

**Bryn Mawr Neighborhood Association  
February 09, 2011**

**DRAFT Minutes**

**Call to Order and Introductions:**

Present: Marlin Possehl, President;  
Ted Kiesselbach, Co-Vice President;  
Ben Horn, Co-Treasurer;  
JoEllyn Jolstad, Bugle Editor/Schools;  
Greg Forehle, Area 1;  
Susan Verrett, Area 2;  
Lynda Shaheen, Area 2; Jessica  
Wiley, Area 3; Rick Carter, Area 3;  
Paul Markert Area 4;  
Barry Schade, Area 6;  
Steve Harvey, Area 7; Andrew Kraling,  
Area 7; Scott McLaughlin,  
NRP Chair

Guests in attendance:

Dylan Thomas, Southwest Journal;  
Lisa Goodman, City Councilmember;  
Larry Opert, Area 3;  
Jamie and Steve Furey, Area 3;  
Tim Hammett, MPD- 4<sup>th</sup> Precinct;  
Bret Lindback, MPD- 4<sup>th</sup> Precinct;

**Approval of Consent Agenda:**

**Approved**

Minutes of last month's meeting approved with  
correction to include Jessica Wiley as present  
during the January monthly meeting.

Today's Agenda

Acceptance of this month's Financial  
Report (available online)

**City update: Councilmember**

**Lisa Goodman**

Lunch with Lisa is on the 23<sup>rd</sup> of February

With the city auditor

Upcoming workshops for identity theft and mail fraud: North regional Library on  
Wednesday, February 23<sup>rd</sup>

Redistricting Committee is calling for action from local citizens to participate  
Minneapolis budget can be found at [www.ci.minneapolis.mn.us](http://www.ci.minneapolis.mn.us)

### Area 3 Residents Appearance regarding suspicious activity

- Minneapolis Police precinct 4 acknowledged receipt of recent police calls regarding possible criminal activity east of Penn Ave along Cedar Ave. Tim and Bret suggested ideas, such as neighborhood watch, lighting, etc. to prevent the activity and encouraged all neighbors to report and to not confront any potential suspects.
- Board members will visit neighbors and local businesses to remind everyone to be on the lookout and to detail the activity specifically for the dispatchers at 911.

### NC Activity Report: Patty Wycoff

No major updates this month

### Bugle Report: JoEllyn Jolstad

Articles due 20<sup>th</sup> of February.

### Membership Campaign: Paul Markert

Packets and mailers under assembly with first round to past contributors.

### NRP report/discussion – Scott McLaughlin

- CEE Energy project: Only 6 coupons (out of 100) remaining. Nearby workshops and home audits are still available! More information next month on Grant Challenge.
- Accepting new ideas from residents and board members for new community projects.
- Downtown project: lighting is functional and a Bryn Mawr banners will decorate the light poles year-round.
- Rain garden project: Only 12 coupons (out of 30) remaining for home consultations.
- Community Solar Power project: Workshop next Wednesday, February 16<sup>th</sup>, to present grant and installation information on solar-powered hot-water heater systems. Programs have been extended into next year. \$19,000 of funds available (6 more households).

### Michelle Jueneman Appointed to Wirth Study Group CAC

Ted approved the motion. Jessica seconded. Motion approved.

### LRT project updates:

- Capstone Project; Progress continuing and great input from students. Rick Carter and Jay Peterson attended class presentations and will continue to do so.
- Hennepin County CAC draft on the Southwest LRT corridor delayed until spring due to resource diversion to central corridor.
- Cedar Lake Association driving efforts to organize surrounding neighborhoods to develop concentrated list of concerns.

### Garden project developments –

Ted Kiesselbach

Next meeting – TBD, Later in Spring

Proposal of bike tour for community gardens summer 2011

Possibly renew neighborhood garden tour for 2012  
Considering the development of a “bulb” program for club members and neighbors

## **Standing Committee Reports**

### **Redistricting Committee – Barry Schade**

Charter commission requesting 9 area representatives to step forward.  
Board moves to support Vita Ditter as an applicant. Jessica approved the motion.  
Marlin seconds. Motion approved by board.

### **Schools Committee – Jessica Wiley**

Discussed viability of the Antwatin community advisory council  
Meeting Feb 24<sup>th</sup> to make recommendations to support or to assume responsibilities for  
community education

### **Treasurer’s report– Ben Horn**

Ben presented budget for boards’ review and to discuss during next month’s meeting.

Adjourn: 8:55 pm

#### **NEXT BOARD MEETING:**

Wed, Mar 9th

7:00 p.m., BM Elementary

#### **UPCOMING EVENTS:**

Board/Volunteer appreciation party Sat, Feb 12

Solar-panel workshop for hot water heaters Wed, Feb 16<sup>th</sup> BM Elementary