



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

**Wednesday, December 12, 2018**

**6:30– 8:00 PM**

**Bryn Mawr Elementary School Cafeteria**

### Attendees:

Kevin Thompson – President  
Brian Treece – Vice President  
Dennis Fazio – Treasurer  
Lynda Shaheen – BMNA Coordinator  
James Dietrich – Secretary  
Karen Frederickson – Area 2 Co-Rep

Susan Verrett – Area 2 Co-Rep  
Jessica Wiley – Area 3 Co-Rep  
Chris Etz – Area 4 Co-Rep  
Vida Ditter – Area 6 Co-Rep  
JoEllyn Jolstad – Bulge Editor  
Lisa Goodman – City Councilperson

### Guests:

Pat Verrus – Area 1  
Rob Faber – Area 1  
Ken Hum – Area 5  
Mark Dhennin – Area 5  
Colleen Dhennin – Area 5  
Arlene Fried – Area 2  
George Ashenmaker – Area 4

President Kevin Thompson called the meeting to Order at 6:31.

Approval of today's agenda. Motion to move Number 6 to after number 11. Chris Etz moved to approve as amended. Seconded. Motion passed.

Approval of minutes of last month's meeting. Karen Frederickson moved to approve. Seconded. Motion carried.

### Councilmember Lisa Goodman's Report

Later with Lisa was a huge success, collecting over 100 pieces of clothing. Lunch with Lisa starts again in January 30<sup>th</sup>, developer panel doing projects in the 7<sup>th</sup> Ward. Bob Lux, Nick Walton, Lee Blonds, Tom Nordyk. It is expected to be a popular event.

Opus now owns the Target West building and likely plans to convert to multi-tenant, designated Corridor 6. Century Link has been changed to Corridor 6. Joffe has been designated Corridor 6. One other changed to Interior 3. The rest of Bryn Mawr has been changed to Interior 1. Lot combinations are prohibited. Penn Ave Corridor interior 3. 2, Queen Corridor 1. Oliver is corridor 2.

La Mesa is applying for a liquor license. 1967 Drew was approved. And 208/216 Oliver was approved.

Treasurer Dennis Fazio provided a summary of the 2019 budget. After some discussion, Vida Ditter moved to amend the budget to include \$1500 and \$500 printing and mailing expense for membership mailings. Seconded. Motion carried.

President Kevin Thompson moved to adjust 5120 to \$1200. Seconded. Motion carried.

Treasurer Dennis Fazio moved to approve the 2019 Budget as amended. Seconded. Motion carried.

Treasurer Dennis Fazio moved to make a minor adjustment to the BMNA Grievance Policy. Seconded. Motion carried.

Communications and Fundraising Coordinator Report provided by Lynda Shaheen, BMNA Coordinator. BMNA social following is growing through a coordinate and diverse outreach program. The purchase of an event banner was complete.

Event Coordinator Report, as read by Lynda Shaheen on behalf of Patty Wycoff. Approximately 90 people attended the Harvest Dinner. Saturnalia was a hit, however people seemed to miss the drummers, who were double booked. The horse rides carried up to 75 people around the neighborhood.

Webmaster Report by Jeremy Staffeld as read by Jay Peterson. Wordpress performed an update and that could cause problems on the website.

Neighborhoods 2020 Report on recent meetings: Dennis Fazio and Lynda Shaheen reviewed the highlights of the 2020 Report. A summary of the report will be posted on the BMNA.org website.

With nothing further, President Kevin Thompson adjourned the meeting.

NEXT BOARD MEETING: **Wednesday, January 9, 2019**  
**Bryn Mawr Elementary School, Cafeteria**

UPCOMING EVENTS: Anwatin Craft Fair, December 13<sup>th</sup>

Meeting location is ADA Compliant