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|  |  | **BRYN MAWR NEIGHBORHOOD ASSOCIATION**  **Board Meeting Minutes**  **Wednesday, August 14 , 2024**  **6:30– 8:00 PM**  **Hybrid Meeting** |

**Board and Staff**

Brian Treece – President

Addie Arnold – Vice President

Karen Soderberg –Treasurer

Jessica Wiley – Secretary

Sue Verrett – Area 2 Co -Rep

Michael Tieleman – Area 2 Co-Rep

Beth Franzen - Area 4 Co-Rep

Alec Werning - Area 4 Co-Rep

Colleen Dhennin - Area 5 Co-Rep

Katy Kessler - Area 5 Co-Rep OL

Haven Stephens - Area 6 Co-Rep

Drew Quirk– Area 6 Co-Rep

Stephen Harvey – Area 7 Co-Rep

Anne Hartman- Area 7 Co-Rep

Michael Scott \_ Area 9 Co-Rep

Barry Schade – Emeritus

JoEllyn Jolstad – Bugle Editor

Lynda Shaheen – Communication/Development Coordinator

**Guests:**

Christine Belfrey Johnson - Area 5

Mark Dhennin - Area 5

Carolyn Bastick - Area 5

Rod Miller - Area 6 OL

Michael Martens - Area 6

Mary Ann Carpenter - Area 9

McKenzie Erickson - Harrison OL

OL - online

1. Call to Order at 6:34 PM.
2. Agenda approval moved, seconded. Motion carried.
3. Minutes from July 8, 2024, moved, seconded. Motion carried.
4. Crime Prevention Specialist Report – Shannon McDonough. Email update. Property damage and theft reported. Question about a felony reported last month. Brian Treece will ask Shannon about the status of reports. Board and neighbors can view crime stats at <https://www.minneapolismn.gov/resident-services/public-safety/police-public-safety/crime-maps-dashboards/crime-locations-map/>
5. Treasurer Report– Karen Soderberg. Working on actual spending compared to budget. Will have a report for next month.
6. Communications and Development Coordinator Report - Lynda Shaheen. Working with Jay Peterson on website redo. Have received three bids, waiting for a fourth. Looking at Word Press and Square Space. Discussion about updating website information and keeping it current. Participated in Wirth on The Woods Open House with a BMNA table. Thanks to Jessica Wiley and Ms. Doris Evans for staffing the table. Businesses participating - Studio 411 and Big Hill Books had tables with samples and books, Cuppa Java provided coffee, Bryn Mawr Pizza provided lunch. Ice Cream Social financials were consistent with last year - $215 membership renewal donations, $900 in bucket donations, $510 from merchandise. Membership donations to date are $14,850. Sending communications about CenterPoint gas line replacement through email newsletter. Beth Dutcher has volunteered to be lead for the Adopt a Drain program.
7. Event Coordinator Report – Patty Wycoff. Email report. Ice cream social, 500+ attended. Collected 126 food items and $134 from the change bucket at the Market for NorthPoint food shelves. Thanks to all the volunteers. Bryn Mawr Presbyterian Church hosted Red Cross blood drive, 23 units were collected, enough to save 69 lives. Working with Lynda Shaheen on Membership Appreciation Night in September.
8. Bugle Report - JoEllyn Jolstad. The 20th is the deadline for articles/ads. Appreciate all the content submitted the past few months.
9. Webmaster – Jeremy Staffeld.
10. Committee Reports (as needed)

* Schools –Colleen Dhennin. School committees and staff preparing for new school year. Staff returns on August 22, first day of school September 3 (PreK and K on September 4). Met with PTA and Site Committee. Open House August 29 at BME and Anwatin. Two events planned for August 24, PTA beautify BME at the school and Pre-K - grade 5 aged students and caregiver gathering. Possible October finish for new playground. Colleen will post all school events on BMNA website and through social media.
* Active Transportation- Josh Nichols. Alec Werning reported. Two events in July-Pedal to Petal and music ride to the Trailhead. Walked with House Representative Frank Hornstein to Natl Night Out parties. Applications for traffic calming being accepted by City of Minneapolis Vision Zero. Individuals can submit, committee will submit multiple applications. Meeting about sponsoring a parking day, have a picnic in a parking space. Alec will explore whether the city is still doing “parklets”
* Racial Justice – Steve Harvey. Next meeting September 18.
* Parks – Chris Etz/Barry Schade.
* Gateway Project – Karen Frederickson/Dennis Juillerat. Drew Quirk reporting. Hedge is doing well, trimmed four times this summer. Looking for outside help for mulching and trimming
* Gardens – Drew Quirk. Discussed terms for absorbing the hedge into the garden committee. Would become another garden in our program. Dennie Juillerat and Karen Fredrickson would stay on as stewards. Planning budget for 2025. 35 people on Pedal to Petal, ended at JD Rivers Garden. Stewards shared info about their gardens. Will look at possibility of selling plants from downtown planters after the season.
* Finance/Membership – Jessica Wiley. Committee chairs asked to review their budgets. Planning for 2025 budget will begin in October.
* Elections – Addie Arnold.
* Events – Addie Arnold.
* Community Projects - Jessica Wiley.
* Communications - Jay Peterson.
* Façade Grant – Addie. First grant in the works for Market for new signage and tuck pointing. Grants will fund 1/3 of expenses.

1. Other Standing Reports (as needed)

* SWLRT Update

1. Discussion Items, New Business, Updates and Announcements.

* CenterPoint Update. Carolyn Bastick. CenterPoint has finished the first phase on Upton. Relocating meters outside. Hannah Gullickson is CenterPoint contact. hannah.gullickson@CenterPointEnergy.com Working on the east side of south/north streets. Lifting multiple panels of sidewalk. There is no parking during the day, can park from 6:00pm – 7:00am. The second phase will involve extensive digging. Neighbors are encouraged to be in their yards when the work starts. Sign up for updates at CenterPointEnergy.com/Construction
* Michael Martens attended the University of Minesota Lab tour with Park Board rep Elizabeth Shaffer.

1. Adjourned at 7:27 PM

NEXT BOARD MEETING:  **Wednesday, September 11, 2024**

**Upcoming Events: Membership Night, September 2024**