

## BMNA Meeting-July 11, 2012

### 1. Call to Order and Introductions-Welcomed new member Chris Kirwan and ~~Goran Puric~~.

- Board Members attending are as follows:  
Marlin Possehl-President, Scott McLaughlin-Co-VP, Sandie Gay-Secretary, Dave Holets-Co-Treasurer, Patty Wycoff-Neighborhood Coordinator, George Seebach-Area 2 Rep, Jessica Wiley-Area 3 Rep, Chris Kirwan-Area 4 Rep, Matt Stark-Area 4, Dave Logsdon-Area 5, Vita Ditter-Area 6, Jay Peterson-Area 6, Barry Shade-Area 6, Andrew Kraling-Area 7, JoEllyn Jolstad-Bugle Editor.  
Guests attending are as follows:  
Lisa Goodman-City of Mpls, Raymond Dehn-Candidate for 59B House of Representatives.

### 2. Approval of Consent Agenda –Including: Moved, seconded and approved.

- Minutes of last month's meeting
- Today's Agenda
- Acceptance of this month's Financial Report

### 3. City update: Councilmember Lisa Goodman

- No Lunch with Lisa in July.
- Next Lunch with Lisa August 29<sup>th</sup>. New Police Chief appointee will speak.
- Direct appointment to Senior Citizen's Advisory Committee is open. Candidate must be 70 years old or older.
- August 7<sup>th</sup> is National Night Out.

### 4. 2012 Membership Drive-Patty Wycoff

- 8 new checks received. Suggestion to download list of former members by Area and send to Board to solicit members who have not renewed. Make announcement at the Block Party. Dave Holets will run report before we do anything.

### 5. NC Activity Report-Patty Wycoff

- Ice Cream Social-Have permits, expect a good size crowd. Wirth Co-op wants a table. From 6-8, Patty will not be working as a Neighborhood Coordinator.
- Crossroads sent someone to help a disabled Bryn Mawr resident. BMNA may make a contribution. Patty checking their status as a non-profit. Scott read letter from Crossroads.

### 5. JoEllyn Jolstad, Bugle Report

- Garden Tour –Request for \$60-\$75 extra to publish in color. No motion required.

### 6. Proposed public forum on state constitutional amendments-Vida

- The Board should decide by August. Vida will contact League of Women Voters.

7. Garden Tour- JoEllyn Jolstad

- Garden Tour is Saturday July 14, 10-2 and tickets are available ahead of time at Basset Creek Art Shop. Tickets are available on the day of the tour in front of Church. No more volunteers are needed. 42 tickets have been sold with a target of 200. Last minute reminder will be sent out. Dave will send link to Pay Pal.

8. Community Project-Jessica Wiley

- Rick pursuing Solar Trashcan idea. He is in contact with Park Board. Little Library up and running. May be doing another one. Rick will report in future.

9. Treasurer's Report-Dave Holets-He will do an Interim report.

10. NCEC Report-Scott McLaughlin

- 21 day notice posted for Façade upgrade. Scott passed out all businesses participating. Late entry increased amount. Scott asked Board for a final funding level of \$15,100 for BMNA part in program. Scott made two motions as follows.
- First Motion- The BMNA Board moves to set its final funding level for the neighborhood façade program at \$15,100, which represents an increase from the previous amount of \$12,825. It was seconded and passed.
- Second Motion-It is the intent of the BMNA to modify our NRP plan by adding NRP funds to the Bryn Mawr Business Façade Program. Specifically, \$6,500 will be moved from the Bryn Mawr Solar Program (16.1.1) and \$6,400 will be moved from the Housing Income Fund with the Center for Energy and Environment (10.1.1). The total transferred amount is therefore \$12,900 into the Business Façade Program (12.1.1). It was seconded and passed.

11. Rain Garden Program-Scott McLaughlin

- 15 to 20 people who have not submitted their grant reimbursements. About 35 grants will be awarded.

12. LRT Project Updates-Barry Shade

- St Louis Park group has taken over because of reroute of rail issue, which has significantly raised cost of project.

13. Park CAC coming back alive. Some of the Capstone students are going around to neighborhood groups to share their findings. Images of Capstone project have been uploaded to website.

14. Garden Project-Dave Logsdon

- The primary focus of the committee is the tour. There will be a final meeting to finish planning. Bryn Mawr hedge coming back. Water issue has been resolved. Hoses were cut by accident. Dave will speak with Patty who knows about the issue.

15. Standing Committee- Solar Panels-Scott McLaughlin

- The first round of grants will be allocated by August 1<sup>st</sup>. The panels will be installed by fall. Looking for 3 more businesses or residences. Going after a big installation to be allocated in March. \$ 10,000 in fund.

16. Van White Opening was well attended. ~~JoEllen looking for photos for the Bugle. She will contact the SW Journal.~~ It will open the end of 2013.

17. Raymond Dehn, a candidate for 59B House Rep was introduced. August 14 is primary. He was invited to attend Ice Cream Social.

18. Bulletin Board-Need sign to indicate location of Community Bulletin Board. Incorporate into Façade Improvement Project. Referred to Communications Committee.

Adjourned.

UPCOMING EVENTS:

Garden Tour – July 14

Ice Cream Scoop Off – July 23

Next Board Meeting: August 8, 7:00 pm at Bryn Mawr Church