

Bryn Mawr Neighborhood Association Board Minutes  
May 16, 2007

Present:

Marlin Possehl, President; Ed Juda, Co-VP; Ron Sterbenz, Co-Treasurer, Rachel Banken, Area 1; Lynda Shaheen, Area 2; Jessica Wiley, Area 3; Cathy Skalicky, Area 4; Robert Lindquist, Area 5; Barry Schade, Area 6; Larry Skov, Area 7; JoEllyn Jolstad, Schools Committee ~~Bugle~~; Patty Wycoff, Neighborhood Coordinator

**1. Call to Order and Introductions**

Meeting was called to order shortly after 7:00 PM in the Anwatin atrium

**2. Approval of Consent Agenda including**

- Minutes of April 11 meeting
- Today's agenda
- Acceptance of March Treasurer's Report  
motion to approve by Wiley, second by Juda

**3. City Council Report**-Goodman was unable to attend

**4. Activity report: Neighborhood Coordinator- Patty Wycoff**

Patty reported that she is doing well!

Discussion included:

Hydrants for watering community gardens  
Some of the permits are set until 2011

When to forward emails to neighborhood email list from Park Board etc

Don't want to overwhelm people

Need to develop criteria for determining which are important enough to send especially w/attachments

Exploring an electronic discussion board for the board-

A discussion board would be helpful for the school committee also

Other issues to be addressed related to an electronic discussion board included updating our website, finding a volunteer to maintain the discussion board

Ron will explore finding a software program first -then we'll try to find someone to install and support

Suggested that we could trade service for a free ad in Bugle

Discussed a process for making the Bryn Mawr signs around the neighborhood more visible

Brownie Lake canoe rack—Park Rep Tracy Nordstrom reported to Rick Carter that she hopes to have it completed by the end of the summer

Tracy noted that the Park Board is expecting \$5000 for the project from BMNA, Park Board does all work on the project. Marlin agreed to look into what this was in reference to.

She is reserving the calendar for using the church for summer meetings

second Wednesdays-BMNA board meeting

School Committee,

Traffic,

Housing,  
Land Use

PO box-changing the site and need for keys [based on 24 hr availability/parking](#). Suggested that we use “Minneapolis” in the ~~the~~ address even though the box is in St. Louis Park.

Articles for the Bugle—agreed that it’s important to prepare the calendar and make sure it’s accurate. Patty will write something about the annual meeting and dinner, and the garage sale

Possible environmental grants available

### **5. Mike Roth’s resignation**

Accept his resignation with appreciation

### **6. Garage Sale update**

Those involved had a good time!  
Studio 411 contributed great stuff

Revenue

\$590 sales from goods

110 reservations from garage sales

Expenses to date

\$300 for maps/signs

\$280 for tables—20 tables

\$643 total profit

Issue-traffic backed up on Penn during the garage sale—may need traffic control

Discussed buying our own tables and storing at church or at Bryn Mawr school

Patty will investigate cost of tables at Costco [and Target](#)

~~Purchase~~ [Ron said we can purchase](#) tables out of supply budget

### **6A. Community Garden at Upton**

Cathy Skalicky presented a design for the area. This is where we will plant the trees honoring Vida Ditter and Greg Lecker.

\$2500 commitment, Ron has created a budget to cover this

Timeline—tree service to remove existing trees on the first Saturday in June

Moved by Juda and seconded by Banken to fund this project

### **7. Annual meeting review**

Food was great. The numbers may have been down from last year; estimated 100 participants.

Costs were lower than budgeted.

Confirm permits for the space next year.

### **8. Ice Cream social**

The social will be held on July 18, 2007

Ed is working on obtaining donated ice cream--8 companies confirmed-5 gallons each

Music—possibility to book Al’s Rockabilly Quartet (Morris Wycoff)—budgeted \$400 for the band

Patty will pursue permit to close road

Suggestions for kids included clown, sprinkler, and face stamping

## Committee Reports

### **9. Land Use**

Email sent to City Planning [Dept concerning stand on ordinance proposal to limit size of new in-fill houses.](#)

### **10. NRP Committee Reports**

- Housing Committee-meeting next week to review 24 applicants that qualified, had inspections—need to prioritize, can't all be funded
- Traffic Committee—[expecting response from](#) Don Sorbina, Mpls, [on written proposal for four architectural street lamps at Penn and CLR.](#)
- Parks and Rec Committee-Next meeting on the Solstice. Discussed various projects including getting two living park ([green roof](#)) shelters in JD Rivers donated. John Munger with the Loppit has requested to address BMNA June meeting
- Schools Committee-no meetings in April and May. Principal of Bryn Mawr Elementary attended the annual dinner. Issue [review](#) process will be printed in the June Bugle. Site team and PTA requested that each school housed at Bryn Mawr have their own principal. The request was honored. Jim Lemmer will continue as Principal of Bryn Mawr Elementary. There will be 2 kindergarten classes next year, an increase from this year. Sports Arts program open for summer. Band program seeking funding for next year.

### **11. BFR-(Fundraising)**

Working on dog wash for August

### **12. Discussion**

Suggested that we organize a youth council “help service” for senior citizens [and other neighborhood projects](#)

### **13. Announcements**

[An email vote was taken by the board confirming unanimously Patty Wycoff's appointment as Neighborhood Coordinator prior to the meeting.](#)

### **14. Adjourned at 8:58 PM**