



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, June 13, 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: Scott McLaughlin-Vice-President (Acting President); Goran Pujic-Vice-President; Sandie Gay-Secretary, Liz Pederson and Dave Holets- Co-Treasurers; Patty Wycoff-Neighborhood Coordinator; George Seebach-Area 2; Sue Verett-Area 2; Jessica Wiley-Area 3; Jeanne Carter-Area 3; Dave Logsdon-Area 5; Barry Schade-Area 6; Jay Peterson-Area.
Guests attending are as follows: Lisa Goodman-City of Minneapolis, Jeff Winter-People for Parks, Ian Alexander-Political Candidate, Paula Pentel-Visitor, Ben Horn-Visitor, Matt Stark-Visitor.
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
 - Lunch with Lisa will be August 29th with Police Chief as guest.
 - City Council will have final vote to endorse single sort recycling.
 - Disposal of household hazardous materials will be July 26-28 at Dunwoody.
 - Sewer work on some Bryn Mawr streets.
 - Ground breaking ceremony for Van White bridge coming up. 2nd and Fremont best viewing area.
4. Ian Alexander was introduced. He is running for House of Representatives in District 59B.
5. Paula Pentel was introduced. She is running for Hennepin County Board member. She is currently on the Golden Valley city council and teaches at UMN in urban studies. She met with Marlin and Karen Soderberg about the crossing at Glenwood near Wirth.
6. Jeff Winter was introduced. He reported on People for Parks. He is meeting with Neighborhood Associations to spread the word on what they do. They are a grass-roots 501(c)(3) organization that contributes volunteer time and money to park projects and programs throughout the Minneapolis park system. Donations are accepted.
7. Patty Wycoff, NC activity report –
 - Garage Sale Update-Made approximately \$1,000 on sale of donated items. Donated the rest of the items not sold to charity. 30 families donated items.
 - Member Update-\$14,000 raised and 319 people have joined. Phase 2 is not needed.
 - Ice Cream social is coming up.
 - Safety Committee-On June 20 a walk thru the Area 3 neighborhood is planned. Meet on church lawn. Up to 6 people have been attending. Rowena Holmes is spearheading a Neighborhood Watch program.
 - Patty is running for District Area 4 school board. Margaret Kelliher is her campaign manager and Linda Shaheen is treasurer. Her name will be in the primary.
 - Information regarding the School Board elections will on the website.
8. Scott suggested that the NRP position be taken out of the by-laws. The Community School representative should also be removed. The process is to publish in the Bugle the previous month preceding a vote. Scott and Jay have volunteered to review the by-laws.

9. Treasurer's report– Liz Pederson/Dave Holets
 - Liz reported that BMNA may deposit money into a USAA savings account for a rate of 3%.
10. NCEC report – Scott McLaughlin
 - Projects- 14 businesses have signed up for the Bryn Mawr Façade Improvement Project with a total investment of \$107,377. Leftover money from the Solar Program and leftover money from the NRP contract is \$25,650. Scott moved as follows:” The BMNA will provide \$12,825 from its general fund to Bryn Mawr businesses participating in the Bryn Mawr Business Façade Improvement Project in 2012, which is an addition of \$4,066 from our previous approved amount.” The motion was seconded and passed.
11. Light Rail-Barry Shade-No funding from MN State Legislature. The Preliminary engineering is moving ahead. Penn Station may not be in the final plans. Van White is expected to remain in the plans. Penn Station will function as a gateway to the Northside. Lisa recommends pushing for access to Van White.
12. Standing Committee Reports
Committee Reports
 - Community Projects-A mini library has been installed in front of Honeyshine. They cost less than \$300. There are plans for a second one. The solar trashcan may still be purchased but the cost is high. Rick is talking with Parks and Rec. Nice Ride is still under consideration.
 - Schools Committee – Jessica Wiley –District 4 school board member elections are coming up. There are profiles, web links and information on our website. Information will also be published in The Bugle.
 - Garden Group-Dave Logsdon-There was a work party to clean up the downtown area with two more planned for the hedge and medians. The Garden Tour is coming up and tickets are for sale on our website.
13. Discussion Items and Updates and Announcements:
14. Adjourn at 8:45 p.m.

NEXT BOARD MEETING: **Wed, July 11th**
7:00 p.m., BM Elementary

UPCOMING EVENTS:

- Garden Tour Sun, July 15
- Ice Cream Scoop-off Mon, July 23