was discussion on possibly changing the meeting cadence to every other month (Sunday) next year in order to increase attendance. Having meetings every month seems to result in lower attendance.

The meeting ended at 12:30pm.

## NEXT MEETINGS:

**Wednesday, September 24th** 12-1pm: Dunn Brothers (first floor)

**Sunday, October 26th** 3-5pm: Dunn Brothers (first floor)