



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, June 12, 2019

6:30– 8:00 PM

Bryn Mawr Church Basement

Kevin Thompson, Area 3, President
Brian Treece, Area 5, Vice President
James Dietrich, Area 5, Secretary
Lynda Shaheen, Communication Coordinator, Area 2
Dennie Juillerat, Area 3, Co-Rep
Jay Peterson, Area 6, Co-Rep
Dave Holets, Area 1, Rep
Jessica Wiley, Area 3, Rep
Kathie Christensen, Area 6

Karol Smith, Area 6
LaRoyce Kranz, Area 6
Bill Miner, Area 6
Rod Miller, Area 6
Lisa Goodman, Area 6
Vida Ditter, Area 6
Karen Frederickson, Area 2, Co-Rep
Barry Schade, Area 6
Beth Turnbull, Area 5, Co-Rep

Guests:

Cameron Goebel
Steve Minn
Aaron Diedrich

Kevin Thompson called the meeting to order at 6:35. After introductions, the first item was the approval of the agenda. With no changes, the agenda was approved.

With no changes, the Minutes for May Annual Meeting was approved.

Next Councilmember Lisa Goodman's Reported. Policy aide Ruth Meakly is retiring. Cards are welcome. Lunch with Lisa is a field trip to different development projects. No LwL in July or August. Hennepin county is having a hazardous waste pickup. Reminder to continue to recycle. Hennepin County has local and regional distribution for recycling processing so is unaffected by international changes.

Steve Minn provided an update on 2800 Wayzata Blvd. Meeting with planning commission provided good feedback, characterized as "supportive and positive" by Steve. They made several suggestions. Steve presented an approximate schedule, which relayed building interior demopition through June, 2019, planning and leasing through April 2020, construction beginning May 2020 and completed January 2021, with full occupancy by December 2021.

There are issues with storm water run-off, and Aaron Diedrich presented several potential solutions, including underground storage, new holding ponds, or expanding the volume of existing holding ponds.

Kevin Thompson re-stated that a NCEC Elector and Alternate is needed. Dennis Fazio has volunteered to be an Elector. With no objections, the Board approved Dennis.

Communications and Fundraising Coordinator Report presented by Lynda Shaheen. Lynda and Jeremy are working towards live

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streaming the Board Meetings. Lynda is recommending a transition from Constant Contact to MailChimp for email communications. The Board made no objections. Lynda is also looking into creating an online “store” so neighborhood specific items can be purchased through the website. Lynda request transferring \$300 in unused fundraising monies towards the purchase of Bryn Mawr T-Shirts which will be for sale. There will be a neighborhood social gathering and potluck at Chestnut park.

JoEllyn Jolstad provided a Bugle Report in absentia. Kevin Thompson summarized some of the issues with printing and delivery due to this change. There was a slight increase in cost as well. This is the Graduate issue, so salutations and congratulations should go in this month. Sue will write the next article. Jay Peterson reminded Board Members that part of their responsibilities include contributing articles.

Webmaster Jeremy Staffeld provided a Webmaster Report in absentia. Jay Peterson summarized. Significant web traffic in May, and there was positive feedback on the interactive map. There were a number of suspicious emails sent to BMNA email addresses.

Karen Frederickson provided an update on the Visioning workgroup. The results of a survey were provided with no editing. Results will be posted in the article.

Jessica Wiley presented an update on Community Projects. Bryn Mawr Monarch haven was successful. Attendees received a \$40 voucher for pollinator friendly garden plants. The utility box wrap is in progress. Doggie waste station materials are in, and will be going up shortly.

Brian Treece presented on Events. With Patty’s resignation, several members are pulling together to tackle all of the tasks to make the Ice Cream Social a success.

Jessica Wiley gave an update on the Finance Committee. Several discussions have been had on potential modifications to the policies and procedures. A balance must be found between protecting the Board while making sure the procedures are not overly onerous for staff, contractors, and Board Members.

Jessica Wiley moved that the Finance Committee be charged with reviewing purchasing authorization and reimbursement procedures and recommend any procedural and/or policy changes needed to clarify and streamline those procedures. Seconded. After discussion. Motion carried.

Still no Garden Committee Chair, but Dennie got some volunteers together and tackled the downtown containers.

Karen Frederickson provided an update on the Gateway Art. Karen met David Bauer, Todd Carrol, Michelle Hewitt from MnDOT and Paul Miller with the City. There will be some expansion of sidewalk on the Mountview block. Their recommendation was to submit designs for next year’s funding. Karen and JD will be meeting with Michele next month.

Lynda Shaheen provided an update on Schools. There are pending proposals on major changes to programs and pathways. Limited changes to Bryn Mawr but there were proposed changes to Anwatin including moving the Spanish Immersion out and keeping Anwatin as a community middle school. The vote was pushed to December to allow more time to consider and gather feedback.

Vida Ditter provided an update on ROC/Basset Creek Valley. A vacant lot near the Wellington construction, former Leaf Building, will be made into townhouses.

Kevin Thompson spoke briefly on a proposed change Reserve Lot 40. There is a proposal to add a Bump Track in that park.

With nothing further, the meeting was adjourned.

NEXT BOARD MEETING: Wednesday, July 10, 2019
Bryn Mawr Church Basement

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Upcoming Events: Ice Cream Social, July 25, 2019

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