



# BRYN MAWR NEIGHBORHOOD ASSOCIATION

## Board Meeting Agenda

Wednesday, March 9, 2010, 7:00– 8:45 PM

Bryn Mawr Elementary

1. Call to Order and Introductions – Marlin Possehl called the meeting to order.
2. Approval of Consent Agenda – Including: Marlin called for approval and it passed.
  - Minutes of last month’s meeting
  - Today’s Agenda
  - Acceptance of this month’s Financial Report (available online)
3. City update: Councilmember Lisa Goodman
  - Lunch with Lisa on March 28th @ 11:45 at U of St. Thomas.
  - Property Taxes
  - Clean Sweep
  - Mini MBA- Free for 20 people. Contact Lisa for applications.
4. Crime Report, see attached graph.
  - One aggravated assault/kidnapping reported.
  - If residents notice any unusual patterns, call 911. Prompt action can prevent crime.
  - Cedar Lake Rd and Penn-surveillance of drug activity. No arrests, yet. Take down license plate numbers, if suspicious.
5. Patty Wycoff, NC activity report
  - Garage Sale-Officially sponsored for Saturday, only, but often will stay open on Sunday. It is always held the 1st Saturday and Sunday of May. A group of volunteers will assist with planning and execution. Tents are needed for food vendors and they should be close to a water source. Scott and Jessica volunteered.
  - 188 residents have sent in membership applications to the BMNA.
6. JoEllyn Jolstad, Bugle Report
  - Want ad coordinator resigned. Volunteer opportunity. Carolyn Bostick served many years and board appreciates her service. A resolution was passed to recognize Carolyn. Proposed recognition at the Harvest Dinner.
  - The Bugle distribution may take an extra week in April.
  - Billings from the printer of the Bugle go directly to the treasurer.
7. Membership campaign update –Paul/Patty (No Report)
8. NRP report - Scott
  - Scott proposed a dollar amount for this year’s request. The Board approved the NCR 2011 application in the sum of \$21,600.
9. Community Project committee report/recommendation – Rick/Jessica
  - One extra month will be needed prior to recommendation of award. March 15th deadline.
10. LRT Project updates
  - Capstone (Humphrey Inst) Project – Rick (Report next meeting.)
  - Hennepin Co CAC – Barry(No report)
  - Other
11. Garden project developments – Dave L
  - Group has discussed refreshing the downtown Bryn Mawr gardens. Proposed that funding be as a Community project. As the name, Bryn Mawr, is of Welsh origin and daffodils are on the Wales coat of arms, the committee suggested branding Bryn Mawr using daffodils by distributing daffodil bulbs to neighborhood residents. This is an on-going study.

- Group also discussed sponsoring a bicycle garden tour, maybe, with a bicycle bar. This is still under study.
- Suggestions were made to brand the neighborhood as it is identified as a garden within a park.

12. Standing Committee Reports

Committee Reports

- Redistricting Cmte / Report – Barry (No Report)
- LRT-Barry reported. The SW Corridor project has stalled because of time spent on Central Corridor. The draft is not expected until May. CAC morphed into organization supporting Met Council taking over planning and management of SW transit from Hennepin County. Bryn Mawr residents should note comments in report from Planning Commission re: Penn and Van White stations. The issues raised are lack of access to bike and walking trails. The report did not address concerns, or affirm the park-like setting of the Bryn Mawr Neighborhood. A report of BM concerns should be established and sent to Planning Commission. Lack of access to Cedar Lakes Trails is a major concern in the BM neighborhood. Sustainable Communities Grant for under represented communities is available for a total of \$800,000 for qualifying neighborhoods. Currently, Bryn Mawr has not been invited to the informational meetings. Documenting that the aged on fixed incomes could be way that BM can qualify. A non profit has been given responsibility for administering funds. Barry will compose article for Bugle.
- Land Use Committee Report—
- Schools Committee – Lynda Shaheen –????????????????????
- Communications Committee – Jay- See attachment. Send out link when Bugle is posted on website
- Capstone-Rick- Penn Station study will be discussed at later meeting.
- Wirth Park-Redesign of Wirth Lake area. A proposal was made to send out surveys to the neighborhood. Moved, seconded and passed to send out survey to BM. (See Attachment)

13. Treasurer’s report– Ben Horn

- See attachment.
- NRP money appropriated.
- Proposal for NRP project.
- Garden Group discussion. Rain Gardens paid up to 25%-30 slots with 20 sold. Metro Blooms working with individuals. Approved grants. Cedar Lake Townhomes will do a large garden.
- Workshop on solar heaters. Small turnout. Vendors attended.
- Downtown Bryn Mawr project moving forward. Lighting installed and banners will be installed. 10% of the money must come from neighborhood. Need to pay \$4600. Short \$2000. Motion by Jay Peterson and seconded by Scott McLaughlin as follows: “To authorize the use of Penn Avenue traffic calming funds in NRP to cover overage of Downtown Project. Make all reasonable effort to limit BMNA liability to 10% of total project.” The motion passed.
- Motion to approve application for new NRP engagement Community Neighborhood fund. Apply for funds. \$14,000 estimate \$21,600 requested. Moved, seconded and passed.
- Budget-balanced, Estimates for garage sale income and membership donations. Moved - , seconded and passed.

14. Reports from BMNA Representatives to affiliated groups (No Report)  
(BCV-ROC, SWLRT, CL Parks)

15. Discussion Items and Updates and Announcements:(No Report)

- .NiceRide proposal for BM location

16. Adjourn at 8:45 p.m.

NEXT BOARD MEETING: **Wed, April 13**  
7:00 p.m., BM Elementary

**UPCOMING EVENTS:**

- Membership campaign
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