



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

**Wednesday, August 8, 2018  
6:30– 8:15 PM**

**Bryn Mawr Church Basement  
(Use Side Entrance)**

### Board

Kevin Thompson President  
Brian Treece – Vice President  
Dennis Fazio - Treasurer  
Patty Wycoff – Neighborhood Coordinator  
Jeremy Staffeld - Webmaster  
Dave Holets – Area 1 CoRep  
Lynda Shaheen – Area 2 Rep

Sue Verrett - Area 2 CoRep  
Karen Frederickson – Area 2 CoRep  
Barry Schade – Area 6 CoRep  
Vida Ditter – Area 6 CoRep  
Jay Peterson - Area 6 CoRep  
Steve Harvey – Area 7 Rep

### Neighbors and Guests

Arlene Fried – Area 2  
Terri Stark – Area 4  
Lindsey Lyrenmann – Area 6  
Kathie Christensen – Area 6  
Bill Miner – Area 6  
Rod Miller – Area 6  
Steve Minn - Lupe Development  
Cameron Flakne – Lupe Development

Lisa Goodman – Area 6, City Councilperson  
LaRoyce Kranz – Area 6  
Mark Laverty – Area 6  
Katrina Hannemann – Area 7  
David Miller – Area 7, Urbanworks  
Jackie Cherryhomes – Lupe Development  
Sam Westermann

A quorum was present.

President Kevin Thompson called the meeting to Order at 6:30 and proceeded with introductions.

The first item was the approval of the agenda. With no additions or changes, Vida Ditter moved to approve the agenda. Seconded. Motion passed.

Approval of minutes of last month's meeting. With no changes, the minutes were approved at documented.

Lisa Goodman gave the monthly report on the City of Minneapolis. There will be no Lunch with Lisa in August, returning September 26<sup>th</sup>.

Early voting is in full swing at either the Early Voting Center or Hennepin County center. Election judges are still needed to meet requirements for partisan parity.

Lisa received the note from the Neighborhood Association with regards to for the 2040 plan. City staff are currently reviewing all comments. Lisa stated that she would work towards implementing the consensus of the community when it comes to the 2040 Plan. There is no date yet for a next draft of the

2040 Plan, but it could be as soon as late September.

Steve Minn of Lupe Development and David Miller of Urbanworks gave an update on the 2800 Wayzata Blvd project. Over 65 people attended the charrette to gather community feedback. In summary, the project is expected to renovate the existing office, resulting in approximately 100,000 square feet of leasable space, as well as two new construction projects, one consisting of approximately 100 Units of Senior Living and the other an Affordable Housing project of approximately 150 units for families. This area is currently zoned OR2, high density.

At the charrette, major discussion themes included sensitivity to natural features, improving Wayzata Blvd, improving the connectedness to the neighborhood, and being mindful of the proximity to the school. Traffic and transportation, pedestrian safety, and improving bike shelters. There was discussion around the architecture and the visual impact to the neighborhood and requests to consider the style and variety of the existing neighborhood, including gardens and water gardens and the impacts to the rest of the neighborhood environment.

After a visual and verbal review of several proposed plans, a discussion around the number of parking spaces that will be required for different uses of the space and whether a 500+ stall parking ramp was acceptable ensued. After additional discussion, David stated that more information on the projects including the results of the charrette, proposed designs, and mechanisms for comment can be found at [www.2800wayzata.com](http://www.2800wayzata.com)

Dennis Fazio gave a brief summary from the last two events. Almost \$4000 in income from the Garden Tour and the Ice Cream Social. Ticket sales were down a bit, however there were more sponsors for the Garden Tour.

Patty Wycoff gave the Neighborhood Coordinator Report. More than 500 people attended the Ice Cream Social. The Garden Tour had fewer ticket sales due to some competing events from other neighborhoods. Patty received several requests to extend the event time as well as some positive comments on the inclusion of outdoor spaces were received.

The school has been rented for the September and October Board Meeting. Patty Wycoff and Jessica Wiley will work together to create a Neighborhood Coordinator manual to consolidate all of the functions that the role handles.

The Sip and Stroll is the next event, coming up the 2<sup>nd</sup> Thursday in October.

Webmaster Jeremy Staffeld provided a Webmaster Report. Busy month for [www.bmna.org](http://www.bmna.org), logging 4890 visits for the month and 20 questions on the events. The position descriptions for which the BMNA is hiring can be found on the website. A survey on how people are using the site and how it can be improved will be forthcoming.

President Kevin Thompson relayed that Patty Wycoff submitted her resignation as Neighborhood Coordinator. The Executive Committee met to discuss and proposed splitting the position into two roles to allow for more focus on specific areas by newly engaged individuals. After a review of each role description, discussion ensued around the proposed changes to the role and specifically to changes to payment for these services.

President Kevin Thompson recognized and thanked, on behalf of the Board, Karen Frederickson, who drafted the BMNA response to the 2040 plan, which was reviewed, voted on electronically, and has now

been submitted to the City of Minneapolis.

President Kevin Thompson updated the group on the MPRB North Service Area Master Plan. After nearly a dozen CAC meetings, the initial draft plans have been completed and sent forward to the next round where there will be a meeting for the public to comment. One item included was a request to move the entrance to Bryn Mawr Meadows from Laurel Ave to just off Cedar Lake road, to reduce traffic on Laurel.

Lynda Shaheen provided an update from the Schools Committee. Anwatin is having a fund raiser October 5th at Utepils from 5:00 to 8:00. More information will be forthcoming.

Bryn Mawr Elementary has a new principal as denoted in the Bugle.

Included in the minutes is a reminder from Jessica Wiley from the Community Projects Committee that the unveiling of the mural occurs August 15<sup>th</sup> at the Hero Community Center.

Vida Ditter provided updates on ROC/Basset Creek Valley from all the properties that Wellington purchased. Wellington is asking for more involvement and feedback from the community as they progress. They are working with the Park Board as to who should purchase the Canadian Pacific Right of Way.

The EXL property is still seeking a tenant before progressing further on the development of the building.

Mark Lavery reminded the Board that the community can have an impact on the 2800 Wayzata project as the builders will be requesting community support when applying for variances, for instance.

With no further discussion or new business, the meeting was adjourned at 8:05 p.m.

**NEXT BOARD MEETING:   Wednesday, September 12, 2018**  
**Bryn Mawr Elementary School, Cafeteria**

UPCOMING EVENTS: Sip and Stroll, October