



## **BRYN MAWR NEIGHBORHOOD ASSOCIATION**

**Board Meeting Minutes  
Wednesday, August 9, 2017  
6:30– 8:15 PM**

**Bryn Mawr Church (Basement)**

A quorum was present. Kevin Thompson called the meeting to order at 6:30. Introductions ensued.

### **Members and Board Present:**

Kevin Thompson, President  
James Dietrich, Secretary  
Dennie Juillerat, Area 3  
Chris Etz, Area 4  
Jay Peterson, Area 6  
Joanne Michalec, Area 4  
Sue Verrett, Area 2  
Jeremy Staffeld, Webmaster Andrew Jansen, Area 5  
Beth Turnbull, Area 5  
Barry Schade, Area  
Brian Treece, VP  
Dennis Fazio, Treasurer  
Steve Harvey, Area 7

### **Guests:**

Lisa Goodman, City Councilperson  
Officer Dave Mattsson

First item was approval of the meeting's agenda. Dennis Fazio asked to add a comment under the treasurer's report. With no other additions, Sue Verrett moved to approve the agenda. Seconded. Passed.

Approval of minutes of last month's meeting. With no additions, Joanne Michalec moved to approve last month's minutes.

### **City of Minneapolis: Councilmember Lisa Goodman's Report**

Lunch with Lisa starts on Sept 22nd. Peavey Plaza will be the topic. October's Lunch is the last Wednesday in the month of October and will feature the Superbowl host committee. Link to the full document is public record and can be found here:

The City has reached a license agreement settlement with Bobby and Steve's. The shop will close the auto repair service for one month a pay a fine, in addition to several other items. They further agree to no longer store, repair, or service cars on the thoroughfare. Complete details can be found here: <https://goo.gl/oi9K4g>.

The triangle lot at 501 Cedar Lake Road passed the board of adjustment for a setback variance. There is an appeal being heard before Labor Day.

Flavored tobacco restrictions passed. One modification was that flavored tobacco will now be available in liquor stores were an age restriction to enter is already in place.

Leaf Property renovation project pushes forward. They have been successfully pushed forward with grants for environmental cleanup.

Wirth Co-Cop located at Penn and Golden Valley Rd road had their soft opening.

The headquarters for Thor Construction continues to make progress at the corner of Penn and Plymouth.

Dennis Fazio discussed some suggested changes to BMNA operations. BMNA leases space in Cedar Lakes building for \$150, which includes a post office box. Dennis is suggesting alternatives to the spend, perhaps a mobile phone or Google Voice to lower the cost. Dennis will present alternatives at the next meeting.

Kevin Thompson gave an update on NRP Reallocations. After a review to the suggested reallocations for NRP funding, and some clarifications, Dennis Fazio moved to approve the submission. Seconded. Motion passed. Details of the changes can be found on the BMNA website.

After reports of some traffic issues at Russell and Cedar Lake Road on the Slow signs. After a review of traffic clearance of the slow children blocks, Kevin provided some clarity. It is not legal to put any items in the street without obtaining an encroachment permit. Citizens can submit a complaint and items must then be removed unless a permit has been issued. An encroachment cannot be obtained on someone else's property.

Kevin Thompson presented a NCR/NCEC Draft Grievance Policy for review and comment. After a discussion of the draft grievance policy, to make sure that residents have access, no specific changes were suggested.

Jeremy Staffeld gave a Webmaster Report. The photo gallery is up and running. Photos can be emailed to [webmaster@bmna.org](mailto:webmaster@bmna.org). Please note what specific event the photo captures, or if you would like them added to the general photos. If someone would like to request a photo showing them removed, a request can be sent to [webmaster@bmna.org](mailto:webmaster@bmna.org). Beth Turn-bull and Jay Peterson will share photos with from their photo group.

Surveys will shortly be available on [BMNA.org](http://BMNA.org). These surveys will be a great way to gather community sentiment on different items or issues. Dennie Juillerat suggested a survey on signage. Site visits are holding steady at about 6000 visitors. The top pages are Our Neighborhood, Bugle, and then Policies.

Dennie Juillerat presented a Garden Committee Report. Planters are being oxidized quickly due to some frequent canine interactions. The Garden team will speed up the oxidization of the rest of the planters using mercuric acid solution. Please keep dogs from peeing on the planters.

Chris Etz spoke on the vandalism to the speed sign. Insurance will cover most of the expense and the sign will be redeployed in the community.

Dennis Fazio provided a report on 2020 Partners steering committee and plans: Headed by Dan Collison, who did Elliott Park. Focus is western part of north loop and up Glenwood.

With nothing further, Sue Verrett moved to adjourn. Seconded. Motion carried. Adjourned 7:37 p.m.

NEXT BOARD MEETING: Wednesday, September 13, 2017 6:30 p.m., Bryn Mawr Elementary School, Cafeteria