



BRYN MAWR NEIGHBORHOOD ASSOCIATION Board Meeting Minutes

Wednesday, April 8, 2015

7:00– 8:45 PM

Bryn Mawr Elementary School Cafeteria

1. Call to Order and Introductions-Kevin called the meeting to order.

Board Members and Staff attending are as follow:

Kevin Thompson-President
Dennis Fazio-Treasurer
Sandra Gay-Secretary
David Holets-Area 1 Rep
Susan Verrett-Area 2 Co-Rep
Lynda Shaheen-Area 2 Co-Rep
George Seebach-Area 2 Co-Rep
Dennie Juillerat-Area 3 Co-Rep
Chris Etz-Area 4 Co-Rep
Joanne Michalec-Area 4 Co-Rep
Beth Turnbull-Area 5 Rep
Barry Shade-Area 6 Co-Rep
Jay Peterson-Area 6 Co-Rep
Steve Harvey-Area 7 Co-Rep
Patty Wycoff-Neighborhood Coordinator
JoEllyn Jolstad-Bugle Editor

Guests and BMNA neighbors attending are as follow:

Lisa Goodman-The City of Minneapolis
Brian Treece-Neighbor Area 3
Jeremy Staffeld-Neighbor Area 2
Mandi Spradling-Neighbor
Michael Martens-Neighbor Area 6

2. Approval of today's agenda. Moved, 2nd and passed.
3. Approval of minutes of last month's meeting. Moved, 2nd and passed.
4. City of Minneapolis: Councilmember Lisa Goodman's Report
 - Lunch with Lisa will be held on Wednesday, April 29, 2015 at St. Thomas, Opus Hall #202.
 - SWLRT-Kenilworth Station Art and Landscape Committee-Barry Shade is member

from BMNA.

- SWLRT-Royalston and Van White Station Art Committee-The City is looking for volunteers. Jay may know of an interested candidate may will check it out.
- 2 Queen Avenue-Public hearing for a variance to split lot into two separate parcels.
- 2000 Cedar Lake Parkway and 296 Vincent Avenue North-Applied for variances.
- Sidewalk repair moving forward.
- Street sweeping to begin the week of April 13th.
- Yard waste pickup begins the week of April 13th.
- Bryn Mawr is in Phase 2 of organics recycling roll out.
- Large item pick up allowed for 2 items per household.
- Volunteers needed on Minneapolis Boards and Commissions. See the City's websites.

5. Treasurer's Report

- 1st Quarter Financial Report-Barry moved to accept reports, seconded and passed.
- Income tax return and government filings-2014 Tax Return for Federal and State have been submitted. Attorney General Annual Registration for Charitable Organizations for State of MN has been submitted. Barry Shade moved to approve these actions by the Treasurer, Dennis Fazio. Seconded and passed.
- Adoption of Financial Management Policy-Dennis Fazio moved and seconded. Discussion resulted in an amendment to change the maximum expenditure without prior Board approval be changed from \$5000 to \$2500 and allow President or Committee Chair to authorize expenditure. Amendment passed and then motion passed.
- Contract approval for Bugle Editor-Jay Peterson moved, seconded and discussion. Passed with change to submit invoice to BMNA's Chair of Communications Committee.
- Contract approval for Neighborhood Coordinator- Barry Shade moved, seconded and discussion. Passed with change to submit invoice to BMNA's President or Vice President (in the absence of the President).
- Contract approval for Webmaster- Chris Etz moved, seconded and discussion. Passed with change to submit invoice to BMNA's Chair of Communications Committee.

6. Neighborhood Coordinator report: Patty Wycoff

- Garage Sale is scheduled for the first weekend in May.

7. Bugle Report: JoEllyn Jolstad

- Several color ads will be in the next Bugle. They are offered at a reasonable cost.
- Jay Peterson will write an article for the next Bugle.

8. Standing Committee Reports (only as needed)

- Communications—Webmaster contract approved.
- Schools-Carnival night coming up at Bryn Mawr Elementary on April 24. Committee meeting is on April 23.
- Community Projects-During March 30 meeting, projects to use left over NRP funds were discussed as follows: 1. "Big Belly" trash compactor, 2. Painting crosswalks at selected locations, 3. Buckthorn removal, 4. Mural for interior of Community Room. \$10,000 was budgeted for these projects with the rest designated for CCP.

12. Community Solar Gardens—Barry Schade-

- Barry Shade and two additional interested people will attend a workshop on Solar

Gardens put on by the City of Minneapolis.

13. Announcement by Michael Martens-Harrison Neighborhood Association and City of Lakes and Community Land Trust are sponsoring a Developer Roundtable on April 22, 8am to 10am at Harrison Community Room. RSVP to staci@clclt.org or call 612-594-7148.

15. Adjourned by 8:45 p.m.

NEXT BOARD MEETING: **Wednesday, May 13, 2015**

7:00 p.m., Bryn Mawr Elementary School, cafeteria

UPCOMING EVENTS: Festival of Garage Sales, 1st Weekend in May

Annual BMNA Meeting, May 13th