



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Agenda

Wednesday, July 14, 2010, 7:30 – 8:45 PM

Bryn Mawr Presbyterian Church

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. JoEllyn Jolstad, Bugle Report
6. NRP report/discussion – Scott
 - CEE Energy project
 - Downtown project
 - Community Solar Power project
7. Rain garden project developments – Dave
8. Neighborhood Coordinator position offering – L Skov
9. Fruen Mill safety issues- requested by Brett Struve moved to Aug mtg
10. Update from website review committee – Dave, Claire
11. ICSO – M Possehl
12. Requested appearance from Matt Stark re reforestation
13. Update on BMNA community projects:
 - Downtown project (lighting & striping) – see NRP report
 - Ash Borer project – Jessica
14. Standing Committee Reports
Committee Reports
 - Redistricting Cmte / Report – Barry
 - Land Use Committee Report— 628 Cedar Lk Rd recommendation
 - 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:
 - Wirth Lake CAC
 - Brownie Lake CAC
18. Adjourn at 8:45 p.m.

NEXT BOARD MEETING: **Wed, Aug 11th**

7:00 p.m., BM Church

UPCOMING EVENTS:

➤ Ice Cream Taste-Off

Tue, July 20th