



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, October 8, 2014

7:00– 8:45 PM

Bryn Mawr Elementary School Cafeteria

1. Call to Order and Introductions-President declared a quorum and called meeting to order.

Board Members attending are as follows:

Kevin Thompson-President; Jessica Wiley-Vice President; Sandra Gay-Secretary; Dave Holets-Area 1; Susan Verrett-Area 2; Dennis Juilllerat-Area 3; Matt Stark-Area 4; Joanne Michalic-Area 4; Christopher Etz-Area 4; Beth Turnbull-Area 5; Barry Schade-Area 6.

Staff Members attending are as follows:

JoEllyn Jolstad-Bugle Editor; Patty Wycoff-Neighborhood Coordinator

Visitors attending are as follows:

Lisa Goodman-City of Minneapolis

2. Approval of today's agenda. Moved, seconded, passed.
3. Approval of minutes of last month's meeting. Moved, seconded, passed.
4. Treasurer's Report (as needed) Budget vs. Actuals reported.
5. City of Minneapolis: Councilmember Lisa Goodman
 - Lunch with Lisa-October 29 is next meeting with presentation of the new Design for Block E at University of St. Thomas in Opus Hall at 11:30am. In November there will be Later with Lisa. There will not be a meeting in December.
 - Street sweeping will start Oct. 20th and the schedule is on the City of Minneapolis Web Site. It is illegal to rake or sweep leaves into the street from your yard.
 - November 4 is Election Day and election judges are needed. If interested, contact Lisa.
 - Lisa asked that the BMNA Board review the three options for sownizing the Impound Lot and participate in the process. Option to move Police Hold to another location is included. Beth Grosen will be contacted to find out the timeline.
 - Sidewalk project in BM Meadows will be put off to next spring.
6. Neighborhood Coordinator report: Patty Wycoff
 - Sip n Stroll ready to go. Good prizes. Drawing at 8pm.
 - Harvest Dinner-Oct. 30th, A sign-up sheet was passed around for Board members to bring centerpieces. There will be a hotdish contest..

- On Oct. 13 at 2:30pm there will be a meeting with Anita Tabb at BM Meadows. The Park Board has scheduled a big rehabilitation project for BM Meadows in 2018. Meantime, the Park Board will look at smaller rehab projects that could be done by maintenance people. Participants should meet in the parking lot at NE end of Meadows.
 - BMNA plans to participate in GiveMN. The website needs to be updated and Patty trying to find the login information.
 - Membership donations are ahead of last year.
7. Bugle Report: JoEllyn Jolstad-
- Used color printing but was charged only a little more and may use more often. JoEllyn will discuss with Communications Committee.
 - The next issue will have a promo for Saturnalia.
 - An article is needed for the next Bugle.
8. Standing Committee Reports (only as needed)
- Schools-The committee met and will help to sponsor the Bryn Mawr Craft Fair. It will be advertised in the Bugle. Volunteers are needed and the event is co-sponsored with Community Ed. The committee voted to pay for a pull down screen for the Cafeteria. All members are urged to vote for school board members. Two “at Large” positions are being filled.
 - Community Projects-On Saturday and Sunday from 1pm to 4pm there will be an event to pull buckthorn. The group purchased buckthorn pullers last year.
 - The Committee will be meeting Nov.19 to look at the use for the rest of NRP funds. This year’s bench by Brownie Lake has been installed by the canoe rack.
 - Nominations-Need CPP chair which will work with the BMNA Board to set up projects for the \$56,000 from the City of Minneapolis.
9. ROC Update—Kevin Thompson for Vida Ditter-
- BMNA supports the Bassett Creek Master Plan. Three plans have been formally presented by the City of Minneapolis for the Impound Lot and they are looking for feedback from the neighborhoods affected. There is a possibility that a fourth plan/option will be forthcoming A sub-committee headed by Dennie and Beth will meet and bring back a recommendation. They will call a meeting and send out an email.
10. Penn Avenue Corridor Update/Transportation Developments Affecting Bryn Mawr—Jay Petersen (Next steering committee meeting is 10/20.)
- Bus Rapid Transit will go north to Royalston but, no service to Penn Avenue Station. Suggestion made to look into bringing buses to Penn Avenue station.
12. Discussion Items, New Business, Updates and Announcements
- There will be a Solar meeting tomorrow at Barry Schades’ house.
13. Adjourn by 8:15 p.m.

NEXT BOARD MEETING: **Wednesday, November 12, 2014**

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

UPCOMING EVENTS: Sip and Stroll, October 9th, 2014

Harvest Dinner on October 30, 2014, Bryan Mawr Elementary School Cafeteria