



# BRYN MAWR NEIGHBORHOOD ASSOCIATION

## Board Meeting Minutes

Wednesday, February 9, 2022

6:30– 8:15 PM

Google Meet/Virtual Meeting

### Board and Staff

Brian Treece – Vice President

Jessica Wiley – Secretary

Liv Nielsen – Area 1 Co-Rep

Scott Graham – Area 1 Co-Rep

Sue Verrett – Area 2 Co -Rep

Joanne Michalec - Area 4 Co-Rep

Beth Turnbull - Area 5 Co-Rep

Bridget Bergheger - Area 5 Co-Rep

Rod Miller - Area 6 Co-Rep

Barry Schade – Area 6 Co-Rep

Stephen Harvey – Area 7 Co-Rep

Kate Knuth – Area 7 Co-Rep

Anthony Ramirez – Area 7 Co-Rep

JoEllyn Jolstad – Bugle Editor

Lynda Shaheen – Communication/Fundraising Coordinator

McKenzie Erickson – Event Coordinator

### Guests:

Lisa Goodman – Minneapolis City Councilperson

Lieutenant Grant Snyder – Minneapolis Police Department

Nance and Mary Duffy – Area 1

Dave Holets – Area 1

Kris Ragozzino – Area 4

Anna Reiber – Area 4

Jen Schmitz – Area 5

Bill Miner – Area 6

1. Call to Order at 6:31 PM.
2. Agenda approval moved, seconded. Motion carried.
3. Minutes from January 12, 2022, moved, seconded. Motion carried.
4. City of Minneapolis - Councilperson Lisa Goodman. Kim Havey, Director of the Division of Sustainability for Minneapolis, will be moving into Bryn Mawr. Lunch With Lisa on March 23 will be a field trip to highlight a partnership among the city, Minneapolis Community and Technical College, and some developers to save the Historic Alden Property. Variance for a property on Drew passed zoning. Redistricting hearings end this month, no changes for Bryn Mawr. City moving to F2F/hybrid work in mid-March. Margaret Anderson Kelliher will be leaving MNDOT and working for Minneapolis as Public Works Director. Lisa stated that she was unaware until last week how no-knock warrants work. Council had a briefing from lawyers from University of St. Thomas about the history and the statistics surrounding the practice. She believes it is a dangerous practice and should only be used in very exigent circumstances; supports banning no-knock warrants. Responded to Board questions. Kate asked that we acknowledge that Amir Locke was killed in our ward because of a no-knock warrant. Lisa elaborated on her understanding of the ban Mayor Frey claimed last fall and how that differs from the current ban being discussed. Introduced Lieutenant Snyder. Works with homeless, runs a non-profit that provides food for homeless encampments. Is working in a leadership position in 4<sup>th</sup> Precinct.

*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](mailto:bmna@bmna.org) at least five days before our event. \*Meeting location is ADA compliant.*

5. Crime Prevention Specialist- Shannon McDonough. Shannon was unable to attend. Lieutenant Grant Snyder introduced himself and talked about his history in Minneapolis, including working on sex trafficking and homelessness. Updated progress on the shooting at the Market in December. Suspects are currently in custody. The 16/17-year-old suspects are being charged as adults. Have been providing additional patrols in the neighborhood after reports of activity in the middle school parking lot. Discussed buyback/directed patrol program that will be offered in the 4<sup>th</sup> precinct. Officers can sign up for additional patrolling between 10 and 4. Buyback/directed patrol is funded through the MPD budget; not paid for with private funds from neighbors or neighborhoods.
6. Treasurer Report– Roberta Jordan. No report.
7. Communications and Fundraising Report - Lynda Shaheen. Welcome Packets are in process, getting updated coupons from businesses. Barry will distribute when ready. Membership mailer in progress. New move-in list updated. Should start hitting mailboxes next week. Getting sponsors and silent auction items for WinterFest. Getting several donations from artists.
8. Event Report – McKenzie Erickson. WinterFest planning underway; Friday February 25 at Utepils. Using their side bar room with spillover into the warehouse area. Will be following covid protocols. Will have taco bar, jerk chicken from Pimento, pork shoulder from Hugh Morris. Percolators playing from 6 – 10.
9. Bugle - JoEllyn Jolstad. The deadline for articles/ads is the 20<sup>th</sup>, as usual. Thanks to Steve Harvey for picking up Bugles in Princeton; will save us courier dollars. Rod has an article on owls.
10. Webmaster – Jeremy Staffeld. No report.
11. Committee Reports (as needed)
  - Communications - Jay Peterson.
  - Community Projects - Jessica Wiley. Approved a proposal to match cost of awnings for Greenhouse Salon and Spa. Both Community Projects Committee and Racial Justice Committee supported this as a BIPOC business and will split the expense.
  - Events – Brian Treece. Discussed possibility of having a Garden Tour this year. Budgeted \$2000 for a coordinator and a budget for expenses. Tour does generate revenue.
  - Elections - Brian Treece.
  - Finance/Membership – Jessica Wiley.
  - Gardens – Dennie Juillerat.
  - Gateway Project – Karen Frederickson/Dennis Juillerat.
  - Parks – Chris Etz/Barry Schade. Master plan for Cedar Lake/ Isles link sent. Some controversial items including making it possible to walk around Cedar Lake. Can still provide feedback. Zoom chat set up with Park Board Rep, Elizabeth Shaffer, to maintain workable link with Park Board. Meadows project starting; is coordinated with sewer project. Loppet was successful.
  - Racial Justice – Kate Knuth/McKenzie Erickson/Liv Nielson. Survey will be sent to board to give feedback on December DEI training. Supported a Bryn Mawr BIPOC business with dollars for awning. Inviting Board members to participate in the first 30 minutes the RJ meeting on February 17 to give feedback/input for equity goals the committee will set for 2022.
  - Traffic Safety– Chris Etz/Rod Miller. Haven't received any feedback on our traffic calming letter. Still quiet at 2800 Wayzata.
  - Schools –Colleen Dhennin. Lynda shared that Colleen organized getting tennis shoes to Bryn Mawr Elementary. Volunteer Page generated interest in reading in the schools; Colleen connected them with Reading Buddies.
12. Other Standing Reports (as needed)
  - ROC/Basset Creek Valley Update
  - SWLRT Update
13. Discussion Items, New Business, Updates and Announcements. Purchasing the OWL camera that will allow us to hold hybrid BMNA meetings, hoping for a March trial.
14. Adjourned at 7:32 p.m.

**NEXT BOARD MEETING:                    Wednesday, March 9, 2022**

**Upcoming Events:                        Winter Fest February 25, 2022**

*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](mailto:bmna@bmna.org) at least five days before our event. \*Meeting location is ADA compliant.*