



# BRYN MAWR NEIGHBORHOOD ASSOCIATION

## Board Meeting Agenda

Wednesday, January 11, 2012, 7:00– 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 update: Councilmember Lisa Goodman
4. Resignations of Ted Keisselbach and Dave Wahlstedt
5. Nominations
6. 2012 Membership drive
7. Discussion of Bryn Mawr Nextdoor platform
8. Wirth/Brownie Lake CAC updates, if any
9. Patty Wycoff, NC activity report
10. JoEllyn Jolstad, Bugle Report
11. Treasurer’s report– Liz Pederson/Dave Holets
12. Bugle Editor update
13. NCEC report – Scott McLaughlin
  - NRP status update
  - Projects
14. LRT Project updates
  - Station Area Strategic Planning
  - Hennepin Co CAC – Barry
  - Other
15. Garden projects – Dave L on hold for winter
16. Standing Committee Reports  
Committee Reports
  - Redistricting Cmte / Report – Barry
  - Land Use Committee Report—
    - *No variance requests this month*
  - Schools Committee – Lynda Shaheen
  - Communications Committee - Jay
17. Reports from BMNA Representatives to affiliated groups (BCV-ROC, SWLRT, CL Parks)
18. Discussion Items and Updates and Announcements:
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19. Adjourn at 8:45 p.m.

NEXT BOARD MEETING: **Wed, Feb 8<sup>th</sup>**  
7:00 p.m., BM Elementary

### UPCOMING EVENTS:

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