



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, August 11, 2021

6:30– 8:15 PM

Google Meet/Virtual Meeting

Board and Staff

Kevin Thompson – President

Deb Anderson/Roberta Jordan – Co-Treasurers

Jessica Wiley – Secretary

Karen Frederickson - Area 2 Co-Rep

Sue Verrett – Area 2 Co -Rep

Allison Fruen – Area 3 Co-Rep

Dennie Juillerat - Area 3 Co-Rep

Colleen Dhennin - Area 5 Co-Rep

Rod Miller - Area 6 Co-Rep

Barry Schade – Area 6 Co-Rep

Steve Harvey – Area 7 Co-Rep

Vida Ditter - Emeritus

JoEllyn Jolstad – Bugle Editor

Lynda Shaheen – Communication/Fundraising Coordinator

McKenzie Erickson – Event Coordinator

Guests:

Bill Magnuson – MPD

Bill Miner - Area 6

Haven Stephens - Area 6

Molly Dengler - Area 7

Jennifer Samaha

Anna Rieber

1. Call to Order at 6:30 PM.
2. Agenda approval moved, seconded. Motion carried.
3. Minutes from July 14 moved, seconded. Motion carried.
4. City of Minneapolis -Councilmember Lisa Goodman. No report this month.
5. Crime Prevention Specialist–William Magnuson. Shared stats for July and August to date. Part 1 crimes involve victims. 0 homicides, 0 rapes, 0 assaults, 0 robberies, 3 burglaries, 4 auto thefts, 7 thefts. Discussed NextDoor reports and reports of problems with homeless encampments. Bill is looking into the homeless encampment issues.
6. Treasurer Report– Roberta Jordan/Deb Anderson. Working on understanding the existing financial system. Making good progress.
7. Communications and Fundraising Report - Lynda Shaheen. Market will be getting cameras installed, working with other businesses. Steve installed a door on the storage space being donated by Cuppa Java. Went through tubs of old Bugles, treasurer reports, and Board minutes. Jay has been working with the Hennepin County Library, all our Bugles are archived there. Steve made an inventory of where BMNA items are located. Found 10 cassette tapes of verbal history, Steve will convert to different media. Fundraising netted \$1290 at Ice Cream Stroll on T-shirts and other swag.
8. Event Report – McKenzie Erickson. Report sent. Gathered feedback on Ice Cream Stroll. Enjoyed the stroll format, but probably will go back to a central location next year if that's deemed safe. Garage Sale is on September 11. Registrations are coming in, September 2 deadline. Registration available on the website. Will have food trucks, including dessert options. Expecting a smaller turn out given date change and Co-Vid. Advertising the sale in the Bugle, our website, social media, the Strib, and neighborhood flyers. Member night will be September 23, Sip and Stroll on October 14. One last Yoga in the Park,

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thanks to Allison.

9. Bugle - JoEllyn Jolstad. The deadline for articles/ads is the 20th. Encourage Board members to write for the Bugle. Advertising has been down during Co-Vid, but hopefully it will pick up.
10. Webmaster – Jeremy Staffeld. Garage sale registration on website. Working on increased security for phishing emails received by Board members.
11. Committee Reports (as needed)
 - Communications - Jay Peterson. Committee meeting on August 18.
 - Community Projects - Jessica Wiley.
 - Events – Brian Treece.
 - Elections – Brian Treece.
 - Finance/Membership – Jessica Wiley. Committee meeting on September 7. A request for Board members to answer emails from the treasurers as soon as possible to keep them moving on updating our financial reporting.
 - Gardens – Dennie Juillerat. Gardens are dry but sustaining. Good support with watering.
 - Gateway Project – Karen Frederickson/Dennis Juillerat. Official date for planting the hedge is September 18. List has been distributed to Board with all the activities occurring over the next several weeks. Lynda will be helping with communication. Need 80+ volunteers to get each letter planted, which includes over 300 plants.
 - Parks – Chris Etz/Barry Schade. There was an open house in Meadows on July 27 and an online survey to gather priorities. Not enough dollars to complete all the Master Plan, but parts will be done based on priorities. Colleen attended the open house; plans were on display and input gathered. Sizable crowd attended. Water mitigation will be done, that will affect the parking lot which will have to be moved.
 - Racial Justice – Kate Knuth/McKenzie Erickson/Liv Nielson. Have contracted with a presenter to put together a Board workshop on equity. Asking Board members to complete the availability poll.
 - Safety/Traffic – Chris Etz/Rod Miller. Speed monitoring sign continues to move around the neighborhood although the city has not been placing it at the addresses the committee recommends. Wirth on the Woods has published their traffic study. With townhomes added, there will be about 100 cars going in and out in the morning and 150 in the afternoon. Also recommended strategies for managing traffic including public transportation. Construction traffic route will be I394, down Penn and on Cedar Lake Rd. Concerns and complaint reports can be registered, will publish that site in the Bugle when ready.
 - Schools – Lynda Shaheen. Jennifer Ikoma-Motzko sent a report; Bryn Mawr Elementary has a new website, thanks to pro bono by Nativ3 (in downtown Bryn Mawr). Also recognized Colleen for doing editing. PTA is grateful for ways that BMNA supports the school. Need 40 volunteers for Reading Partners.
12. Other Standing Reports (as needed)
 - ROC/Basset Creek Valley Update - Vida Ditter. City has agreed to keep a point person from CPED involved in the committee. ROC was created in 1998 and provides insight into Bassett Creek Valley development. Addressed issues raised about ROC and described past accomplishments. Harrison is considering withdrawing from ROC.
 - SWLRT Update. Beginning work on the Bryn Mawr station.
13. Discussion Items, New Business, Updates and Announcements. *Matilda*, sponsored by Community Ed, held 6 outdoor performances at Bryn Mawr Elementary; was a big success. Hope to have more events like this at Bryn Mawr. *Really Spicy Opera* has applied for a grant to provide an outdoor performance like this. Hoping to have the September Board meeting at the school with an option for joining remotely. Dependent on Co-vid and school requirements.
14. Adjourned at 7:30 p.m.

NEXT BOARD MEETING: Wednesday, September 8, 2021

Upcoming Events: Festival of Garage Sales September 11, 2021

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Member Night September 23, 2021

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