



BMNA Reporter

Bryn Mawr Neighborhood Association Meeting Minutes, October 8th, 2008

Call to Order and Introductions

Meeting called to order at 7:08pm
Approval of Agenda, Financial Report and September minutes:
Approved as written.

Attendance: Marlin Possehl, President; Larry Skov, Vice President; Chad Smude, co-Treasurer; Lisa Mills, Secretary; Lynda Shaheen & Susan Verrett, Area 2 co-Reps.; Rick Carter, Area 3 co-Rep; Christopher Etz & Paul Markert, Area 4 co-Reps.; Robert A. Lindquist, Area 5 Rep.; Jay Peterson & Barry Schade, Area 6 co-Reps; Stephen Harvey, Area 7 Rep.; Patty Wycoff, Neighborhood Coordinator; and JoEllyn Jolstad, Bugle Editor. Also in attendance were neighbor Steve Maurelli of the Land Use Committee, and Dylan Thomas from the Southwest Journal.

City Council Report - Council Member Lisa Goodman

Lisa was unable to attend tonight's meeting.

Lunch with Lisa on October 22nd will be a review and discussion of the Citywide Master Pedestrian Plan. This plan includes sidewalks slated to be added in Bryn Mawr. For

more info about this and upcoming 'Lunch with Lisa' events, call Doug at 612-673-3195.

Budget/Fundraising Committee - Chad Smude

Membership has reached its goal for the year in dollars, though we are still short of our goal for the number of households who have joined. Several businesses have sent us matching donations (for which we are eligible now that we are a 501(c)(3), including Target and TCF. We will put a reminder in the Bugle, for people to check with their companies about matching their membership donations to us.

Neighborhood Coordinator Report - Patty Wycoff

Planning is underway for the Harvest Dinner, to be held on Thursday, October 30th from 6-8 p.m. The theme this year is an Appetizer Contest. Those who do not wish to enter the contest should bring a salad or dessert to share for the potluck. Patty wrote an article for the Bugle about this.

Patty would like to remind everyone that we can always use volunteers to help with set up and clean up at the Harvest Dinner.

Update on Capital Project - Jay Peterson

The Kickoff meeting for the Energy Challenge was fun and informative,

but not as well attended as they'd hoped. There will be a table at the Harvest Dinner where people can learn more about the project and sign up. The project will begin Dec. 1st, and they will be comparing energy use for the previous 12 months, to the next twelve.

Discussion of next year's project - they've been soliciting new ideas, and will meet in January to begin the process of choosing the next project.

NRP Schools Committee: Lynda Shaheen

Vida has resigned from the committee - she was co-chair with Lynda. The committee elected Jessica Wiley the new co-chair. Target had a big event for the organizations they partnered with/helped, and 3 projects were featured, including the effort at Bryn Mawr Elementary. Lynda spoke at the event about the great remodel of the Media Center and other sprucing up efforts. The Committee recommends that the BMNA support the Better Schools referendum. The Board unanimously agrees.

Bassett Creek Valley Restoration Oversight Committee Update - Barry Schade

The BCV-ROC will be having a planning retreat in November. The Harrison Neighborhood Association has published a list of demands for

Ryan Company, in order for Ryan Co to get their endorsement having Exclusive Development Rights for the banana. The plan still depends upon a Kennilworth Trail alignment for the LRT.

Discussion items

The Board reluctantly accepted the resignation of Area 6 co-Rep., Carey Sirianni. We thank her for her years of service. Carey stated that she would like to stay involved as a volunteer for various efforts, and we hope to hold her to that!

The Hour Car group is pushing ahead, but having a difficult time finding a parking spot for the car in Bryn Mawr.

Next Meeting - Wednesday, November 12th, 7pm, in the lunchroom at Bryn Mawr Elementary.

Upcoming Events - Harvest Dinner, appetizer contest and potluck. Thursday October 30th, 6 p.m., also in the lunchroom of Bryn Mawr Elementary School.

S'mores!
Saturnalia Festival
December 13, 2008