



# BRYN MAWR NEIGHBORHOOD ASSOCIATION

## Board Meeting Agenda

Wednesday, March 13, 2019  
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. Lupe Development Update on 2800 Wayzata Project: Steve Minn
6. Treasurer's Report: Dennis Fazio
7. Neighborhoods 2020 Follow-Up: Dennis Fazio
8. Communications and Fundraising Coordinator Report: Lynda Shaheen
9. Event Coordinator Report: Patty Wycoff
10. Bugle Report: JoEllyn Jolstad
11. Webmaster Report: Jeremy Staffeld
12. Standing Committee Reports (only as needed)
  - Communications
  - Schools
  - Gardens
  - Community Projects
  - Nominations
  - Events
  - Membership
  - Safety/Traffic
  - Finance
  - Gateway Art (temp committee)
14. Other Standing Reports (only as needed)
  - ROC/Basset Creek Valley Update
  - SWLRT Update
15. Reports from BMNA Representatives to affiliated groups (as needed).
16. Discussion Items, New Business, Updates and Announcements
17. Adjourn **by 7:45 p.m.**

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

**Upcoming Events: Festival of Garage Sales, 1<sup>st</sup> full weekend in May**

*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](mailto:bmna@bmna.org) at least five days before our event. \*Meeting location is ADA compliant.*