



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, July 13, 2010, 7:00– 8:45 PM

Bryn Mawr Presbyterian Church

1. Meeting was called to order and introduction were made – Attendants are as follows:
Guests-Lisa Goodman, City of Mpls. Councilmember, Matt Stark, Area 4; and Dylan Thomas, Southwest Journal.
Board Members-Marlin Possehl, President; Ted Kiesselbach, Co Vice President; Sandra Gay, Secretary; Dave Holets and Liz Pederson, Co-Treasurers; Patty Wycoff, Coordinator; Scott McLaughlin, NRP Chair; JoEllyn Jolstad, Bugle, Greg Froehle, Area 1 ;Jeanne Carter and Jessica Wiley, Area 3; Barry Schade and Jay Peterson, Area 6; Steve Harvey, Area 7, .
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
 - No Lunch with Lisa in July thru September.
 - Patrick will attend September Meeting
 - State of MN shutdown affecting many citizens and business owners.
 - Freight rail co-location with Light Rail along Cedar Lake Trail likely will be opposed by Hennepin County. Formal resolution being considered.
4. Patty Wycoff, NC activity report
 - Need volunteers for Ice Cream Social.
 - The date for this year is on a Tuesday but planned for a Monday next year. Each year will occur on a different day of the week.
 - More scoops and a cash box will be purchased for use.
 - FYI, President can approve expenditures for \$100 or less between meetings.
5. JoEllyn Jolstad, Bugle Report
 - Graduation page filled.
6. Pedal to Petals report – Ted
 - Event was very successful. Weather cooperated and there were 20-25 attendees.
 - The party afterward was also a success with 30 attendees.
 - Project was on time and under budget. Planning for next year’s event will commence.
7. Banner recommendations/discussion – Sandie
 - Revised banner design was presented and approved for production.
 - The quote for each banner was \$90 and the hardware was \$35 each. Total is four.
 - Banners will stay in place year round. City of Mpls. must be contacted prior to removal.
8. NCEC report - Scott
 - NRP status update-Proposal discussed to utilize the remaining NRP funds. Task force formed to study and bring back to the Board.
 - Projects-Solar Project is abandoned and remaining funds will be rolled into a different project. Rain Garden project still underway. 30 coupons sold and Scott working with participants to set up excavations.
9. Community Project committee report/recommendation – Rick/Jessica
10. LRT Project updates-Barry
 - Station Area Strategic Planning and Hennepin Co CAC – Resolution passed to publish material from Mpls neighborhoods on process involved in developing Impact Statement, to be used as an educational tool at workshops.

- Capstone Project-Pass on to Met Council for use in planning process. Post on BMNA website.
11. Garden project developments – Ted
 - Successful work day cleaning up around Bryn Mawr sign at Penn/Cedar Lake Road.
 12. Standing Committee Reports
Committee Reports
 - Redistricting Cmte / Report – Barry
 - Land Use Committee Report—
 - *Acknowledge receipt of variance request/review for 17 Xerxes Ave So*
 - Schools Committee – Jessica-Some work done on Community Garden.
 - Communications Committee – Jay
 13. Treasurer’s report– Liz Pederson/Dave Holets
 - Liz will investigate investment strategies and report back to the Board.
 14. Motion to restrict board meetings to a time limit from 7:00 - 8:30 pm – Scott McLaughlin
 - Scott moved to restrict the time spent by the Board at meetings, seconded and discussed. The motion failed.
 15. Reports from BMNA Representatives to affiliated groups
(BCV-ROC, SWLRT, CL Parks)
 16. Discussion Items and Updates and Announcements:
 - Jessica announced the Bryn Mawr Coffee Shop is closing. A farewell/fundraiser will be held on July 20.
 - The 2 year contract for Bugle editor will expire in December. Ted will review the contract and report back to the Board.
 17. Adjourned at 8:30 p.m.

NEXT BOARD MEETING: **Wed, Aug 10**
7:00 p.m., BM Presbyterian

UPCOMING EVENTS:

- Ice Cream Scoop Off Tue, July 19
- National Night Out Tue, Aug 2