



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, June 8, 2011, 7:00– 8:45 PM

Bryn Mawr Presbyterian Church

1. Call to Order and Introductions – welcome new members,
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
4. Approve corporate resolution changing signatories on checking account-Approved and signed by appropriate Board Members for the two new co-treasurers. They are Dave Holets and Liz Pederson.
5. Presentation to group by Nnamdi Okoronkwo, Assistant City Attorney, on Courtwatch, see attachments.
6. Patty Wycoff, NC activity report
 - Garage Sale report-24 families donated to BMNA sale.\$1,000 raised for BMNA.
 - Annual Meeting comments & review
 - Membership: -341 turned in money for a total of \$15,090. Need list of non renewals per area so reps can contact. Nice presentation of Capstone Project.
 - Ice Cream Social-Band has been reserved and planning in place.
 - Four Hydrants all hooked up with combination locks for watering community gardens. BMNA will be charged \$100 for each hydrant plus cost of water.
7. JoEllyn Jolstad, Bugle Report
Volunteer board members to write articles for Bugle. List went around and is attached.
If anyone knows of a family with a graduate, please recommend that an article be placed in the Bugle.
8. NRP report – Scott
Approved more energy audits and more are available. There were a high percentage of participants. Filled up 30 rain gardens. Two phases. 50% reimbursement up to \$500. Metro Blooms oversees landscaping construction for \$100 with youth workers.
Graphics options for banners were presented. Suggestions were made A committee was formed of Susan Verett, Jeanne Carter and Sandie Gay. Sandie will contact Larry Skov to discuss development of additional options. The committee will meet and determine a recommendation for the July Board Meeting.
9. LRT Project updates
 - Capstone (Humphrey Inst) Project – members were impressed with the presentation at the annual meeting
 - Other –Corridor Coalition for St. Louis Park presented on same evening as BMNA Board Meeting. Board felt there should be a response to St. Louis Park proposal for freight and light rail to share the Kenilworth Corridor and remove the Cedar Lake walk/bike trail. Presentation tonight. BMNA resolution to respond was made by Barry Shade, was seconded. and passed.
10. Garden project developments – Dave L
Pedal to Petals handouts being circulated. Event on June 11, 4-6.
School garden project 3/4 acre behind school-School wants BMNA to be a community partner. Adding one more hydrant, man power, buy or rent plots, helping kids understand gardening. Federal grant requires community involvement. Insurance will protect members. Motion to participate, seconded and passed to participate in Community garden project with Anwatin as community partner.

11. Follow-up report on SW Wirth study group – Ted Kiesselbach reported on recommendations on concept plan. Opposed to off road cycling. May simplify trails near quaking bog. Conflict between active users and passive users. To date, unresolved because of tornado damage.
12. Ted Kiesselbach reported on Blue Cross Blue Shield sponsored "Fare for All Express" and passed flyers around. Buy in bulk and get 40% off fresh, healthy food.
13. Standing Committee Reports
Committee Reports
 - Redistricting Cmte / Report – Barry
 - Land Use Committee Report—
 - BMNA Board acknowledges receipt of variance request/review for 2010 Cedar Lake Parkway.
 - Schools Committee – Jessica Wiley
 - Communications Committee - Jay
14. Treasurer’s report– Dual control with Co-treasurers, Dave Holets and Liz Pederson.
15. Discussion Items and Updates and Announcements:
16. Adjourn at 8:45 p.m.

NEXT BOARD MEETING: **Wed, July 13**
7:00 p.m., BM Presbyterian

UPCOMING EVENTS:

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|-----------------------|----------------------|
| ➤ Pedals to Petals | Sat, June 11 4:00 PM |
| ➤ Ice Cream Scoop Off | Mon, July 18 |
| ➤ National Night Out | Tue, Aug 2 |