



# BMNA Reporter

BMNA Meeting Minutes  
March 10, 2010

**Call to order and introductions**  
7:03pm

## Present:

Marlin Possehl, President; Larry Skov, Vice President; Ben Horn, Co-Treasurer, Adam Maki, Co-Treasurer; Claire Plank, Secretary; Greg Froehle, Area 1; Susan Verrett, Area 2; Lynda Shaheen, Area 2; Rick Carter, Area 3; Paul Markert, Area 4; Dave Logsdon, Area 5; Jay Peterson, Area 6; Andrew Kraling, Area 7; Steve Harvey, Area 7; JoEllyn Jolstad, Bugle editor/Community Schools Liaison; Scott McLaughlin, NRP chair; Patty Wycoff, Neighborhood Coordinator.

## Guests in attendance:

George Seebach, Area 2; Lisa Goodman, City Council Rep; Dylan Thomas, Southwest Journal; Beth Grosen, City of Minneapolis, CPED.

## Approval of Consent of Agenda -

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

## Election of Claire Plank, Secretary

- a. approved

## City Updates - Council Member Lisa Goodman

- a. The new Department of Neighborhood and Community Relations

- i. March 23, 12-1pm Virtual Open House
- ii. March 25, 3:30pm-7:30pm at TriTec Center
- 1. Open positions on: Animal Care, Heritage Preservation, Minneapolis Workforce Council, Public Health Community, among others

## b. Park Board and representative for new beach area in Theo Worth Park.

- i. Karen Soderberg will serve as representative - Marlin will contact Lisa

## c. Ward 7 E-news

- i. March is Census Month. April will host a contest between neighborhoods in Ward 7 to increase census participation. Story will be in Bugle.

## Beth Crosen, CPED - HC Rail Yards in East Linden

### Bassett Creek Valley Plan Implementation Update

- i. Public Works Department is open to future changes/suggestions
- 1. Long-term vehicles held in different location
- ii. Low need for housing, sell property as demand called
- 1. 1st phase - West Lot, 2nd phase - East Lot, 3rd phase - Impound Lot
- iii. Still committed to Master Plan
- 1. Current recommendations to the City Council:

### a. Grant Ryan Companies exclusive development rights to Linden Yards West through 2015.

### b. If Linden Yard East is selected as the preferred site for a rail layover facility, direct City staff to work with Hennepin County Regional Rail Authority.

### c. Modify the date that Ryan's good faith deposit will be refundable

### d. Direct staff to continue to work with Ryan and come back to Council with development proposals

- iv. Van White Memorial Bridge construction could begin this year.

## Patty Wycoff, NC Activity Report

### a. Cricket Association would like to be involved in the neighborhood

- i. Neighborhood Wide Garage Sale and/or Cricket Clinic

### b. City Meetings:

- i. Tuesday March 16 - Replacement Project
- ii. Tuesday, March 26 - Schools

### c. BMNA PayPal Account - set-up to collect Membership Dues

### d. Minnesota State Horticulture Society - renewed \$50 membership

### e. Neighborhood Garage Sale - Patty and JoEllyn NEED MORE VOLUNTEERS!

## NRP Report - Scott

### a. Total Funding Available \$162,361

### b. Downtown Lighting Project

- i. 10% of funds for project need to come from the neighborhood
- ii. Letter approved to send to city supporting lighting project and use of NRP funds

### c. Center for Energy and Environment (CEE): Energy Effective Cities Leading The Way

- i. Bryn Mawr is part of the 2nd tier group for project
- 1. Neighborhood Workshops for people to sign up for in-home visits, free products, free energy tracking
- ii. CEE will present at April meeting (30 minutes)

## Treasurer's Report

### a. 2010 Budget - approved

- a. Marlin: recommended \$3,000 be set aside for smaller items (up to \$100) in contingency fund; Ben and Marlin will return to next meeting with formal proposal

### i. Who: committee members work with Ben, Treasurer

### ii. What: non-budgeted (non-line) items needed for the ordinary course of business

### iii. Report: available every month on QuickBooks

### iv. MUST HAVE RECEIPT!

### b. Bugle

### i. \$2500 loss in 2009 (NRP helped with covering some of that loss)

### ii. Ideal Goal - Bugle to take care of itself

### 1. track donated space

### c. Membership Dues

- i. Memberships are being entered and soon will have list of non-renewals

## Nominations Report

- a. Need to find a Co-VP interested in president position

- i. Possible article in Bugle

## Update on BMNA Projects:

### a. Downtown BM kiosk - Rick

- i. Earmark money for "Downtown Lighting Project" related expenses - approved

### b. Ash Borer Project - Jay

- i. Bringing closure to the project with info for what to do in certain situations
- ii. Pest found in Prospect Park

## Standing Committee Reports

### a. Land Use Committee Report -

Michael Martens has resigned as chair

### b. Schools Committee

March 23: Neighborhood wide meeting on school updates

- Questions and answers to be posted in the Bugle

- ii. March 19: Family Fun Night at Bryn Mawr Elementary School.

### iii. Expansions:

- 1. 2 new classrooms to Bryn Mawr Elementary
- 2. Anwatin attendance has grown
- 3. New French Immersion School for north side

### c. Bugle Committee - JoEllyn

- i. April theme: Earth Day

- ii. Discussed Bugle Contractor Scope of Services

- iii. Editor Roles - Advertising, Content, Distribution

### iv. BMNA Board's role:

- 1. Connections with local retailers for ads
- 2. Feedback from community
- 3. Write articles/editorials
- v. Advertising: 16 page breaks even in advertising; 12 page does not
- vi. Website showing good feedback
- vii. Distribution Questions - contact Jay or JoEllyn

- viii. Letter to the Editor policy - need to clarify and print

- ix. Carolyn Jenson - interested in proofing the Bugle?

### d. BFR Committee - see membership drive above

### e. Traffic Committee - no report

### f. Parks & Rec Committee - no report

## Odds and Ends

Paul Markert - opportunity to showcase Bryn Mawr in Homes Show.

Adjourned: 8:48pm

**2nd Friday - every month**  
Enjoy delicious STEAK DINNER at Golden Valley LEGION, & dance to...

**Percolators!**  
LIVE Band! Good-time rock, pretty ballads, country favorites, requests.

For only \$9.00 you get:

- Tasty char-grilled ball-tip steaks
- Crisp salad bar, roll & butter
- Baked potato with the works

No cover - smoke-free - open to public  
Steak: 6-8, Music: 7:30-11:30  
Legion phone: (763) 377-4252

**FREE DRINK if you come in wearing a BIKE HELMET!**

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www.percolatorsband.com

