



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes-

Wednesday, September 10, 2014

7:00– 8:45 PM

Bryn Mawr Elementary School Cafeteria

1. Call to Order and Introductions-The president, Kevin Thompson, declared a quorum was present and called the meeting to order. The Board introduced themselves.

Board Members attending:

Kevin Thompson-President; Jessica Wiley-Vice President; Dennis Fazio-Treasurer; Sandra Gay-Secretary; Dave Holets-Area 1; Susan Verrett-Area 2 Co-Rep; Linda Shaheen-Area 2 Co-Rep; Beth Turnbull-Area 5; Barry Schade-Area 6; Vida Ditter-Area 6.

Staff attending:

Patty Wycoff-Neighborhood Coordinator; JoEllyn Jolstad-Bugle Editor

Guests attending:

Diane Ashby-Area 3, Lisa Goodman-City of Minneapolis; Dylan Thomas-SW Journal; Gretchen Skedsvold-Area 3

2. Approval of today's agenda. Moved, seconded and passed.
3. Approval of minutes of last month's meeting. Moved, seconded and passed.
4. City of Minneapolis: Councilmember Lisa Goodman
 - Lunch with Lisa will be held September 24 at noon at St. Thomas in Opus Hall. There will be a briefing on the proposal to change the 60/40 Charter amendment for percentage of food to beer/wine. Sparks and Cuppa Java support change.
 - A Community Meeting will be held September 17th at Kenwood Rec Center from 7-9 to discuss proposed change in F-1 zoning to allow adding 1 dwelling unit to property. It could be on top of the garage or stand alone in back yard. The square footage has not been determined.
5. Neighborhood Coordinator report: Patty Wycoff
 - Over \$11,000 for membership donations have been received.
 - Sip and Stroll-11 businesses have signed up.
6. Bugle Report: JoEllyn Jolstad
 - The publication of The Bugle went smoothly last month. Joanne signed up for this month's article. JoEllyn is looking for additional contributors.

- The Harvest Dinner is on October 30th so won't be in the next Bugle. The Sip n Stroll will make it.
7. Possible New Business at Cedar Lake Rd/Penn Ave—Gretchen Skedsvold/Mark Henry
 - Considering opening a wine store but not zoned for it.
 8. CPP Meeting Recap—Jessica Wiley
 - Changed from NRP program to CPP (Community Partnership Program). The NRP was project based and the CPP is communication based. Our events count and BMNA will receive \$18,000 per year from 2014 to 2016.
 - NPP-Neighborhood Participation Program-Project based funding and the process involves neighbors getting together to discuss projects and generate ideas for neighborhood projects. There is no budget for NPP. A volunteer for Project Coordinator is needed to continue the process.
 - The 2013 report was submitted and we need to submit 2014 thru 16. We need Board participation to talk about adding projects or change.
 - SW Journal reported the City will review neighborhood participation in neighborhood boards, consisting of a demographic survey to see if board membership lines up with neighborhood demographics.
 - There are minutes from Yonathon's neighborhood meeting. Kevin requested the minutes be sent to him for review.
 - NRP-There are still projects for a total of \$56,000 and not closed out. Need to be clarified with the City.
 - Community Projects Committee will take over the NRP funds and look at the budgets.
 - Jessica will write an article.
 9. Standing Committee Reports
 - Schools-Sept 25th meeting, craft fair coming up.
 10. ROC Update—Vida Ditter-
 - The next meeting will be Tuesday. Vida is concerned the City is only shrinking Impound Lot but the Master Plan was passed to remove. Police holds will be stored under highway. Beth Grosen will be speaking about the issue. BMNA and Harrison is supporting the Master Plan.
 - Push presented their design plan with crossing lines at grade from Burlington Northern. They have renovated the interior of building.
 - Washburn Children's Center opening will be in September. An email will be sent by Vida.
 - Lawsuits on SWLRT filed to stop construction.
 11. SWLRT-Official group from BMNA will look at the plans for the BM station and other structures. There was a meeting to address the visual access near Thomas and some bushes were removed. They will be moving into the next engineering phase.
 11. Penn Avenue Corridor Update/Transportation Developments Affecting Bryn Mawr—Jay Petersen-Steering Committee meeting planned for October 20th. The study has identified nodes. They are now studying alternatives and opportunities for nodes. Bike travel and bus lines will impact BM and will be a part of the study.

12. Solar Garden Update—Barry Schade He met with another consultant that would build solar arrays. He is continuing to explore ideas.

16. Discussion Items, New Business, Updates and Announcements Conflict of Interest Policy will be sent out again by Sandie. If not already done, the Board members should print, sign and scan then email back.
Email from Clarence-Good time to leverage changes to neighborhood with MNDot, i.e. clean up ramps and add sidewalks. Anita Tabb reported (at earlier BMNA meeting) the Park Board bid out a redo of BM Meadows path but can't get contractor to do it. Patty will contact Anita to find out the status.

17. Adjourned at 8:10 p.m.

NEXT BOARD MEETING: **Wednesday, October 8, 2014**
7:00 p.m., Bryn Mawr Elementary School, cafeteria

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