

Meeting of the Board of Directors
Bryn Mawr Neighborhood Association
Minutes
April 9, 2014
Bryn Mawr Elementary School

Meeting called to order at 7:05 by President Scott McLaughlin

Attendance:

Directors attending:

Scott McLaughlin, President
Jessica Wiley, Vice President
Dennis Fazio, Treasurer
Greg Froehle, Area 1
Dennis Julliant , Area 3
Carol Hejl, Area 3
Christopher Etz, Area 4
Beth Turnbull, Area 5
Vida Ditter, Area 6
Barry Shade, Area 6
Steve Harvey, Area 7
Christopher Etz, Area 4

Directors absent:

Sandra Gay, Secretary
Greg Froehle, Area 1
Dave Holets Area 1
Linda Shaheen, Area 2
Susan Verrett, Area 2
George Seebach, Area 2
Chris Kirwan, Area 4
Jay Peterson, Area 6
Jeneen Hartley Sago, Area 7
Yonathan Guthmann, Area 7

A quorum was present

Contracted Staff:

Patty Wycoff, Neighborhood Coordinator
JoEllyn Jolstad, Bugle Editor
Carolyn Bastick, Garden Tour Coordinator

Others:

Lisa Goodman, City Council

Kathryn Katz, Garden of Hope and Healing

Consent Agenda:

Meeting agenda: no changes
Minutes, March meeting:

Correction to the Garden Tour date. Should be July 12.

City Council Report - Lisa Goodman, City Council

Lunch with Lisa topics:

- April 30- Legislators invited
- May 21 – Field trip to water works in Fridley

Discussion of process for filling pot holes. The city is addressing inconsistencies in record keeping.

Two construction projects will affect Bryn Mawr.

1. Hennepin /Lyndale intersection is not a re-design, but a \$7 mil resurfacing and greening project; completed by summer 2015.
2. Resurfacing of 394 from downtown to Hwy 100; 3 months this summer. Will be using a quieter concrete than has been available in the past. The DOT has been asked to work with the BMNA to communicate and minimize disruption.

Impound Lot Update

None

Neighborhood Coordinator Report - Patty Wycoff

1. Garage Sale- weekend of May 3- Police have been contracted for traffic control from 9 – 1. Porta-potties ordered, registration forms in Bugle and online. Responsibilities for board members outlined. BMNA sale on Russell.
2. Membership Drive- beginning April 20. Will include resident mailings and online information.
3. May 14 annual membership meeting and dinner. Three agenda items-state of the neighborhood, 2013 financials, elections of board members. Invite elected officials to say hello.
4. The five hydrants will be connected for watering community gardens.

Bugle Report - JoEllyn Jolstad

1. Content is due on the 20th of each month.
2. Jo Ellyn will confirm board member contributions for the rest of the year.
3. There will be a “Garden Bench” column

Garden of Hope and Healing - Kathryn Kaatz

- Reported on progress.
- Shared landscaping plans. Has volunteers ready to help with planting.
- Working to garner support of Park Board, Accent Signage, and the city.

First Quarter Financial Report - Dennis Fazio

- Shared expenditures and revenue vs budget
- Discussed fiduciary responsibilities of BMNA and board members
- Working with Michael Wilson from city to review financial structure
- Change Community Education line item to Schools Committee

Community Projects Report - Jessica Wiley

- The committee recommended three projects for approval for 2014; picnic table at Brownie Lake, screech owl house construction, and Loppet event exploration. Seconded by Barry Shade-approved. Will contact the Brownie Lake CAC to advise about the picnic table.

SW LRT Update - Vida Ditter/ Barry Shade

- Met Council approved the shallow tunnel option in the Kenilworth corridor. Next step is approval/disapproval from each of the cities involved.

Garden Tour Update - Carolyn Bastick

- Tickets on sale by May 1. Mark Smith will be the vendor for the tickets.
- There will be a “post card” ½ page sheet, for use to advertise; emails, handouts
- Social media campaign- FB (please “like” it)
- Collaborating with PTO plant drive, Friends of the Garden, Northern Garden magazine.

Standing Committee Reports

1. Communications - meeting in the near future
2. Schools - meeting April 24
3. Gardens - Carolyn Bastick
 - a. Met April 9. Will have three garden working dates in April, May and June.
 - b. Will have a garden report each month in the Bugle.
 - c. Will continue garden steward program to have someone who will take responsibility for maintaining community gardens
4. Nominating - Jessica Wiley
 - a. Have confirmed candidates running for rep in Areas 2, 4 and 6 and secretary
 - b. Are pursuing possible candidates for President

Reports from BMNA Representatives to Affiliated Groups

None

Announcements: AT&T Wireless will be replacing an existing parking lot light pole with a 75 foot monopole telecommunication pole.

Adjournment

Meeting adjourned at 8:45pm

Next Board Meeting: Annual Membership Meeting and Dinner
 Wednesday, May 14, 2014
 7:00 pm, Bryn Mawr Elementary School Cafeteria

Upcoming Events: Garden Tour July 12