



BRYN MAWR NEIGHBORHOOD ASSOCIATION

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

Bryn Mawr Elementary (Cafeteria)

Kevin Thompson – President
Brian Treece – Vice President
Dennis Fazio - Treasurer
James Dietrich – Secretary
Jeremy Staffeld - Webmaster
Patty Wycoff – Neighborhood Coordinator
JoEllyn Jolstad – Bryn Mawr Bugle Editor
Dave Holets – Area 1
Lynda Shaheen – Area 2
Dennie Juillerat - Area 3 Co-Rep
Jessica Wiley – Area 3 Co-Rep
Joanne Michalec – Area 4 Co-Rep
Andrew Jansen – Area 5 Co-Rep
Jay Peterson – Area 6 Co-Rep
Barry Schade – Area 6 Co-Rep
Vida Ditter – Area 6 Co-Rep
Steve Harvey – Area 7 Rep
Lisa Goodman – Minneapolis City Councilperson

A quorum was present.

Call to Order and Introductions

Kevin Thompson called the meeting to order at 6:32pm.

With no additions suggested, Joanne Michalec moved to approve the day's agenda. Motion passed.

Jessica Wiley moved to approve last month's meeting minutes with no changes. Seconded. Motion passed.

Councilmember Lisa Goodman gave a report from the City.

Later with Lisa will happen, but there is no date set. The Met Council requires cities to adopt new plans every 20 or 25 years. The Minneapolis 2040 plan is under review.

Budget adoption meeting occurs December 6th at Martin Luther King Park from 5:30 to 7:30. Wednesday November 29th is a Truth in Taxation meeting and that's the best chance to comment on the budget.

Leaf and brush bundle collection end on November 13th.

The City received a variance request for 621 Upton, seeking a variance to build a two-car garage.

Snow emergency booklets have been sent out. As always, more detailed information can be found at www.ci.minneapolis.mn.gov

2018 Budget

Dennis Fazio led the 2018 Budget Discussion and a general spend planning discussion for the next

year. BMNA has funding and cash- on-hand that will carry them for several years, but if NRP/CCP funding does not continue, BMNA will face a funding shortage each year.

Jessica Wiley moved to create a Finance Committee to review spending and revenue planning. Second- ed. Dennis suggested that the Finance Committee have a solid planning for best case and worst-case scenarios, so BMNA can be prepared for the potential termination of NRP/CCP funding or changes. Jessica volunteered to Chair the meeting. Patty volunteered to be a part of the committee. Motioned passed.

Neighborhood Coordinator Patty Wycoff gave her report.

Sip and Stroll continues to be a popular event. More than 200 neighbors sipped and strolled. 127 people turned in fully punched cards.

Harvest Festival is nearly here. Dennie volunteer Kevin to roast a turkey and Jessica also volunteered.

Taste of Anwatin happens in November including the craft fair, with BMNA co-sponsors. There was discussion around renaming the event to highlight that it is an open event, not a school sponsored event to garner increased interest from the community.

JoEllyn Jolstad gave a report on the Bugle.

JoEllyn still needs a volunteer for the December article. The Deadline is November 20. No Bugle in January.

Webmaster Report:

Jeremy Staffeld has been working towards moving the site to a secure HTTPS service. This will cause the site to be down for a few hours. However, the results will be a more secure BMNA.org.

Committee Reports

Schools – Lynda Shaheen report- ed that Schools Committee is gearing up for neighborhood craft fair.

Dennie Juillerat gave an update from the Garden Committee. The gardens have been put to bed for the season. The gardens along Cedar Lake should be fantastic next year.

Jessica Wiley is still collecting ideas from the neighborhood for the Community Projects Committee, which will meet in January.

Vida Ditter gave a report from ROC. ROC declined to endorse the proposed EAW for the SWLRT barrier wall. And there is a craft distillery coming to ROC neighborhood, due to open in the next few months.

Barry Schade gave an update on SWLRT. Next week there will be an open house on the SWLRT barrier wall at Anwatin on the 15th.

Advisory committee. Bryn Mawr meadows is considered a neighborhood park and there is a subcommittee to gather input on how to connect the disparate parks in the Basset's Creek area into a more contiguous state. There is a meeting on November 27th, 6:00 at Utepils for public input.

Jessica moved to adjourn. Second- ed. Meeting adjourn by 8:15 p.m.

NEXT BOARD MEETING: Wednesday, December 13, 2017

6:30 p.m., Bryn Mawr Elementary School, Cafeteria

UPCOMING EVENTS:

Harvest Dinner, November 16 Craft Fair, December 7 Saturnalia, December 9