



# BRYN MAWR NEIGHBORHOOD ASSOCIATION

## Board Meeting Minutes

Wednesday, November 13, 2019  
6:30– 8:00 PM

### Bryn Mawr Elementary School Cafeteria

#### Call to Order and Introductions

Kevin Thompson, President  
Brian Treece, Vice President  
Dennis Fazio, Treasurer  
James Dietrich, Secretary  
JoEllyn Jolstad, Bugle Editor  
Molly Erdman – Event Coordinator  
Dennie Juillerat, Co Rep – Area 3

Chris Etz, Co Rep – Area 4  
Joan Michalec, Co Rep – Area 4  
Beth Turnbull, Co Rep – Area 5  
Steve Harvey, Co Rep – Area 7  
Kate Knuth, Co Rep – Area 7  
Lisa Goodman, MPLS City  
Councilperson

Karen Frederickson, Area 2  
McKenzie Erickson  
Arlene Fried, Area 2  
Rod Millar, Area 6  
Bill Miner, Area 6

#### Guests

Jennifer Samaha, Recruiting Assistant, US Census Bureau  
Steve Minn, Lupe Development  
Jackie Cherryhomes, Lupe Development  
Cameron Flakne, Lupe Development  
George Warzink, MPLS Police Department  
Peter Harstad, MPLS Police Department

Approval of today's agenda. Chris Etz moved to approve. Seconded. Motion carried.

Approval of minutes of last month's meeting. Chris Etz moved to approve as amended. Seconded. Motion carried.

City of Minneapolis Councilmember Lisa Goodman provided a report. City Budget public hearing on December 11 starts at 6:05pm and is open to the public. Later with Lisa is on December 9<sup>th</sup> from 4:30-6:30 at the City Club Apartments and will include a look at micro-apartments. Attendees are asked to bring an item for donation, a list will be sent out via Lisa's email distribution. Animal Care Control is having a free adoption event on November 22<sup>nd</sup>.

The City is replacing all water meters in the next 5 years, starting in Kenwood, Lowry Hill, and Cidna neighborhoods.

Street sweeping will be done over the next week and yard waste collection ends next week on November 22<sup>nd</sup>.

Lisa had several zoning updates: 1921 Drew Ave had an approved variance to construct a rear deck, 2109 Ewing Ave S will do an ADU above garage, 411 Newton will be putting in a pool, and Pioneer Paper requested an expansion of a non-conforming use but are planning no changes.

Karen Frederickson ask a question about Small neighborhood plans. Lisa stated that SNP were included for consideration in the 2040 plan.

Jennifer Samaha from the US Census bureau spoke. She is a 2020 Census Jobs Recruiter. This Census will be primarily done online.

*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.*

Census forms cannot be placed in a mailbox, so if the household has not participated in the census will receive in-person visits. Information and applications can be found here: <https://mn.gov/admin/2020-census/work-for/>

Steve Minn of Lupe Development gave a update on the 2800 Wayzata project. Bryn Mawr project received a \$2M grant from the city for affordable housing. Steve provided a brief walk through of the storm water runoff issue. There are two pond options, one on Theo Wirth parkland and one on Anwatin school property. Applications to the City for conditional use are being presented to the City. Steve had several letters to School Board, Park Board, and Planning Commission crafted and would like official BMNA support.

Steve fielded a number of questions regarding the ponds and the usage including the actual look of the pond, whether it would be or needed to be fenced in, and the depth of the ponds.

Dennis Fazio provided a Treasurer's Report. Provided an overview of current health. We have drawn almost all the funds available via CPP. Next year, funds of almost \$25K will be available.

Dennis made a motion to that:

1. BMNA renew the Fiscal Sponsorship agreement with PASS for 2020
2. BMNA set up a separate QuickBooks subscription at the "Essentials" option level for PASS bookkeeping
3. BMNA continue to subsidize PASS for ongoing accounting and bookkeeping labor and startup labor for the new subscription
4. BMNA subsidize 50% of the Quickbooks subscription fees (at a cost of \$10/mo, \$120/yr) and bill PASS for the remainder
5. The Board review this arrangement in 6 months to evaluate the level of subsidy we want to sustain.

After some discussion, motion carried.

Lastly, Dennis Fazio reminded attendees that BMNA has G-suite account which includes document storage. Dennis is using it for storage of his documents and encourages others to store BMNA documents there. He is also looking for someone to take over AV duties starting in December.

Communications and Fundraising Coordinator Report Lynda Shaheen was sent via email

Event Coordinator Report Molly Erdmann provided an update. Sip and Stroll occurred on Oct 10<sup>th</sup>, approximately 80 people turned in full cards. After several individuals were not present to win one of the 20 prizes, there is discussion around removing the "must be present to win" requirement.

Harvest Dinner is on Wednesday, November 20. Centerpiece donations would be welcome. Next month is the Taste of Anwatin and the Craft Fair. Recommendations for local bands are being accepted.

Arlene Fried request that more outreach to south side residents occur for events.

The Board received a Bugle Report from JoEllyn Jolstad, Bugle Editor. The deadline is the 20<sup>th</sup>. Reminder that there is no bugle in January so get ads or articles in. The Bugle plans to run an ad for the US Census.

Community Projects update by Jessica Wiley read by Kevin Thompson stated via email that solicitations for 2020 community projects continue until the 31<sup>st</sup> of December, and that wrap for the utility boxes are in the final stage.

Finance/Membership meeting on Dec 4<sup>th</sup> and tomorrow is Give to the Max is tomorrow.

Barry Schade reports that SWLRT construction continues.

Vida Ditter retired from the BMNA Board in October, so there is an opening for an Area 6 Rep as well as a representative to Basset Creek/ROC. The Board wishes to express our sincerest thanks to Vida for her years of dedication and commitment to the Bryn Mawr Neighborhood.

*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 moved that the Board authorize Kevin Thompson to work with Steve Minn to execute the letters of support from BMNA on the 2800 Wayzata project. Seconded. Motion carried.

With nothing further, the meeting was adjourned at 7:59.

**NEXT BOARD MEETING:           Wednesday, December 11, 2019**  
**Bryn Mawr Elementary School Cafeteria**

**Upcoming Events:               Harvest Dinner, November 20<sup>th</sup>**  
**Saturnalia, December 14th**