

**Bryn Mawr Neighborhood Association – Board Meeting**  
**Wednesday, April 14, 2010 – Bryn Mawr Elementary**

**Call to Order and Introductions**

7:02p.m.

**Present:**

Marlin Possehl, President; Larry Skov, Vice President; Claire Plank, Secretary; Dave Holets, Area 1; Greg Froehle, Area 1; Dave Logsdon, Area 5; Jay Peterson, Area 6; Barry Schade, Area 6; Stephen Harvey, Area 7; Andrew Kraling, Area 7; JoEllyn Jolstad, Bugle editor/Community Schools Liaison; Scott McLaughlin, NRP chair

**Guests in attendance:**

George Seebach, Area 2; Golam Sayeed, MCA President; Masaoood Yunus, MCA Vice President; Ashley Robertson, CEE; Kara Thate, SolarFlow Energy; Gerardo Ruiz SolarFlow Energy; Lisa Goodman, City Council Rep

**Approval of Consent Agenda – Including:**

- a. **Minutes of last month’s meeting – approved**
- b. **Today’s agenda – approved**
- c. **Acceptance of this month’s financial report - approved**

**City Updates — Council Member Lisa Goodman**

- a. Free Raking for Seniors Program
- b. Lunch with Lisa in April – Tour of 911 Emergency Call Center
- c. Doug Kress will be leaving Lisa’s office early July

**Cricket Association requested presentation - Nan**

- a. Website with Community Programs: [www.minnesotacricket.com](http://www.minnesotacricket.com)
- b. Playing in Bryn Mawr Meadows for over 30 years
- c. Invites everyone to come watch a game!

**CEE Energy Program – Ashley Robertson, Scott McLaughlin**

- a. Energy Efficient Cities Leading The Way
  - i. Free educational workshops, home visits, materials and more focused on reducing energy bills
  - ii. Informational Meeting: **Thursday, May 6 at 6:30pm** at the Elementary Cafeteria
  - iii. BMNA will pay \$30 co-pay to first 100 attendees

**SolarFlow requested presentation – Gerardo Ruiz, Andrew Kraling**

- a. SolarFlow Energy brings solar paneling to the public through **Purchasing** and monthly **Leasing**
- b. BMNA supports the investigation and development of solar energy initiatives involving the leasing or purchasing of solar panels. This program may be available for homeowners or business owners and involves the use of \$40,800 in NRP expenditures subsequent to a plan modification.

- c. The funding source will be the Bryn Mawr NRP plan, utilizing the **Environment Strategy, 16.1.1: Improving Neighborhood Environment**. The Bryn Mawr NRP Plan will require modification for this program to begin. A 21-day notice will be printed in the May, 2010 Bugle. The modification will result in a direct transfer of funds from the **Housing Strategy, 10.1.2: Affordable, Senior, Multi-Unit Housing Planning/Education**.
- d. Website: [www.solarflowenergy.com](http://www.solarflowenergy.com)

### **Garage Sale update**

- a. No brat stand
- b. Meeting to discuss 2011 sale after May

### **NRP report/discussion – Scott McLaughlin**

- a. Possible Future Projects: Rain Garden, Solar Speed Sign, Solar Panels

### **BMNA Website – Dave Holets**

- a. Bryn Mawr Bugle Review Committee to become **Bryn Mawr Communications Committee**
- b. Over 200 visits to site each week
- c. Site to be reviewed by Neighborhood Coordinator and Chairs

### **Nominations report – Larry Skov**

- a. Larry granted Association Membership
- b. Up for election: President, Secretary, Even Numbered Area Chairs

### **Update on BMNA projects**

- a. Jessica: Ash Borer Committee working on handout with solutions/suggestions

### **Standing Committee Reports**

- a. **Redistricting Committee - Barry**
  - i. Key points to bring to city: 1) Don't break up neighborhoods 2) Consistency 3) Don't put neighborhoods in multiple wards 4) Don't give special interest groups special positions
- b. **Schools Committee**
  - i. Anwatin planning event, May 15<sup>th</sup>

### **Treasurer's report – Ben Horn/Adam Maki**

- a. OK'd second mailing to boost new members and renewals
- b. \$3,000 contingency fund with consent agenda approval up to \$99 for incidental expenses - approved

Adjourn at 8:50pm

**Next Meeting:** Thursday, May 6<sup>th</sup> after CEE informational meeting, Bryn Mawr Elementary Cafeteria