



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Meeting

Wednesday, October 10, 2012, 7:00– 8:45 PM

Bryn Mawr Elementary

1. Call to Order and Introductions – Introduced Board and Guests
Board members attending are as follows: Marlin Posschl-President, Scott McLaughlin-Vice President, Sandie Gay-Secretary, Liz Lindholm-Pedersen-Treasurer, Patty Wycoff-Neighborhood Coordinator, JoEllyn Jolstad-Bugle Editor, Susan Verrett-Area 2 Co-Rep, George Seebach-Area 2 Co-Rep, Jessica Wiley-Area 3 Co-Rep, Chris Kirwan-Area 4 Rep, Dave Logsdon-Area 5, Vida Ditter-Area 6 Co-Rep, Barry Shade-Area 6 Co-Rep, Jay Peterson-Area Co-Rep, Stephen Harvey Area 7 Co-Rep.
Guests attending are as follows: Ross Jendro-Bryn Mawr Resident, Tracy Kill-Harrison Resident, Malik Holt-Shabazz-Harrison Resident, Diane Ashby-Bryn Mawr Resident, Matt Stark-Bryn Mawr Resident, Rory Hokens-UPS, Justin Luther-UPS, Tami Galvin- Bryn Mawr Resident, Kathryn Kaatz- Bryn Mawr Resident.
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
 - Pervious paver sidewalk test-Public Works will replace it with concrete sidewalk.
 - The Voter ID discussion will be repeated at Lunch with Lisa on October 31st.
 - Fall street sweeping starting soon. Access the Minneapolis website to find schedule.
 - Absentee balloting starting.
 - Bryn Mawr is now divided into two separate house districts. Polling for both districts will occur at Bryn Mawr Elementary School.
 - An email from Minneapolis 911 regarding the response to Accent signs was distributed. Caller should stay on the line until answered, if at all possible. Any hang-ups are called back and/or the police are immediately dispatched. A message asking callers not to hang up is now played on the line.
4. Requested presentation on Surly Brewery, Tracy Kill-
 - Harrison is trying to get Surly Brewing into neighborhood just to north of Bryn Mawr. Tap Room bill now allows tasting room to be a part of the project. Harrison Neighborhood Association has applied for grant for environmental remediation. Harrison would like to coordinate with other neighborhoods to try to get development into their neighborhood. They will lobby City on zoning, etc. Surrounding neighborhood interest will help move process forward. They requested someone to work directly with Harrison on efforts. A suggestion to publish an article describing the effort in the BM Bugle was offered. Chris Kirwan volunteered to be a liaison with the Harrison Neighborhood.
5. Patty Wycoff, NC activity report –
 - 15 businesses have signed up for Sip and Stroll. It will be held on October 11th from 6pm to 8pm.
 - Harvest Dinner-It will feature a Mid-Eastern theme and will be held on Thursday, October 25th. Patty will be leaving early at 7pm and asked for volunteers to clean up.
 - Lunch w/ Lisa-It will be a repeat of the Voter ID amendment discussion.
 - Saturalia-December 8th is date.
6. JoEllyn Jolstad, Bugle Report-Articles on Voter ID and Harvest Dinner will be published. Included will be election advertising. Generally, advertising is down and smaller papers have

been published with fewer color ads. Copies of the full amendments are on the Secretary of State Websites and will be published in the Bugle.

7. Discussion on Accent Signage memorial activities
 - Bugle-Can reprint Mayor's statement also article about Keith. Communication Committee, Jessica, Marlin will wordsmith Mayor's statement for article. A documentary is being filmed about Keith in neighborhood.
 - Representatives from UPS offered thanks to the neighborhood for comments send to them. Keith was well liked. Met with them and told about cards and comments.
 - Bryn Mawr clients attended the funeral. The Market has decided to paint bench in front UPS brown.
 - A spontaneous memorial has been started at Accent Signs.
 - A fund for Keith's family is at the Market
 - A memorial has been set up for the victims at Wells Fargo.
 - A motion was made to give matching funds up to \$1300 to memorial fund, it was seconded and passed.
 - A committee was formed to study permanent memorial or garden.
8. Treasurer's report- Liz Pederson-Dave has been removed from signature card. The balance is the same.
9. NCEC report - Scott McLaughlin
 - Business façade report-Four of 15 grants have been paid out and more than half have done the work. The program will terminate at the end of October. Because some businesses are lagging, Scott will ask for an extension until the end of the year.
 - NRP status update-Representatives of the City are working on "Art in the City". The new program originated from the utility boxes artwork. The goal of the program is to work with the City to get large installations of art. People from the neighborhoods are being solicited to be part of a working group. Anyone interested should send an email to the BM Board.
 - Projects-Rain Garden-The City has agreed to extend the program to Dec. 31, 2013 for installations next spring.
10. LRT Project updates
 - LRT Environmental Impact Statement - Barry-The EIS will be released Friday and Barry asked for volunteers to work on comments to it. Dec 11 is the deadline and Nov 13th is the 1st hearing. Vida proposed we grant the committee authority to move forward without Board having to approve each issue for response to the EIS, with the caveat that the committee will inform the Board of any previously unknown information affecting the Committees' decisions. The motion was seconded and passed. The Board was encouraged to watch for emails and respond promptly. The EIS will have a 40 page summary.
11. Garden projects - Dave L -The last meeting of the year will be next week. The group had a working day last Sunday to winterize and water. Another small library will be installed in Upton Gardens with bench, gardening books and magazines.
12. Standing Committee Reports
Committee Reports
 - Schools Committee - Jessica Wiley-Three candidates are running for school board. The Community Ed. Fair will be held on December 6th. IB banner will be installed on front of Anwatin School.
 - Communications Committee - Jay-At October 23rd meeting the Bugle, Website/Webmaster, and Bulletin Board will be discussed. The bulletin board cannot stay in the same place. A possibility for a new location for it is at the bus stop near Cuppa Java, if some of the newspaper boxes can be removed. The meeting is at Jay's house at 7pm.
13. Reports from BMNA Representatives to affiliated groups
ROC -Vida reported the two tours for information about the proposed rail line relocation went well. A group from St. Louis Park wants the freight lines to remain in place in the Kenilworth corridor.
14. Adjourn at 8:45 p.m.

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

UPCOMING EVENTS:

- Harvest Dinner Thu, Oct 25
- General Election Tue, Nov 13
- Saturnalia Sat, Dec 8