

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

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

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 Uunit 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 17th Ave N. The date is Thursday, June 28th 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 22nd and 23rd in NE, at Pillsbury Elementary School and July 27th and 28th 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 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^{nd} . Residents can leave comments on the proposed changes to individual parcels. There

are some proposed density changes in the neighborhood along the 394 corridor, so make your opinion known! Go to https://minneapolis2040.com to leave comments. The board discussed the feasibility of putting together a public informational meeting for Bryn Mawr residents. Karen Frederickson volunteered to work with Patty Wycoff to organize a meeting and to create an informational flyer to insert into the July Bugle.

Friends of Prince group donated a number of instruments to Anwatin.

On behalf of the BMNA Garden Committee, Dennie Juillerat read a special recognition to the following Garden Stewards that have provided excellent commitment maintaining their assigned community gardens along with coordinating their group of volunteers assistance.

- John Davenport Cedar Lake Park Blvd Garden
- Kathy Ripke Garden of Hope and Peace
- Cathy Skalicky Upton Garden
- Jan Wagner Laurel Triangle
- Chas Salmen Mobil Station Raised Garden

Due to a challenge finding enough volunteer hours, the Garden Committee has enlisted the assistance of the neighborhood businesses to help keep the gardens watered and maintained.

Kevin Thompson read an absentee update on Community Projects. The mosaic is in progress. The plan is to install the mosaic in September.

Kevin also gave an absentee update from Safety/Traffic Committee. The speed sign has been moved to just off of the Penn exit and helps to slow traffic along Penn and keep crime down in that area because of the placement of the sign and its proximity to the police camera.

Vida Ditter gave an update from ROC/Basset Creek Valley. The Leaf Building required full demolition because of the ground conditions. This will have a moderate impact on design. They do have some tenants identified.

Barry Schade provided SWLRT Update. There is forward progress. Hennepin county stepped up to pick up the remaining costs for the project. After a walk-through of the exact location where the kiss and ride, and the entrance will be. Construction may start as soon as Fall, with an expected finish of 2023.

James Dietrich moved to Adjourn. Seconded. Meeting adjourned at 7:44.

NEXT BOARD MEETING: Wednesday, July 11, 2018
Bryn Mawr Church Basement

UPCOMING EVENTS: Bryn Mawr Garden Tour, July 21 Ice Cream Scoop Off, July 26