



# BRYN MAWR NEIGHBORHOOD ASSOCIATION

## Board Meeting Minutes

Wednesday, April 10, 2019

6:30– 8:00 PM

Bryn Mawr Elementary School Cafeteria

### Board:

Brian Treece, Vice President  
Dennis Fazio, Treasurer  
James Dietrich, Secretary  
JoEllen Jolstad, Bugle Editor  
Karen Frederickson, Area 2 Co-Rep  
Jessica Wiley, Area 3 Co-Rep

Chris Etz, Area 4 Co-Rep  
Joanne Michalec, Area 4 Co-Rep  
Vida Ditter, Area 6 Co-Rep  
Jay Peterson, Area 6 Co-Rep  
Barry Schade, Area 6 Co-Rep  
Steve Harvey, Area 7 Rep

### Guests:

Jono Cowgill, District 4 Park Board Commissioner  
Mark and Colleen Dennen, Area 5  
Shawn and Julie Thorud, Area 3

Brian Treece, Vice President, called the April Board Meeting to order at 6:38.

First order was approval of today's agenda. With no changes, Jessica Wiley moved to approve the agenda. Seconded. Motion carried.

Next was the approval of minutes of last month's meeting. With no changes, Barry Schade moved to approve the minutes with no changes. Seconded. Motion carried.

Commissioner Jono Cowgill provided an update on the Minneapolis Park Board. The Park Board Masterplan was approved. Planning continues on North Service Area, including Bryn Mawr Meadows and Triangle gardens. All of these parks are being considered and included in long term multi-year planning. The Park Board is working to expand the Teen Teamworks program to accommodate the more than 200 individuals who hire/apply. Additionally, as a steward of the environment, the Board is trying to push towards a ban of single use plastics.

Commissioner Jono fielded a number of questions, including inquiries as to Fruen Mill trail funding, which has no funding for at least the next 5 years, and questions on the CP right-of-way, which is still in negotiations.

There is a memorandum of understanding between Park Board, Golden Valley within Theodore Wirth Park to build a dog park nearby. Funding for the project is currently in consideration.

Lisa Goodman provided a report in absentia, read by Brian Treece

Lunch with Lisa is Wednesday April 24<sup>th</sup> with Minneapolis transportation action plan and Mission Zero at St Thomas.

Leaf and bundled brush collection starts this week April 8<sup>th</sup>. Street sweeping is scheduled to begin Tuesday April 16<sup>th</sup>. Watch for the signs and don't get towed.

*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.*

Dennis Fazio, Treasurer, provided the Treasurer's Report. BMNA has slightly more money than last year. BMNA gained \$4,027 in proceeds from the Winter Music Festival. Jay Peterson moved to adopt the Treasurer's Report as produced. Seconded. Motion carried.

Communications and Fundraising Coordinator Report: Lynda Shaheen sent a report in absentia. It was suggested to have a sign in sheet for the Annual Board Meeting.

Event Coordinator Patty Wycoff sent in the report in absentia.

JoEllyn Jolstad reminded everyone that the deadline for the bugle submissions is the 20<sup>th</sup>. Jay Peterson is writing this month's article. Annual dinner notice will be included.

Karen Frederickson presented on the visioning subcommittee under Communications.

Community Projects Monarch workshop (13<sup>th</sup> and 27<sup>th</sup>) is this Saturday at the Bryn Mawr school. Subsidized plants for attendees will be available. Working with the city on artist designed wrap for utility box.

Garage Sale prep is well underway, as is planning for the Annual Board Meeting.

Elections are coming! No new nominations have been received. Please make any nominations to Brian Treece.

Chris Etz reported for Safety & Traffic that speed sign is back up.

Schools – BMNA usually makes a \$100 donation to

Shawn Thorud spoke on the Red Knights, current and former fire fighters motorcycle club. So, if you see motorcycles in the neighborhood, it is probably them raising money to help others.

Meeting was adjourned at 7:42 p.m.

**NEXT BOARD MEETING:           Wednesday, May 8, 2019 (Annual Meeting)**  
**Bryn Mawr Elementary School, Cafeteria**

**Upcoming Events:           Festival of Garage Sales, 1<sup>st</sup> full weekend in May**  
**BMNA Annual Meeting (Board Elections)**

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