



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, July 11, 2018

6:30– 8:15 PM

Bryn Mawr Church Basement

Kevin Thompson - President

James Dietrich - Secretary

Dennis Fazio - Treasurer

Chris Davis – Area 3

Lisa Goodman – Area 6/Minneapolis City
Council Member

Vida Ditter – Area 6 Co-Rep

Karen Frederickson – Area 2 Rep

Mark Dhennin – Area 5

Colleen Dhennin – Area 5

Gary Hoffert – Area 4

Fiona Lockhart.- Area 3

Bruce Berry – Area 3

Lois Berry – Area 3

Pat Venus – Area 1

Mark Lavery – Area 6

Arlene Fried - Area 2

Dave Holets – Area 1 Rep

Georgia Cady – Area 3

Steve Harvey – Area 7 Rep

Jeremy Staffeld – BMNA Webmaster

A quorum was not present at the beginning of the meeting, but was present later.

Kevin Thomson called the meeting to order at 6:31 and proceeded with introductions.

First order was approval the agenda. Karen Frederickson moved to approve. Seconded. Motion passed.

Councilmember Lisa Goodman gave her report.

- Loose gravel seal coating is happening in the streets. This is included in the City budget and we will not be assessed.
- The Bryn Mawr mosaic is ready to go and will be installed soon.
- No Lunch with Lisa this month or next month. Next is September 26th
- Early voting has started. Voting for the primary can occur now at 271 south street. Free parking is available. Absentee ballots are also available. Election judges are still needed.

Kevin Thompson asked a process question on the Minneapolis2040 plan. Public comment ends on the 22nd of July. Revisions to the plan will then be made, and a new version will go back to the public in September, which will go out for a public hearing.

Karen Frederickson asked several follow up questions. Changes to the 2040 plan will flow through the Planning Commission, then Zoning and Planning Committee, then City Council. Bryn Mawr Small Area plan was left out, but there are some dramatic changes made to those areas that were affected. Actual zoning changes will take some time, but new zoning change requests will be compared to the plan's guidance.

Approval of minutes of last month's meeting. With no changes, Vida Ditter motioned to approve. Seconded. Motion passed.

Dennis Fazio gave a brief Treasurer's Report for 2nd quarter. First half of 2018 had \$10,416 in revenue and \$27,064 in expenses for a YTD net of -\$15,066. Balance sheet shows \$68,540 in cash assets as of the end of June. Most items are on track with the budget. Additional revenue from the City will be forthcoming in the second half for a positive net by the end of the year.

Jeremy Staffeld provided the Webmaster Report. June was quiet. No events and around 1000 visits. May was 4000 and July is already over 1000, likely due to the events. Garden Tour tickets are available on the home page. Maps for registered participants can be found on the website. Pictures of the garden tour can be sent to webmaster@bmna.org.

Karen Frederickson gave an update from the MPLS 2040 Temporary Committee comprised of Sue Verrett and Karen Frederickson. A public meeting for the neighborhood was held 7/9/18 to review the proposed changes. The Monday night meeting was well attended, with most of the time on the building and land use. Comments can be made online. Please participate and be specific and constructive with your comments. The common consensus was that the Board take a stand and make a recommendation.

Bruce Berry commented that official communication to the public of these changes has been poor.

Karen Frederickson also passed along the unfortunate news that Dave Timmons, who was an invaluable source of information and assistance to this committee, passed away. More information will be shared in the Bugle.

Kevin Thompson moved to craft a Board response. Seconded. Kevin Thompson and Karen Frederickson will craft a Board response and the final version will be approved through email voting. Motion passed.

The Bryn Mawr land use plan can be found on bmna.org under Programs and Projects.

There was discussion on The Gateway, where the Bryn Mawr hedge was. There was a proposal to establish a committee to find feasible solutions.

Dennis Fazio moved to create a temporary committee. Seconded. Vida Ditter made a motion to include a request for volunteers. Motion passed. James Dietrich volunteered to Chair the committee.

Garden Tour and Scoop Off are coming. We're hoping for good weather for both.

Vida Ditter gave an update from ROC/Basset Creek Valley. Wellington plans required some change for the Leaf properties because of the poor soil quality. The Swervo/EXL building is seeking a tenant, then build out will occur.

There was some discussion around the safety of pedestrians and bikers as the exit or enter SWLRT and the Penn/Mt Oliver area.

Arlene Fried suggested we have a streetlight at the corner of Wayzata frontage and Theo Wirth. She also requested that garden tours be extended to later in the afternoon.

Karen Frederickson inquired about getting a Nice Ride.

With no further discussion, Karen Frederickson moved to adjourn. Seconded. Motion carried and the meeting was adjourned at 7:46.

NEXT BOARD MEETING: **Wednesday, August 8, 2018**
Bryn Mawr Church Basement

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