



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, February 11, 2015

7:00– 8:45 PM

Bryn Mawr Elementary School Cafeteria

1. Call to Order and Introductions- Meeting called to order at 7:03

Board Members Present:

Kevin Thompson-President

Jessica Wiley-Vice President

Dennis Fazio- Treasurer

Dennis Juillerat - Co-Rep Area 3

Joanne Michael- Co-Rep Area 4

Beth Turnbull – Rep Area 5

Barry Shade- Co-Rep Area 6

Guests

Lisa Goodman- Councilperson

Jason Snyder- Bobby and Steve's

Anna and Drew Quirk – Area 6

2. Approval of today's agenda. Moved, seconded and passed.
3. Approval of minutes of last month's meeting. Moved, seconded and passed.
4. Treasurer's Report-Dennis Fazio
Dennis will be meeting with Michael Wilson from the city to go over our audit and taxes.
5. City of Minneapolis: Councilmember Lisa Goodman
 - Feb 25 –Lunch with Lisa will focus on urban wildlife. Lisa gets many calls about wildlife; particularly crows.
 - Office received its first "accessory dwelling" application which allows people to construct a granny flat.
 - Office received an application for demolition of a house on Cedar Lake Pkwy. A new home will be built.
 - Penn Ave Project-Jay Peterson will be retiring as Lisa's rep on the committee, replaced by Patrick Sadler, Lisa's assistant. Clarence Shallbetter and Steve Maurelli are the BMNA reps to the committee.
 - A question arose about the railroad exploring sending more trains south through the edge of Bryn Mawr. This is a Federal issue.

- The plan for a 2000 sq. foot tap room at the PUSH site at Glenwood Inglewood is moving forward.
7. Neighborhood Coordinator report: Patty Wycoff
 - The office voice mail has been set up. Will list the number in the Bugle for new neighbors to call for a welcome packet. Patty will send on to the Area Rep.
 - Continuing to work on the membership drive. Letters out by mid-February. Continue to list \$35 as the suggested donation amount.

 9. Standing Committee Reports (only as needed)
 - Communications-Jessica Wiley
Schools- Met on January 29. School Board Member Rebecca Gagnon was present and discussed the superintendent search. Matt Branch updated the committee about expanded community education plans.
 - Gardens-Dennis Fazio
He met with representatives of the Garden Group on February 11. They have agreed to become a Standing Committee of the BMNA chaired by Nadine Thiel and Cathy Skalicky. Carolyn Bastick will be a member of the committee. Their initial focus will be on irrigation, watering and plantings at Bobby and Steve's.
 - Nominations-Community Projects- March 1 is the deadline for ideas. Recommendations will be tendered to the board in April.

 12. SWLRT Update—Barry Schade
The project is continuing and the funding is in place. The Feds like the project because of the high level of local contribution. Barry is feeling that the Park Board law suit won't hold up the project. Design work will begin in March

 13. Penn Avenue Corridor Update—Jay Peterson
Bryn Mawr is the middle of the work. Most of the attention is to the north and south of us. Not much will change through Bryn Mawr.

 14. Community Solar Gardens—Barry Schade
There will be a planning a workshop in late April.

 16. Discussion Items, New Business, Updates and Announcements
 - Bobby and Steve's- Jason Schneider
Jason is the operating partner full time at this location of Bobby and Steve's. He loves the neighborhood and plans to be involved with Civic organizations. Appreciates the plantings and will work with the Garden Committee.
 - New neighbors – Anna and Drew Quirk introduced themselves and plan to get involved with the neighborhood.

 17. Adjourned at 7:52 p.m.

NEXT BOARD MEETING: **Wednesday, March 11, 2015**
7:00 p.m., Bryn Mawr Elementary School, cafeteria

UPCOMING EVENTS: