



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Agenda

Thursday, May 6, 2010, 7:30 – 8:45 PM

Bryn Mawr Elementary

1. Call to Order and Introductions –
2. Approval of Consent Agenda – Including:
 - Minutes of last month's meeting
 - Today's Agenda
 - Acceptance of this month's Financial Report (available online)
3. City Updates — Council Member Lisa Goodman
4. Patty Wycoff, NC activity report
5. Garage Sale report
6. JoEllyn Jolstad, Bugle Report
7. NRP report/discussion – Scott
 - CEE Energy meeting
8. SolarFlow project update – Andrew/Scott
9. Report from website review committee – Dave, Claire
10. Question of position on parks' smoking policy
11. Annual Meeting & Potluck
12. Update on BMNA community projects:
 - Downtown project (lighting & striping)
 - Ash Borer project – Jessica
13. Beth Rice, Metro Blooms, rain garden project
14. Standing Committee Reports
Committee Reports
 - Redistricting Cmte / Report – Barry – April meeting
 - Land Use Committee Report—1967 Drew Ave S, Fruen Mill
 - Schools Committee – Lynda Shaheen
 - Communications Committee - Jay
 - BFR Committee
 - Traffic Committee
 - Parks & Rec Committee
15. Treasurer's report– Ben Horn/Adam Maki
16. Reports from BMNA Representatives to affiliated groups (BCV-ROC, SWLRT, CL Parks)
17. Discussion Items and Updates and Announcements:
 - Juneteenth will not be at Wirth this year due to renovation construction.
 - Wirth Park picnic CAC
18. Adjourn at 8:45 p.m.

NEXT BOARD MEETING: **Wed, June 9**
7:00 p.m., BME

UPCOMING EVENTS:

- Annual Meeting

Wed, May 12