



BRYN MAWR NEIGHBORHOOD ASSOCIATION Board Meeting Agenda

Wednesday, October 10, 2018

6:30– 8:00 PM

Bryn Mawr Elementary School Cafeteria

1. Call to Order and Introductions
2. Approval of today's agenda.
3. Approval of minutes of last month's meeting.
4. City of Minneapolis: Councilmember Lisa Goodman's Report
5. 2800 Wayzata Blvd update—Steve Minn, Lupe Development
6. Treasurer's Report: Dennis Fazio (as needed)
7. Neighborhood Coordinator Report: Lynda Shaheen
8. Event Coordinator Report: Kristin Hanousek
9. Bugle Report: JoEllyn Jolstad
10. Webmaster Report: Jeremy Staffeld
11. Standing Committee Reports (only as needed)
 - Communications
 - Schools
 - Gardens
 - Community Projects
 - Nominations
 - Events
 - Membership
 - Safety/Traffic
 - Finance
 - Gateway Art (temp committee)
12. MPLS 2040, Revised Plan highlights—Karen Frederickson
13. Other Standing Reports (only as needed)
 - ROC/Basset Creek Valley Update
 - SWLRT Update
14. Reports from BMNA Representatives to affiliated groups (as needed).
15. Discussion Items, New Business, Updates and Announcements
16. Adjourn *by 8:00 p.m.*

**NEXT BOARD MEETING: Wednesday, November 14, 2018
Bryn Mawr Elementary School, Cafeteria**

**UPCOMING EVENTS: Sip and Stroll, October 11th
Harvest Dinner (Date?)**