



## BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes  
Wednesday, July 8, 2015

7:00– 8:45 PM

**Bryn Mawr Church (Basement)**

### **1. Call to Order and Introductions-by Kevin Thompson, President**

**The following Board Members, Staff and Committee Members attended the meeting:**

Kevin Thompson, President  
Jessica Wiley-Vice-President  
Dennis Fazio-Treasurer  
Sandie Gay-Secretary  
Dave Holets-Area 1 Rep  
Brian Treece-Area 3 Co-Rep  
Dennie Juillerat-Area 3 Co-Rep  
Barry Schade-Area 6 Co-Rep  
Jay Peterson-Area 6 Co-Rep  
Vida Ditter-Area 6 Co-Rep  
Steve Harvey-Area 7 Rep  
Patty Wycof-Neighborhood Coordinator  
Nick Cichowicz-CPP Chair

#### **The following guests attended the meeting:**

Tami Galvin-Memorial Bench  
Michael Martens-Area 6 Neighbor  
Lisa Goodman-City of Minneapolis  
Joe Mitchell-Wirth Coop  
Rowena Holmes-MPD  
Inspector Michael Friestlein-4th Precinct MPD

### **2. Approval of today's agenda**

Moved, seconded and passed.

### **3. Approval of minutes of last month's meeting**

Moved, seconded and passed.

### **4. City of Minneapolis: Councilmember Lisa Goodman** Re-surfacing of streets to begin in neighborhood mid-July.

Police investigated shooting.  
The City of Minneapolis has jurisdiction over Fruen Mill area. The mill is privately owned.

### **5. Treasurer's Report – Dennis Fazio**

1st half 2015 financial report—Most memberships have come in.

## **6. Crime and Safety**

Shots Fired Incident near Bryn Mawr Meadows—Rowena Holmes & Inspector Michael Friestlein/MPD- Gunfight broke out between two groups near Bryn Mawr Meadows. The police investigated and found 15 shell casings which were collected and will be tested so they can link guns with bullets. The Police followed the car, picked up suspects, and secured the scene. The police responded in less than 5 minutes and no one was hurt. Neighbors are encouraged to call 911 with reports of criminal activity. Rowena will write an article for The Bugle explaining proper procedure.

## **7. Wirth Cooperative Grocery Update—Joe Mitchell**

The Coop has a site and will open early 2016 at Golden Valley Road/Penn Avenue. They are looking for more members and BMNA neighbors are encouraged to check it out.

## **8. Memorial Bench update— Tami Galvin**

\$10,000 from UPS has been turned over to BMNA Treasurer. The design is moving forward. There will be a ceremony the first part of October with date to be confirmed later. The Church will provide maintenance for the community garden. \$6000 has been raised by Brent Bazinski and will be sent to Dennis. The total of \$16,000 should more than cover costs of the project and they may have enough to upgrade some of the finishes or add an irrigation system. The name of the garden is yet to be determined.

BMNA originally agreed to be the fiscal agent as UPS was required to donate to a tax-exempt organization. Upon advice from the auditor for NCR, the funds will be merged into BMNA assets and reported as BMNA income and expenditures. The new plan is to make this a project of the BMNA.

Dennis Fazio made the following motion:

The BMNA authorizes the construction of “Keith’s Garden” as a project of the Association and appoints a committee to manage its execution with authority to make design and financial decisions. Funds donated and expenditures disbursed for the project will be accounted for separately. This authorization is contingent upon the project being located on the property of the Bryn Mawr Presbyterian Church who will be responsible for ongoing upkeep, maintenance and repair. Any funds remaining after completion of construction will be made available for future operation and maintenance and possible relocation. The Committee will provide the Board with a final report upon completion, for its acceptance and authorization, which shall include funds available for maintenance, and arrangements for relocation. Motion carried.

Tami Galvin and Kathryn Kaatz were appointed as co-chairs of the committee. Dennis Fazio will also be a member to represent the Board.

## **9. Neighborhood Coordinator Report—Patty Wycoff**

Passed out sign-up sheet for Scoop Off. There will be 6-7 flavors including Sebastian Joes, Ben and Jerry’s, Adele’s.

Neighbors have been enquiring about The Meadows and the need to upgrade it. Anita Tabb will give a status report at the August meeting. An article should be included in The Bugle about her upcoming report. approval. Proposal to City is being worked on. Nick was elected District 5 Representative.

## **13. ROC Update—Vida Ditter**

There will be a meeting on July 21st. Now that Van White and Penn Stations are moving forward, Ryan will be contacted for updates on development plans near the stations. The Impound Lot project is going slowly.

## **14. SWLRT Update—Vida Ditter/Barry Schade**

Van White and Penn Ave stations are going forward. Minneapolis is not committing funds at this time.

## **15. Variance Notice**

288 Vincent Ave. N; Demolition notice, 252 Xerxes Ave. N.

## **16. I 394 Project Update—Kevin Thompson**

July 10 will be the start of construction on west bound lanes of I-394. Westbound traffic will use HOV/reversible lanes. This section will be closed for approximately two weeks. On July 13th, Lyndale Avenue over Dunwoody Boulevard/Hennepin Avenue will close through September.

## **11. Standing Committee Reports**

## **19. Adjourn by 8:45 p.m.**

### **Communications**

Bid from one of vendors on website design has been received. There will be three bids.

### **Events**

Jessica will have a report for the next meeting on Aug 10th. Committee meeting on Monday to discuss events and if BMNA can support a garden tour in 2016.

### **Membership-**

There will be a second mailing to focus on those who did not give this year.

## **12. CPP/NPP Update—Nick Cichowicz/Jessica Wiley**

Met with City of Minneapolis specialist and had meeting of the committee. Proposals for using the remaining NRP funds were published in the July Bugle and will be presented at August meeting for

NEXT BOARD MEETING: Wednesday, August 12, 2015

7:00 p.m., Bryn Mawr Presbyterian Church, basement

UPCOMING EVENTS: Ice Cream Social, July 15th.