



## **BRYN MAWR NEIGHBORHOOD ASSOCIATION Board Meeting Minutes**

**Wednesday, April 11, 2018**

**6:30– 8:15 PM**

**Bryn Mawr Elementary (Cafeteria)**

Brian Treece – Vice President  
James Dietrich - Secretary  
Dennis Fazio - Treasurer  
Dave Holets – Area 1 Rep  
Susan Verrett – Area 2 CoRep  
Lynda Shaheen – Area 2 CoRep  
Jessica Wiley – Area 3 CoRep  
Christopher Etz - Area 4 CoRep

Joanne Michalec – Area 4 CoRep  
Jay Peterson - Area 6 CoRep  
Barry Schade - Area 6 CoRep  
Patty Wycoff – Neighborhood Coordinator  
JoEllyn Jolstad – Bryn Mawr Bugle Editor  
Lisa Goodman – Minneapolis City  
Councilperson

### Guests

Karen Gunderson  
David Simmons  
Adam Arvidson – Minneapolis Park Board  
Karen Fredrickson

A quorum was present. Vice President Brian Treece presided.

Vice President Brian Treece called meeting to order at 6:37 and began with introductions.

Jessica Wiley moved to approve the agenda. Seconded. Motion passed.

The next order of business was the minutes. With no objections or corrections, the minute from March were approved.

Lisa Goodman gave an update from the City. Lunch with Lisa is the 25<sup>th</sup>, Heather Hunt, 7<sup>th</sup> ward resident and Minneapolis 911 Director and will be a review of the new 911 service. May meeting will be Senator Dibble and Representative Hornstein. June meeting will be a field trip to Minneapolis Animal Control.

A few items that directly relate to Bryn Mawr. There is a request for a subdivision for 208 Oliver Ave S and a zoning change. Streets on the north side of 394 will be seal coated to extend the life of the streets. Regular street sweeping will start on the 23<sup>rd</sup>. Yard waste collection is starting on 9<sup>th</sup> and will go through the fall. Burnam Ave bridge will have some bridgework done starting on the 23<sup>rd</sup>. Also, please report potholes that need patching!

Hennepin Ave reconstruction meetings start tonight from Douglas through Uptown. Will be building a plan and then begin to work towards community alignment.

The purchaser of the Prudential building, Opus, is working to re-tenant the building for office use with no additional building.

A property has been a hazard for the community, Palm Brothers, has been demolished. There had been many complaints over the years.

James Dietrich moved to create a committee to review the Minneapolis 2040 plan and how it relates to the Small Plan. Seconded. Motion passed. Jay Peterson volunteered to chair the committee. All those interested should contact Jay.

Adam Arvidson of the Park Board is working on the Southwest Service Area park plan. These are parks south of 394 and west of 35W, and includes a single park in Bryn Mawr, Reserve Block 40. Planning for North parks will be forthcoming with changes being rolled back to Community Action Committee. Information on specific events can be managed at [www.minneapolisparcs.org/sw](http://www.minneapolisparcs.org/sw). The Park Board is asking neighborhoods to appoint a CAC for the South Parks Master Planning committee.

Dennis Fazio moved to approve and submit the tax return. Jessica seconded. Motion carried.

Dennis Fazio presented a review of the 1<sup>st</sup> quarter financials. After a brief walk through, Dennis moved to put the financials on the floor for acceptance. Jay Peterson seconded. Motion carried.

Patty Wycoff, Neighborhood Coordinator, gave a brief update. Membership kickoff party is this week from 7:00 to 9:00 at Cuppa Java. All day Friday, Cuppa Java is donating 10% of profits to BMNA. Bryn Mawr Garage Sale is coming, 16 sales are signed up so far. Last year we had 101 registered sales. Annual potluck dinner is coming the second Wednesday in May. The Garden and Outdoor Space Tour will be happening again this year on Saturday July 21<sup>st</sup>.

JoEllyn Jolstad provided an update from the Bugle. Kevin Thompson submitted a great article for the Bugle. Jay Peterson is submitting May, and Susan will be June. Deadline is the 20<sup>th</sup>. More information on the plant sale and garden tour will be included.

Jay Peterson gave an update from Communications Committee. The website is now hosted on https and is secure. Communication committee has met and each page has been reviewed and updated. The library would like to know if any original copies of the Bugle may exist. Individuals can contact Chris Etz.

Lynda Shaheen reported on the Schools Committee. The fundraiser plant sale is in full swing, plants will be delivered May 10<sup>th</sup>. The School carnival is coming up and the School Committee will be giving \$100.

Jessica Wiley gave an update on Community Projects. The nature pre-school has been given their award. Buckthorn removal will begin when weather permits. The painting of the bridge railings will take place this spring. The doggy waste stations will be installed this summer. Discussed the value of public art that is accessible to all and helps give identity to public spaces. The mosaic for downtown is in the planning stages.

Brian Treece gave an update on nominations. Everyone in office is running again, no new applications/interest so if you are interested in joining the board, please contact Brian.

Barry Schade provided a SWLRT Update the open house at the end of march where we made a statement of support.

JoEllyn Jolstad announced that one of our former Board Members, Matt Stark, passed away this week. Chris Etz moved that BMNA acknowledge and thank him for his commitment to Bryn Mawr. Joanne seconded. Motion Passed.

Motion to Adjourn. Brian Treece adjourned the meeting at 8:15pm.

NEXT BOARD MEETING: **Wednesday, May 9, 2018 (Annual Meeting)**  
**Bryn Mawr Elementary School, Cafeteria**

UPCOMING EVENTS: Festival of Yard Sales, May 5 – 7  
BMNA Annual Meeting, May 9