



(unapproved)  
**BRYN MAWR NEIGHBORHOOD ASSOCIATION**  
**Board Meeting Minutes**

**Wednesday, April 13, 2011, 7:00– 8:45 PM**

**Bryn Mawr Elementary**

1. Call to Order and Introductions –
2. Approval of Consent Agenda – Including:
  - Minutes of last month’s meeting
  - Today’s Agenda
  - Acceptance of this month’s Financial Report (available online)
3. City update: Councilmember Lisa Goodman
  - Dates for Lunch with Lisa are April 27 and May 25.
  - See attachment for Lisa’s report.
4. Patty Wycoff, NC activity report
  - Garage Sale-Port-A-Potties are ordered. So far, one vendor has signed up. Rick Carter moved that a traffic officer be hired for the event for a 9am to 2am shift. Pay one hour minimum if it rains. Passed. The Business Association was not funded for this year. They can pay for the Port-A-Potties this year but not next. There may be need for an appeal to the neighborhood for donations. Marlin has a line on a 2001 Ford Focus to auction off at the Garage Sale to raise money.
  - Annual Dinner-Food for dinner was discussed-Italian, vegetarian, lasagna. Patty will look into purchasing lasagna for maximum of \$100 per suggestion by Marlin. The students from the Capstone project will make a short (5-10 minutes) presentation to the group and then set up a table in an adjacent space for any questions or comments. The Capstone project is a study done by graduate students at the Humphrey Institute re: development around the Penn LRT Station.
  - Membership- 188 membership applications have been received to date.
  - BMNA donates \$100 to Family Fun Night.
5. JoEllyn Jolstad, Bugle Report
  - There has been an increase in advertising activity. No want-ad volunteers have stepped forward so JoEllyn has filled in.
  - No response, so far, to back cover ad. A new feature is meant as an extra ad for parents to take out for graduates. The normal announcements are still intact.
6. Membership campaign update –Paul/Patty
  - \$11,522 has been received so far, which is very close to last year’s campaign. Good response to emailing of receipts.
7. NRP report - Scott
  - NRP status update- The application to NCR was approved in the sum of \$21,600.
  - NRP projects-CEE energy audits met goal. Invitations for more audits will be extended.
  - See attachment for full report.
8. Community Project committee report/recommendation – Rick/Jessica
  - Out of 15 submittals, the Bike Tour of BM Community and Residential Gardens was selected. Rick moved that \$2000 be allocated to the event and that the Garden Tour become an annual event. Motion passed.
9. LRT Project updates
  - Station Area Strategic Planning- Station plans for the LRT Penn Station will go to Met Council within a week. Because of the shift from Hennepin County to Met Council, there has been a delay in planning. There is no update on the access to the Cedar Lake Trail or other BMNA concerns.

- Capstone (Humphrey Inst) Project – Rick- Jay attending meeting on Thursday, April 14 with suggestion to contact people in areas surrounding BM. Report will be complete May 5.
  - Hennepin Co CAC – Barry
  - Other
10. Garden project developments – Dave L-  
Bike Tour-This was approved by Community Project committee. More rain garden workshops will be held in May. More coupons are available. Garden clean-up project announced by email to the neighborhood. Landscape designer has volunteered to re-think downtown plantings. Garden near gas station was repaired. This garden is close to the prototype for other public spaces. Still no master plan.  
Wirth Park-Advisory group is studying Quaking Bog area for a redesign of the trails and surrounding area. A survey has been sent to the neighborhood to discuss possible uses.
11. Standing Committee Reports  
 Committee Reports
- Redistricting Cmte / Report – Barry
  - Land Use Committee Report—
  - Schools Committee – Jessi  
 The Anwatin School Community Advisory Council has been disbanded. The money will be used for Community Ed. BMNA will need to eventually amend by-laws. All who served on the committee are thanked for their service to the community and school.
  - Communications Committee – Jay  
 See attachment.
12. Treasurer’s report– Ben Horn
- Need a volunteer to audit. Marlin suggested past treasurers be contacted.
13. Reports from BMNA Representatives to affiliated groups  
 (BCV-ROC, SWLRT, CL Parks)
14. Discussion Items and Updates and Announcements:
- .NiceRide proposal for BM location-There will be no kiosk for this year.
  - No board meeting in May.
  - Fare for All-See attachment for details on this all volunteer bulk purchasing program. Ted volunteered to be BMNA liaison.
  - Nominations Committee-Treasurer position is currently vacant. Two neighbors have volunteered for the position.
  - Some illegal parking in front of Cuppa Java discussed. The Board felt this was an issue for the police.
  - Mpls. House Tour the week-end before the Garage Sale this year.
  - Bogus wanted poster showed up posted around neighborhood. Neighbors cautioned to only respond to notification from the Police precinct.
  - “How Big is your Ash?” graphic requested to be used on other websites.
15. Adjourn at 8:45 p.m.

NEXT BOARD MEETING: **Wed, June 8**  
 7:00 p.m., BM Church?

**UPCOMING EVENTS:**

- Annual Meeting Wed, May11
- Membership campaign