

**Bryn Mawr Neighborhood Association**  
**December 8, 2010**

**1. Call to Order and Introductions:**

**Present:** Marlin Possehl, President; Ted Kiesselbach, Vice President; Larry Skov, Co-Vice President; Claire Plank, Secretary; Ben Horn, Co-Treasurer; Dave Holets, Area 1; Carleton Johnson, Area 2; George Seebach, Area 2; Susan Verrett, Area 2; Dave Wahlstedt, Area 2; Rick Carter, Area 3; Jessica Wiley, Area 3; Chris Etz, Area 4; Paul Markert, Area 4; Dave Logsdon, Area 5; Stephen Harvey, Area 7; Andrew Kraling, Area 7; Patty Wycoff, Neighborhood Coordinator; Scott McLaughlin, NRP Chair

**Guests in attendance:** Lisa Goodman, City Councilmember; Neil Trembley, Area 3

**2. Approval of Consent Agenda: Approved**

- Minutes of last month's meeting
- Today's Agenda
- Acceptance of this month's Financial Report (available online)

**3. Accepted Claire Plank's Resignation**

- Seeking new secretary

**4. City Update: Councilmember Lisa Goodman**

- Discussion of changes to Minneapolis Property Tax Bill.
- Visit <http://www.ci.minneapolis.mn.us/ward7/> for additional information.

**5. Neighborhood Coordinator Activity Report: Patty Wycoff**

- Neighborhood Coordinator Contract – clarify general and specific duties, “go-to” person. Changes approved as presented.
- Welcome Packets are ready

**6. LRT Charette Report: Neil Trembley**

- Information, notes, comments from charette have been compiled. Create a “living document” that will continue to evolve.

**7. NRP Report: Scott McLaughlin**

- *CEE Energy Project* – 10 slots are still available.
- *Downtown Project (lighting & striping)* – lights to come end of December, then banners.
- *Downtown Project (kiosk)* – Up and ready. Neighborhood Bulletin Board.
- *Rain Gardens* – Scott to clarify on funding.
- *Community Solar Power Project* – Updates every month on how much power program is generating.

**8. NiceRide Proposal: Ben Horn**

- NiceRide MN hired an outside contractor to determine where best locations would be.

**9. Capstone LRT Project: Rick, Barry, George, Greg, Jay**

- Contract with class, Jan. 20 to May 18 with representation from BMNA once a month.

**10. Update from website committee – Dave Holets**

- Create section on website for update on LRT planning.

**11. Treasurer's Report: Ben Horn**

- Paul and Patty to oversee 2011 contribution plan.

Adjourn: 9:00 pm

NEXT BOARD MEETING: **Wed, Jan 8**  
**7:00 p.m., BM Elementary**