



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, February 13, 2019
6:30– 7:45 PM

Bryn Mawr Elementary School Cafeteria

Call to Order and Introductions at 6:32

Board

Kevin Thompson, President
Brian Treece, Vice President
Karen Frederickson, Area 2 Co-Rep
Dennis Fazio, Treasurer
Barry Schade, Area 6 Co-Rep
Joanne Michalec, Area 4 Co-Rep

James Dietrich, Secretary
Beth Turnbull, Area 5 Co-Rep
Steve Harvey, Area 7 Rep
Jessica Wiley, Area 3 Co-Rep
Jay Peterson, Area 7 Co-Rep

Staff

JoEllyn Jolstad, Bryn Mawr Bugle Editor
Lynda Shaheen, Communications Coordinator, staff

Patty Wycoff, Event Coordinator, staff

Guests

Sean and Julie Thorud, Area 3
Ian Welsh, Area 5

Jeremiah Kocher, MPLS PD,
Lisa Goodman, Area 6

A quorum was present.

With a slight modification to accommodate Officer Kocher's attendance, JD moved to approve the Agenda as amended. Seconded. Motion carried.

Jay Peterson moved to approve both December and January Meeting Minutes as posted. Seconded. With no changes, motion carried.

Councilmember Lisa Goodman's provided a report from the city.

- The January Lunch with Lisa was cancelled due to weather. The February 27th, Kate Mortenson will discuss the coming Final 4 and what it means to businesses and citizens.
- The Prudential Building is moving forward with renovations to the side facing downtown.
- The City is signing up for the Tree Trust tree lottery. Go to www.TreeTrust.org to get signed up.
- Lisa encourages everyone to review the Minneapolis 2020 plan and the impacts that it can and will have on Bryn Mawr. There are proposed changes which would impact Bryn Mawr and the BMNA.

Treasurer Dennis Fazio gave a Treasurer's Report. BMNA had been originally mis-filed as a Charitable Trust. This has been corrected. He also provided fliers and information on Upper Mississippi Basin, and provided a hand out for individuals to show their

The BMNA invites and encourages participation by every resident to each program, service and event organized by the BMNA. Should you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know by contacting us at bmna@bmna.org at least five days before our event.

support to protect the Mississippi Basin.

Dennis also provided an update on the Neighborhoods 2020. The program's purpose is to Identify and Acting on Neighborhood Priorities. The Board directed Dennis Fazio to draft a response on behalf of BMNA which will be reviewed and approved at the March meeting.

Jeremiah Kocher, MPLS PD provided an update on happenings in the neighborhood from a crime and safety perspective. Possible Shots Fired at 212 Penn, but this remained unconfirmed. The rest of the neighborhood is pretty quiet in terms of criminal activity.

President Kevin Thompson provided Annual CPP Report. Treasurer Dennis Fazio moved to adopt as amended. Seconded. Motion carried.

Communications Coordinator Lynda Shaheen provided an update. The Neighborhood database is updated and includes 1229 households. Fliers to remind individuals about the Board Meeting as well as upcoming events were sent. Lynda requested approval to move forward with the purchase of Bryn Mawr branded merchandise to offer for sale at neighborhood events.

President Kevin Thompson moved to approve the spend for stickers. Seconded. Motion carried.

Event Coordinator Report as provided by Patty Wycoff. Patty hosted the first of 3 potluck family gym nights at the school. 6 families joined, brought food, then played at the gym. The next is February 21st. Planning for the Winterfest is going well. Ticket sales are underway. Further information can be found on www.bmna.org.

A Bugle Report was provided by JoEllyn Jolstad, Bugle Editor. Bugle deadline is the 20th. Dennis Fazio did an interview with Margaret Anderson Kelliher for the next edition.

Jessica Wiley provided an update on Community Projects. There were 9 new proposals, 2 repeats requests. The Committee is recommending 6 proposals including utility box wraps, building a monarch friendly community, a plaque for the art mosaic, Anwatin Sign lighting, dog waste stations, and possibly paint the railings of the bridge on Cedar Lake.

Jay Peterson is going to create a group to update the Land Use Plan under the Communications Committee. Seeking volunteers and input.

With nothing further, the meeting was adjourned at **7:58 p.m.**

NEXT BOARD MEETING: Wednesday, March 13, 2019
Bryn Mawr Elementary School, Cafeteria

Upcoming Events: BMNA Winter Fest, February 28th at Utepils

*Meeting location was ADA compliant.

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