



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Agenda

Wednesday, September 11, 2019

6:30– 8:00 PM

Bryn Mawr Elementary

Attendees:

Molly Erdman – BMNA Event Coordinator
Lindsey Erickson – Area 5
Jessica Wiley – Area 3 Co-Rep
Jay Peterson – Co-Rep Area 6
Lynda Shaheen – BMNA Coordinator
Kate Knutson - Area 7 Co-Rep
Dennis Fazio - Treasurer
Lisa Goodman – Mpls City Council Person
Susan Verrett – Co-Rep Area 2

Beth Turnbull – Area 5
Joanne Michalec - Rep Area 4
Barry Schade – Co-Rep Area 6
Vida Ditter – Co-Rep Area 6
Brian Treece – Vice President
Mark Dhennon
Colleen Dhennon
Bill Miner – Area 6

Guests:

Tory Stone
Dave Logston -
Bill Emmerly
Rowena Holmes

President Kevin Thompson brought the meeting to order. A quorum was present.

Motion to approve today's agenda. Motion Carried.

Motion to approve last month's minutes. Motion carried.

Lisa Goodman provided a report from City Council.

Lunch with Lisa on the 25th will be a panel on taking part in Boards and Commissions. October 21st starts sweet sweeping. 1921 Drew Ave S is applying for a variance. 311 system will now be open M-F 7:00-7:00. CenturyLink project is working through stormwater management. Currently in the funding process. There will be a 6-month closure of Cedar Lake Parkway to build a tunnel.

There was discussion around speed limits. Cities will now be able to set own speed limits and a study on streets including Bryn Mawr are currently included in a traffic study.

Dave Logston, former resident, spoke briefly on events in the neighborhood. The spare change bucket, as well as other endeavors, has generated \$20K for different non-profits. He presented a check of over \$1500 for donations for BMNA. He suggested a ceremony to commemorate the 7th anniversary of the Accent Signage shooting. Jay Peterson moved to support the event. Seconded. Motion carried.

Dennis Fazio presented on funds remaining from NRP in Home Improvement, consisting mostly of residual payback of loans. Dennis moved to move the funds to Improve Neighborhood Environment. Seconded. Motion carried.

Lynda Shaheen gave a Neighborhood Coordinator report. Stickers and T-shirts are still selling. A relator is giving stickers and T-shirts to clients. Members night is coming up on the 17th. Lynda has been having discussions with Rowena on crime in the neighborhood.

Molly Erdman, the new Event Coordinator, spoke on the Member Night at Utepils and the upcoming Sip and Stroll. November 20th has been set aside for the Harvest Dinner.

Jessica Wiley provided an update on community projects. Doggie waste stations are up. Volunteers needed to make sure they remain full of bags.

Brian Treece reported that Event Committee has met and started discussions around upcoming and future events.

Jessica Wiley stated that the Finance Committee will be returning with more information on the differences between contractors and employees with respect to the Board, and also findings in the financial review on having a combined Treasurer/Accountant role.

Schools Committee met and started working on Taste of Anwatin, to be held Thursday, December 12th.

Vida Ditter provided information from ROC for Bassett Creek Valley. Specifically, Gerard and Humbolt, south of Glenwood. There is a proposal to build a 4 story, 94 market rate units, studio, 1-bedroom, and a few 2-bedroom units. There has been negative reaction from renters who will be impacted.

Barry Schade stated that with Light Rail construction having begun, access to trails have been impacted.

With nothing more, Kevin Thompson moved to adjourn. Seconded. Meeting adjourned.

**NEXT BOARD MEETING: Wednesday, October 9th, 2019
6:30 p.m., Bryn Mawr Elementary**

**UPCOMING EVENTS: Sip and Stroll, October 10th, 2019
Harvest Dinner, November 20, 2019**