



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

**Wednesday, June 13, 2018**

**6:30– 8:15 PM**

**Bryn Mawr Church Basement**

Kevin Thompson – President  
Brian Treece – Vice President  
James Dietrich – Secretary  
Dennis Fazio – Treasurer  
Patty Wycoff – Neighborhood Coordinator  
Dave Holets – Area 1 Rep  
Susan Verrett – Area 2 Co-Rep

Karen Frederickson – Area 2 Co-Rep  
Dennie Juillerat – Area 3 Co-Rep  
Joanne Michalec – Area 4 Co-Rep  
Vida Ditter – Area 6 Co-Rep  
Barry Schade – Area 6 Co-Rep  
Steve Harvey – Area 7 Co-Rep

### Guests

Arlene Fried – Area 2  
Georgia Cady – Area 3  
Lisa Goodman – Area 6

Jeff McLure – Director of Ops, Utepils  
Dan Justeson – President, Utepils  
Rowena Holmes

A quorum was present.

Kevin Thompson called the meeting to Order at 6:30pm and introductions ensued.

First order of business was approval of the agenda. With no changes, a motion was made and seconded to approve the minutes. Motion carried.

Next item of business was the approval of last month's meeting minutes. With no changes, a motion was made and seconded to approve the minutes. Motion carried.

Councilmember Lisa Goodman gave a brief report on the state of the city. She had received some negative feedback on the new parklet. This is part of an effort to encourage the citizens to enjoy the outdoors and interact with their community. Minneapolis had been in communication with the building owner that the parklet was coming, but had not communicated with Lisa, or the community at large. This is a public parklet which anyone can use.

The Accessory Dwelling Unit at 208 Oliver was approved.

The last Lunch with Lisa for this half of the year. This is the field trip to Minneapolis Animal Care and Control, 212 17<sup>th</sup> Ave N. The date is Thursday, June 28<sup>th</sup> from noon until 1:00 at. Adults and kids are welcome to come and interact with dogs and cats. RSVP is required. Contact Lisa's office.

Lisa is encouraging people to make comments on the 2040 plan.

There are also 2 household hazardous waste events coming up, June 22<sup>nd</sup> and 23<sup>rd</sup> in NE, at Pillsbury Elementary School and July 27<sup>th</sup> and 28<sup>th</sup> at Jenny Lind Elementary School. Hours are 9:00 to 4:00.

A big thanks to Jeff McClure and Dan Justeson from Utepils who stopped by to discuss the steps Utepils is taking in response to some requests and concerns expressed from neighbors. Utepils is committed to the community and plans to incorporate feedback into future planning. Their next event is "Artepils" at which the plan to make some adjustments.

JoEllyn Jolstad sent in reminder that the next Bugle issue is the graduate issues, so if you have graduates, send along pictures or bios to [djolstad@msn.com](mailto:djolstad@msn.com) for printing in the Bugle.

Neighborhood Coordinator Patty Wycoff gave an update on upcoming events. The Garden Tour planning is well underway. There are three levels of sponsors, Gold, Silver, Bronze. \$100, \$50, \$25. We have 7 gold and 2 silver sponsors, raising \$800 in sponsorships. Cockadoodledoo is donating their space for registration, Iliana and Erik Wilson are creating deserts, and Cuppa Java, and Bobby and Steve's are all contributing in-kind donations.

Ice Cream Social planning is just getting started. Street permit has been applied for, the band is arranged, Six ice cream flavors have been identified so far from vendors that include La La Ice Cream, Adele's, and Ben and Jerrys.

Sue Verrett and Karen Frederickson presented the current findings of the MPLS 2040 Temporary Committee Report. Karen, Susan, Kevin, Patty, Arlene, and David Simmons met and examined a summary of the impact that the 2040 plan may have on Bryn Mawr. The Comment period runs between now and July 22<sup>nd</sup>. Residents can leave comments on the proposed changes to individual parcels. There

