



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Agenda

Wednesday, January 12, 2022

6:30– 8:00 PM

Virtual

1. Call to Order and Introductions
2. Approval of today's agenda.
3. Approval of minutes of last month's meeting.
4. City of Minneapolis: Councilmember Lisa Goodman's Report
5. Cedar-Isles Master Plan Update—Emma Pachuta, MPRB
6. Safe Officer Report—Bill Magnuson, Inspector Adams (4th Precinct)
7. Update on Arrests and Charges r/t BM Market Robbery/Shooting—Lolita Ulloa, Dep. County Attorney/Tom Arneson, Juvenile Division Managing Attorney
8. Treasurer's Report (quarterly and as needed): Roberta Jordan/Deb Anderson
9. Communications and Fundraising Coordinator Report: Lynda Shaheen
10. Event Coordinator Report: McKenzie Erickson
11. Bugle Report: JoEllyn Jolstad
12. Webmaster Report: Jeremy Staffeld
13. Committee Reports (only as needed)
 - Communications
 - Community Projects
 - Elections
 - Events
 - Finance/Membership
 - Gardens
 - Gateway Project
 - Parks
 - Racial Justice
 - Traffic Safety
 - Schools
14. Other Standing Reports (only as needed)
 - ROC/Basset Creek Valley Update
 - SWLRT Update
15. Discussion Items, New Business, Updates and Announcements
16. Adjourn by 8:00 p.m.

NEXT BOARD MEETING: **Wednesday February 10, 2022**
Virtual, Possibly Hybrid (In-person/Virtual)

Upcoming Events:

*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 at least five days before our event. *Meeting location is ADA compliant.*