OFFICIAL MINUTES

MINUTES
TONKA BAY CITY COUNCIL
WORKSESSION
March 11, 2014

1. **CALL TO ORDER**
The worksession was called to order at 6:00 p.m.

2. **ROLL CALL**
Members present: Mayor De La Vega, Councilmembers Anderson, Ansari, Clapp and Grothe. Also present were City Administrator Kohlmann and City Attorney Penberthy.

3. **SOUTHSHORE CENTER PROPOSAL**
Deb Kind, Greenwood Mayor, and Councilmember Elli Ansari were present to discuss a proposal for the future of the Southshore Center. Scott Zerby, Shorewood Mayor, was also present.

The concept, a 3-year pilot project proposal, was reviewed in detail. It was explained the plan is to rename the Center "The Cove" so that the Center will appeal to all ages and potential renters. The plan would be to upgrade the website and building with the new brand and make building upgrades to improve the site's first impression. An executive board would oversee the upgrades. The proposal is to have Shorewood continue managing operations. Projections were reviewed for future operations which assumed that Minnetonka Community Education would provide professional programming through their catalog. The possibility of holding fundraising events, hours of operation, and need for an on-site manager/receptionist and custodian were also reviewed.

4. **ADJOURNMENT**
There being no further business, it was moved by Anderson to adjourn the meeting at 7:00 p.m. Ansari seconded the motion. Ayes 5. Motion carried.

Attest:

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Clerk