



# BRYN MAWR NEIGHBORHOOD ASSOCIATION

## Board Meeting Minutes

Wednesday, April 11, 2012, 7:00– 8:45 PM

Bryn Mawr Elementary

1. Call to Order and Introductions – Meeting called to order and introductions made.  
Board Members attending are as follows: Marlin Possehl-President; Sandie Gay-Secretary, Liz Pederson and Dave Holets- Co-Treasurers; Patty Wycoff-Neighborhood Coordinator; Scott McLaughlin-NRP/NCEC Rep; JoEllyn Jolstad-Bugle; Jessica Wiley-Area 3; Christopher Etz-Area 4; Dave Logsdon-Area 5; Barry Schade-Area 6; Vida Ditter-Area 6; Jay Peterson-Area 6; Steve Harvey-Area 7; Andrew Kraling-Area 7.  
Guests attending are as follows: Lisa Goodman-City of Minneapolis
2. Approval of Consent Agenda: 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
  - Two more Lunch with Lisa on the 4<sup>th</sup> Wed of month. On April 25<sup>rd</sup>, there will be a presentation on Pedestrian/Biking information. On May 23<sup>rd</sup>, a speaker will discuss Park Planning for Theodore Wirth and Brownie Lake.
  - Street sweeping has started.
  - Recycling-Compostable bags will be required after April 30<sup>th</sup> is deadline. Paper and compostable plastic is acceptable.
  - New articles can be recycled, per City of Minneapolis. There is a single sort pilot program that may allow everything in one bag.
  - City wants to go to composting. Linden Hills pilot program going well.
  - Urban Ag.-The City has passed an ordinance allowing urban agriculture. Residents can grow and sell produce -15 days of sale and 3 days in row are allowed.
  - Size of hoop house can only be 6 ½' high and up for 180 days, only.
  - No chickens allowed, unless at home. Must go thru approval process.
  - Ward 7 map-Redistricting changed from north because of population issues. The change takes place in Nov. 2013. Redistricting has created 3 wards that have most of poverty and crime, but, allows for election of minority representatives.
  - Hearing on Vikings Stadium is coming up April 24<sup>th</sup>. Many Bryn Mawr residents against MetroDome site.
  - Motion made, seconded and passed to keep same voting location for all neighborhood residents. Will have two polling locations for the two districts at the same location, such as Bryn Mawr Elementary.
4. Redistricting update-Barry and Vida: Small piece of land above Basset Creek added back to 7<sup>th</sup> Ward. Marlin plus past presidents and Margaret Kelliher testified on our behalf. Harrison asked for a part of Bryn Mawr for their economic gain. BMNA will work to create bridges with Harrison to clear up any misunderstandings. Many thanks to Barry and Vida for their excellent work.
5. Nominations – Marlin-Vida is flexible but would like to serve on the Board. A neighborhood resident has expressed interest in being on Board. Ballot will soon be ready.
6. 2012 Membership drive-The campaign is going well with 218 people signed up and making contributions. Some have used Pay Pals.

7. Patty Wycoff, NC activity report – Garage Sale Update-249 Queen will be location of BMNA Garage Sale. Volunteers are needed to man it. Patty will send an email. A Police Officer is lined up to direct traffic. There are three new food vendors. Sparks will now be serving lunch and should be notified. Map will be posted on website on the Friday night before.
8. JoEllyn Jolstad, Bugle Report-Busy month with the redistricting, Garage Sale, Membership update, Annual Dinner, and Lunch with Lisa dates. April issue will be out by the 26<sup>th</sup>.
9. Adam Fuller requested item: neighborhood clean-up day. He will present at a later date.
10. Neighborhood Project – Rick/Jessica- The committee met in March and had lots of emails and suggestions to review. After narrowing down to five proposals, each was looked at according to criteria. Two were chosen as follows: \$500 for a Free Lending Library in front of Honey Shine and a Big Belly Recycling solar trash compacter. The Lending Library plans can be obtained online and there are three people to build it. The \$500 will pay for materials. One Big Belly solar trash compacter will be bought and placed in a public area i.e. the Meadows or near Brownie Lake. BMNA will award \$1500 for the purchase. Motion was made, Seconded and passed.
11. Treasurer’s report– Liz Pederson/Dave Holets
  - 2012 Budget approval-\$112,000 is current balance. The proposed 2012 budget will be considered in June.
12. NCEC report – Scott McLaughlin
  - NRP status update-Solar funds are still available.
  - Projects- The initial set of documents for the Façade Project for downtown Bryn Mawr businesses has been sent to the City and a second set will be sent soon. Scott and Andrew will now distribute to businesses. The application has to come from Owner of the property.
13. Standing Committee Reports  
Committee Reports
  - Land Use Committee Report—
    - *Recommendation of request from 1953 Ewing Ave So-No objections. Met requirements. Need variances.*
  - Schools Committee – Jessica Wiley –BM Elementary thanks BMNA for \$100 contribution. The event was a success. A Community Ed dinner is coming up and the committee plans to attend.
14. Discussion Items and Updates and Announcements:
  - Is a May board meeting necessary? Not considered necessary.
  - Vida-Concerned about unintended consequences for ID Law i.e. Armed Forces will be affected. BMNA may sponsor an information session about the amendment. Will be put on June agenda.
15. Adjourn at 8:45 p.m.

NEXT BOARD MEETING: **Wed, June 13<sup>th</sup>**  
7:00 p.m., BM Elementary

**UPCOMING EVENTS:**

- |                                 |              |
|---------------------------------|--------------|
| ➤ Festival of Garage Sales      | Sat, May 5   |
| ➤ BMNA Annual Meeting & Potluck | Wed, May 9   |
| ➤ Garden Tour                   | Sun, July 14 |
| ➤ Ice Cream Scoop-off           | Mon, July 23 |