



BRYN MAWR NEIGHBORHOOD ASSOCIATION Board Meeting Minutes

**Wednesday, March 13, 2019
6:30– 8:00 PM**

Bryn Mawr Elementary School Cafeteria

President Kevin Thompson called the meeting to order at 6:35. Introductions proceeded.

Board & Staff:

Kevin Thompson - President
Brian Treece – Vice President
Dennis Fazio – Treasurer
James Dietrich – Secretary
Lynda Shaheen – BMNA Coordinator
Jeremy Staffeld – Webmaster
Susan Verrett – Area 2 Co-Rep
Joanne Michalec – Area 4 Co-Rep
Barry Schade – Area 6 Co-Rep
Jay Peterson – Area 6 Co-Rep

Members & Guests:

Rob Faber – Area 1
Pat Venus – Area 1
Arelene Fried – Area 2
Mary Tommons – Area 2
Susan Stryker – Area 3
Jen Schmitz – Area 5
Paul Nelson – Area 5
Mark Dhennin – Area 5
Colleen Dhennin – Area 5
Jackie Cherryhomes – Lupe Development
Cameron Flacknie – Lupe Development
Aaron Diedrich – Lupe Development
David Miller – Lupe Development
George Warzinik – MPD Neighborhood Directed Patrol

Susan Verrett moved to approve the Agenda. Seconded. Motion carried.

*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. *Meeting location is ADA compliant.*

Jay Peterson moved to approve last month's minutes. Seconded. Motion carried.

Lisa Goodman presented a report from the City of Minneapolis
Lunch with Lisa in January was cancelled rescheduled March 27th at noon at the University of St Thomas.
Developer panel will speak on affordable housing, as well as rehab and high-rise development.

February recorded one of the highest snowfalls. 1200 sidewalk citations have been written. Citations are not being written for ice.

Please report potholes to 311. The City relies on the public to identify potholes that need filling.

Steve Minn was scheduled to speak for Lupe Development on the 2800 Wayzata Project, but as he was unable to attend, Aaron Diedrich, Cameron Flacknie, and David Miller presented in his stead.

Presentation was on the two buildings slated for the westside of the lot. One will be market rate on the north and affordable housing on the south.

Three concepts were presented with the footprint consistent across the concepts. Each consisted of 200 units, 100 market rate, 100 senior, with 200 underground parking stalls.

Votes and comments for concept preference can be left at www.2800wayzata.com

Officer Warzinik spoke briefly on a shooting incident at PennWood market. A suspect has been identified.

Dennis Fazio presented a Treasurer's report. Taxes are done and the attorney general report has been completed. Board approval is required to file and send to IRS. Dennis Fazio moved to approve the taxes and file. Seconded. Motion carried.

Dennis Fazio also presented an update on the 2020 plan. A response was drafted by Dennis Fazio, expressing the areas that BMNA suggested removal or augmentation. Jay asked questions about

Lynda Shaheen expressed an opinion against having all the neighborhood annual meetings on the same day on some of the language in the 2020 plan response. Jay Peterson expressed an opinion agreeing with the sentiment that the language could be less colorful.

Barry Schade moved to approve the Official BMNA response as discussed and amended. Seconded. Motion carried.

Lynda Shaheen BMNA Coordinator gave a report. NiceRide is taking input for locations for its locations should be. BMNA purchased neighborhood stickers, for sale now. Some of the funds used to purchase have already been recovered through sales at Winterfest. Though some lessons were learned on how to improve it was an enormous success and was enjoyed by many.

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The tip jar at Bryan Mawr market is now set to collect donations for BMNA.

Winterfest generated 2000 in sponsorship, 3000 in tickets. \$1000 in silent auction. The BMNA will net around \$4500.

Event Coordinator Patty Wycoff thanked everyone for the hard work to make this event so successful in such short timeframe.

BMNA has decided not to host a sale at the Garage sale. Instead, BMNA will take the responsibilities for the food trucks. Registration for the sale will be raised to \$20, and special attention will be given to improving the maps of the sales.

JoEllyn Jolstad's Bugle Report was read in absentia. Deadline for the Bugle is March 20th

Jeremy Staffeld presented an update on the Webmaster. The Wordpress update has been completed. He is working on updating the membership coupons. Next up will be working on the newsletter mailing.

Communications Committee is meeting next week to discuss the Land Use plan.

Lynda Shaheen reported on the Schools Committee. March 31st is the next and final indoor playdate. 5-6 families attended the last.

Jessica Wiley, Community Projects Chair, sent an update on the community projects in advance.

Nominations Committee: Elections are coming up soon. Interested parties can reach out to Brian Treece.

Karen Frederickson gave a report on the Gateway Art project. Coordination with the Light Rail has been occurring. MnDOT will cover the green/soft scape materials. Most neighbors seem to prefer a return to the hedge, so options for this are being reviewed.

ROC, Vida Ditter reported on ROC by Proxy. The EXL building has removed the charter school and is now being planned as an office building. The planned addition of another level has been requested and a letter of support has been submitted.

With nothing further, meeting was adjourned.

NEXT BOARD MEETING: Wednesday, April 10, 2019
Bryn Mawr Elementary School, Cafeteria

Upcoming Events: Festival of Garage Sales, 1st full weekend in May

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