



# **BRYN MAWR NEIGHBORHOOD ASSOCIATION**

## **Board Meeting Minutes**

**Wednesday, December 10, 2014**

**7:00– 8:45 PM**

**Bryn Mawr Elementary School Cafeteria**

1. President Thompson called the meeting to order and made introductions.

Board Members attending are as follows:

Kevin Thompson-President; Dennis Fazio-Treasurer; Sandra Gay-Secretary; Lynda Shaheen-Area 2 Co-Rep; Susan Verret-Area 2 Co-Rep; Dennie Juillerat-Area 3 Co-Rep; Matt Stark-Area 4 Co-Rep; Joanne Michalec-Area 4 Co-Rep; Beth Turnbull-Area 5 Rep; Barry Shade-Area 6 Rep; Jay Peterson-Area 6 Rep; Stephen Harvey-Area 7 Rep; Nick Cichowicz-CPP Chair.

Staff Members attending are as follows:

Patty Wycoff-Neighborhood Coordinator

Visitors attending are as follows:

Brian Treece-Area 3

2. Approval of today's agenda. Moved, passed and seconded.
3. Approval of minutes of last month's meeting. Moved, Passed, seconded.
4. Treasurer's Report: 2015 Budget Presentation-Dennis Fazio
  - \$21,000 will be paid by the City of Minneapolis which will balance the budget for 2014.
  - Dennis moved the Board adopt basic operational budget and Jay seconded, the motion carries.
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5. City of Minneapolis: Councilmember Lisa Goodman (Not attending this month)
6. Neighborhood Coordinator report: Patty Wycoff
  - Saturnalia will occur this Saturday, December 13<sup>th</sup>. The following is schedule; 4:00pm-Santa, 5:30pm-Sleigh Ride, 8:00pm-Adult Only party.
  - Contact Patty for Welcome Packets.
7. Membership Committee created by President Thompson- Beth, Dennie and Susan volunteer for the Membership Committee. They will develop strategies for increasing memberships, membership participation and Board attendance.

8. Bugle Report: JoEllyn Jolstad-There will be no January issue. Need Board members to contribute articles.
9. Standing Committee Reports (only as needed)
  - School- Committee Meeting scheduled for Jan 22<sup>nd</sup>. Anwatin Middle School Site Council has grant for training for Racial Justice and equity.
  - Community Projects—Update from 11/19 meeting, Kevin or Jay-NRP \$\$ remaining. Expanded community projects. NRP-Housing, Downtown, schools, safety projects. \$51,000 left. Might go away. \$20,245-Housing, 13,650-downtown, \$3,000-Schools, CEE-\$8,336. Process-Solicit ideas, assess and recommend. Priorities-Housing no longer a priority, Downtown-attended to obligations, Transportation and traffic-Penn Ave,not high priority- Bryn Mawr for community-gardens, parks and schools. Recommendation this be our priority. 10,000-15,000-Community Projects, One or two projects-remaining \$\$\$ . Timeline-Commit money by mid-2015 and spent by mid-2016.
10. Sculpture Garden CAC—Kevin Thompson Request for a nomination of a person for committee and is due by January 3<sup>rd</sup>. Don McNeil, who applied and will represent our views, from Lowry Hill, was nominated and will report back to us. Only 4 meetings will be held.
11. New BMNA office update—Dennis Fazio –The office is ready. It is painted and some furniture from inventory can be selected. There are two conference rooms. The address is 2915 South Wayzata Boulevard, Mpls, MN 55405. Parking and entry is in back of building. Call Phone # 612-767-1700 and speak with Paula to reserve rooms. 612-767-1876 is the office number. It is for use by the Board and related events.
12. SWLRT Update—Vida Ditter/Barry Schade-Currently, soil explorations are underway. The CAC structure is being redone.
13. Discussion Items, New Business, Updates and Announcements Solar Garden-Barry Shade-The City of Minneapolis is taking a leadership role.
14. Adjourn by 8:45 p.m.

NEXT BOARD MEETING: **Wednesday, January 15, 2015**  
**7:00 p.m., Bryn Mawr Elementary School, cafeteria**

UPCOMING EVENTS: Saturnalia, December 13, 2014