



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, November 9, 2011, 7:00– 8:45 PM

Bryn Mawr Elementary

1. Call to Order and Introductions – Marlin called to order and introductions made.
Attendees are as follows:
Board Members-Marlin Possehl-President; Ted Kiesselbach-Vice President; Liz Pederson-Co-Treasurer, Sandie Gay-Secretary, Scott McLaughlin-NRP/NCEC, George Seebach-Area 2 Co-Rep, Jessica Wiley-Area 3, Jeanne Carter-Area 3, Christopher Etz-Area 4, Dave Logsdon-Area 5, Barry Shade-Area 6, Jay Peterson-Area 6, Andrew Kraling-Area 7, JoEllyn Jolstad-Bugle Editor.
Guests-Lisa Goodman-City of Minneapolis, Tim Hammett-4th Precinct, Dylan Thomas-SW Journal, Ben Horn-Area 7, Jim Stokes.
2. Approval of Consent Agenda – Including: Moved, seconded and 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
 - Street sweeping next week.
 - No Lunch with Lisa in November.
 - Lunch with Lisa on Dec. 19th at Normandy Hotel, free.
 - Starting in Jan 2012, L with L will be on 4th Wed of each month.
 - City wide NCEC meetings scheduled on 10th of Nov.
 - Week of November 14th last week of yard waste pick up.
4. 4th Precinct Crime Report-Tim Hammett
 - Crime up 19%.
 - Burglary and auto theft are highest categories.
 - Violent crimes down.
 - Property crimes are up.
 - Auto theft is up in precinct.
 - Daytime burglaries have been occurring N of 394.
 - Thefts from autos typically occur at night.
 - Neighborhood advisory was issued after garage break-ins on Nov 7th. They happened at night.
 - To prevent auto theft, don’t leave anything visible in car.
 - Aggravated assault occurred in Bryn Mawr. Transients had altercation, alcohol involved.
 - Homelessness considered a social problem, not a crime.
 - Drug activity across from gas station has caused problems-Some measures taken in the past have included; camera put in temporarily and patrols ramped up. Report from Jeannie-Attended neighborhood meeting. Officers addressed activity, marijuana buys, happens quickly, police cannot get there in time, BMNA Board will look for leadership for the inactive Safety and Traffic Committees.
 - Dec 10th-crime prevention workshop for Bryn Mawr residents will be held at the precinct from 2-4pm.
 - Courtwatch is an opportunity to have community involved when sentencing. Need community involvement. Identified about 30 burglars and when sentencing community can testify. Write impact statements or go to meeting.
5. Wirth/Brownie Lake CAC updates

- Park board Appointee Charrette-Recommendations were made and will be prioritized. Next meeting on Tuesday. Rebuilt path and swim dock around Wirth Lake. Contemplating building-storage facility on NW corner of lake.
6. Patty Wycoff, NC activity report
 - Sip and Stroll-successful and well attended. At least 59 people visited businesses and participated in the drawing.
 - Annual dinner-BMNA provided bread for soups and stews.
 - Saturnalia-Will occur on Dec 3 and planning has been completed.
 - Award dinner was put on by city for neighborhood groups. BMNA awarded first place for highest number of people signing up for energy audits- Gave us \$3000. 6th place for highest % of people in neighborhood signing up. Gave us \$2500.
 7. JoEllyn Jolstad, Bugle Report
 - Good response to Vida's article on layover facility.
 - History of neighborhood-Jay Petersen.
 - Bugle will be out the Monday after Thanksgiving.
 8. Treasurer's report– Liz Pederson/Dave Holets
 - Profit and Loss sheet will be developed and presented at the meetings starting next month.
 - Financial Report on BMNA website.
 9. Bugle Editor update – Ted
 - One resume was received. Committee met Monday and will make recommendation next month.
 10. NCEC report – Scott McLaughlin
 - Projects-Few solar projects-were installed so still have \$20,000 for other uses.
 - BMNA Façade Improvement-Resolution by Scott as follows: **The BMNA Board resolves to move remaining Phase I rollover dollars into Phase II Strategy 12.1.1 (Improve Downtown Bryn Mawr) from the following Phase II strategies- \$6,281 from 13.1.2 Increase Safety of Parks, \$4,206.52 from 15.1.1 Penn Avenue Traffic Calming, \$1,450 from 15.1.3 Improve Access to Transit and up to \$10,000 from 16.1.1 Improve Neighborhood Environment.** Resolution: Moved, seconded and passed
 - Downtown banners installed for \$160.
 11. LRT Project updates
 - Hennepin Co CAC – Barry
 - LRT committee-will have workshops to put comments together to put into Impact Statement on 1st Wed of Dec and thereafter. Ted will go to first meeting.
 - Rail layover facility-A public meeting will be held on 2nd to last Monday in October. City is looking at feasibility of Ryan Development proposal for the rail layover facility. May put in structural pilings for future development. County will move forward on some development. BMNA invited Harrison residents to Dec Board Meeting.
 12. Garden projects – Dave L
 - Requested change of date for meetings on Bugle calendar.
 13. Standing Committee Reports
Committee Reports
 - Land Use Committee Report—
 - *No variance requests this month*
 - Schools Committee – JoEllyn Jolstad
 - Changes in Sheridan K-8 to pre K-5 will impact Anwatin by adding about 50 more students. No plans to redistrict High Schools. GoTo pass for kids can be used on Metro Transit.
 - Communications Committee – Jay
Bugle editor recommendation will be made at Dec meeting., including two year contracts and reviews. Bulletin board-spruce up will focus on content and design. The conflict of interest policy will be evaluated.
 14. Reports from BMNA Representatives to affiliated groups
(BCV-ROC, SWLRT, CL Parks) No Reports

15. Discussion Items and Updates and Announcements:
 - Arts and Crafts Fair-Dec. 1, Thursday at Anwatin.
16. Adjourn at 8:45 p.m.

NEXT BOARD MEETING: **Wed, Dec 14**
7:00 p.m., BMElementary

UPCOMING EVENTS:
Saturnalia

December 3, 2011