



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, February 8, 2012, 7:00– 8:45 PM

Bryn Mawr Elementary

1. Call to Order and Introductions – Marlin called to order and introductions made.
Board Members attending as follows:
Marlin Possehl-President; Sandra Gay-Secretary; Liz Pederson-Co-Treasurer; Greg Froehle Area 1; Lynda Shaheen-Area 2; Patty Wycoff-Area 5; Jay Peterson-Area 6; Andrew Krahling-Area 7; Scott McLaughin-NCEC/NRP Chair.
Visitors attending as follows:
Lisa Goodman-City of Minneapolis; David Kelliher-Area 3; Jesse Pfliger-Area 3; Vita Ditter-Area 6; **B. Pleasle**-Area 6.
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
 - Cannot attend next month.
 - New restaurant, Spark where Bryn Mawr Coffee was located, will open March 1st.
 - Community Connections Conference will be held February 11.
 - Lunch with Lisa Feb 29th with Rep. Marion Green.
 - 2012 budget for City of Minneapolis is on the website.
 - Openings for boards and commissions may be found on City of Minneapolis website.
 - Redistricting is underway. Bryn Mawr currently is in the 7th ward.
 - BM support is important to keep things moving for the rail layover facility.
4. Discussion of Bryn Mawr position paper on redistricting-Moved, seconded and approved general content of letter, to be amended to reflect comments from the Board. The amended version will be distributed to the Board prior to submittal. See letter at end of minutes.
5. Nominations-Areas 2, 4 and 6 will be up as well as President and Secretary.
6. Patty Wycoff, NC activity report – 2011 Membership drive has brought in \$17,500, exceeding membership goals. Feb. 20th membership mailings will go out. Safety committee meeting will be held next week. Block captains will be chosen.
7. Treasurer’s report– Liz Pederson -Budget being worked on.
8. Motion on BMNA’s Rail Layover Facility in Linden Yards East Position Statement-Moved, Seconded and Passed.
Statement as follows:

The BMNA conditionally supports development of a passenger rail layover facility in east Bryn Mawr. The development must comply with the community reviewed and approved Bassett Creek Valley (BCV) Master Plan, which has been incorporated to the City of Minneapolis’ Comprehensive Plan. Any rail layover facility must make Bryn Mawr and the larger community a better place to live, work and visit.

BMNA’s continued support will be contingent upon:

- a. **Successful resolution of questions, conflicts and issues (such as, but not limited to : air pollution from diesel engines, noise pollution from running engines, attractively enclosed facilities that enhance and support development above) that are a concern to the community.**
- b. **Air rights above any rail layover facility must be dedicated to and available for development.**

c. BMNA and ROC's active and full participation in all decision making as facility planning moves forward.

The BMNA looks forward to developing a constructive partnership which will result in innovative, transit-oriented development in the BCV-development that will benefit, enhance and improve the neighborhood, surrounding area and the city.

9. NCEC report – Scott McLaughlin
 - NRP status update-Staff has been assigned and Stacey Sorenson has been assigned to Bryn Mawr. There is no separate website as it has been incorporated into the City of Minneapolis. The request for improvements for Downtown BMNA Façades has been approved and will move forward. There will be \$35,000 for improvements.
10. Standing Committee Reports
 - Land Use Committee Report—
 - *No variance requests this month*
 - Schools Committee – Lynda Shaheen –The committee met in Jan, Crafts fair went well, well attended, good feed back from vendors, NRP \$\$ will help buy equipment for a community education night.
11. Adjourn at 8:45 p.m.

NEXT BOARD MEETING: **Wed, March 14th**
7:00 p.m., BM Elementary

UPCOMING EVENTS:

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