



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, October 10, 2018

6:30– 8:15 PM

Bryn Mawr Elementary School Cafeteria

Board

Kevin Thompson, President
Brian Treece, VP
Dennis Fazio, Treasurer
Dave Holets, Area 1 Rep
Karen Frederickson, Area 2 Rep
Susan Verrett, Area 2 Rep
Jessica Wiley, Area 3 Rep
Dennie Juillerat, Area 3 Rep
Chris Etz, Area 4 Rep

Beth Turnbull, Area 5 Rep
Barry Schade, Area 6 Rep
Vida Ditter, Area 6 Rep
Stephen Harvey, Area 7 Rep
Jeremy Staffeld, Webmaster
JoEllyn Jolstad, Bugle Editor
Lynda Shaheen, Communications and
Fundraising Coordinator

Guests

Lisa Goodman, City Councilmember
Arlene Fried, Area 2
Georgia Cady, Area 3
Paul Nelson, Area 5
Jen Schmitz, Area 5
Bill Miner, Area 6

Rod Miller, Area 6
John Thomas, Area 6
Steve Minn, Lupe Development
Jackie Cherryhomes, Lupe Development
Aaron Diedrich, Lupe Development
Cameron Flakne, Lupe Development

A quorum was present.

Kevin Thomson called the meeting to Order and proceeded with introductions.

First order of business was approval of today's agenda. With no changes, the agenda was approved.

Next was approval of minutes of last month's meeting. After the noted to add Arlene Fried to the previous month's guest list, the minutes were approved as amended.

City of Minneapolis: Councilmember Lisa Goodman's Report

The last Lunch with Lisa is on the 31st of October. The City's sustainability director Kim Havey talking about the City's sustainability plan.

Street sweeping begins on the 22nd of October. The full schedule is available on the City's website.

There was a zoning variance request for 2004 Cedar Lake Rd for a new garage. Additionally, 2012 Cedar Lake Rd was approved for construction a single-family home.

The comp plan public hearing is the 14th of November at City Hall. Many of the proposed zoning changes to Bryn Mawr were rolled back. The exceptions are all residential properties would be rezoned from R1 to Interior 2. This means two lots can be combined and 9 units can be built. Also, lots greater than 40' could have 4-plexes or more on them. Basset Creek Valley master plan had an outlier.

Steve Minn of Lupe Development spoke next about some updates to the Century Link development

plan. There will no longer be a 2.5-3 story parking ramp behind the existing office building. Instead, the new buildings will be weighted to the west side of the lot to allow for a surface parking lot for the office building. There will also be a parking platform underneath the new buildings.

The new buildings will be 70' in height, which is at the tree line. It also means there will be no buildings next to the homes on Upton Ave.

Additionally, what had been proposed as a family affordable housing development will now be a senior affordable housing development with 100 units. This means that the 150-unit family affordable housing development will no longer be built. The 100-unit senior market rate housing development remains part of the plan.

The third quarter Treasurer's report was presented with expense vs budget and balance sheet. Dennis Fazio moved to adopt some minor changes to adjust language and correct oversights in the Fiscal Management Policy including some simplifications in handling cash to insure integrity. Seconded. There was some discussion on the requirements to provide receipts in a timely manner from those using the corporate credit card. Motion passed.

Lynda Shaheen was welcomed as the new BMNA Communications and Fundraising Coordinator; she officially started on October 1st. She is working at bringing Twitter and Facebook back to life and has created an Instagram account for BMNA as well. She will be posting the BMNA monthly meeting agenda to Facebook as well as creating a monthly event for the monthly meeting. At all future events there will be a # that people can use to post pictures.

JoEllyn stated she received one submission from Jessica Wiley and was expecting another one regarding the new coordinator. There is a tight turn-around this month.

Webmaster Jeremy Staffeld gave an update to the group. Changing domain name to a cheaper registrar. Responses to the survey provided some feedback on the home page hero image. Interior images will be randomized. The website had over 3000 visitors last month.

Jessica Wiley, Chair of Community Projects, wanted to remind everyone that suggestions for next year's community projects are being accepted. City South Mag featured Stacia Goodman and mentions the Bryn Mawr Neighborhood Association's colorful origami bird.

Dennie Juillerat, Chair of Garden Committee, stated the growing season has ended. There have been primarily 8 people involved this season who we would like to acknowledge and thank:

- Kathy Ripke
- Kathy Scalicki
- Nadine Field
- John Davenport
- Chas Salmen
- Beth Franzen
- Rod Miller and Bill Miner

The water will be turned off this week. The containers downtown will be put to bed after a killing frost. Dennie also mentioned that after 3 years, he will be stepping down as Chair of the Garden Committee at the end of this year.

Chris Etz, Chair of Safety and Traffic, said the speed sign is back up. See if you can find it!

Karen Frederickson discussed the 2040 plan. The former prudential building was re-zoned to 6 stories. Buildings on the south side of 394, such as ModernWell, were zoned down to 6 stories. The Jaffee property and empty lot and others are still at 15 stories. The Planning Commission is meeting Monday Oct 29th, City Council Wednesday Nov 14th. City Council votes the 1st week of December, then to Met Council for final approval.

Vida Ditter reported on ROC. Swervo has contracted to allow a charter high school on Glenwood and conditional use permits have been approved despite notable opposition from ROC, Harrison, and Bryn Mawr that it does not fit within the stated Basset's Creek Valley Master Plan for Glenwood Avenue.

With nothing further, meeting was adjourned at 8:00.

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

UPCOMING EVENTS: Harvest Dinner, November

