



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, November 14, 2012, 7:00– 8:45 PM

Bryn Mawr Elementary

1. Call to Order and Introductions – Marlin called meeting to order and introductions made. Attendees are as follows: Marlin Posschl-President; Scott McLaughlin-Vice-President; Sandie Gay-Secretary; Liz Lindholm-Pederson-Treasurer; Chris Kirwan-Area 4; Barry Schade-Area 6; Jay Peterson-Area 6; Stephen Harvey-Area 7; JoEllyn Jolstad-Bugle Editor. Guests attending are as follows: Lisa Goodman-City of Minneapolis; Kathryn Kaatz-Area 3 Neighbor; Kristin Markert-Area 4 Neighbor; Dick Adair-Area 6 Neighbor; Carolyn Bastick-Area 4 Neighbor.
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
 - The City of Minneapolis Precinct 7 had highest voter turn-out at 92.1% .
 - City elections voter turnout summary for Ward 7 is 85.6%
 - Lunch with Lisa is over for the season. The last event is on Dec 13th at Normandy Inn, from 4:30 to 7:00.
 - This week is the last week for yard waste collection. Street sweeping will soon begin. One of the neighbors in Area 2 has volunteered to write an article for the Bugle explaining the environmental impact of leaving leaves in the street.
 - Single source recycle starting soon. Information will come out on Nov 26th and Dec 31st.
4. Patty Wycoff, NC activity report – including Harvest Dinner
 - The 4th annual Sip and Stroll was well attended. Business owners emailed Patty to thank BMNA for sponsoring the event.
 - Saturnalia plans are complete. Horses, drummers and permits have all been completed.
 - The Accent Signage account has \$17,726.49 in it. Patty requested assistance with the names and addresses. The Board will determine exactly who will receive the donations-families of the deceased and, perhaps, the families of the injured, also.
 - Give to the Max MN is on Thursday and BMNA usually gets several donations.
5. JoEllyn Jolstad, Bugle Report
 - Articles on Memorial Service, Harvest Dinner and Saturnalia will be in next Bugle. There are some new advertisers. JoEllyn passed around a sign-up sheet for Board members to sign up for writing monthly articles. Local announcements will be added to Bugle Notes.
6. Update on Accent Signage memorial fund-Kathryn Kaatz
 - Two ways to remember the deceased were discussed-a memorial and an event in the neighborhood. Memorial would be a visual reminder, perhaps, in heart of downtown or a stone for each victim in garden or closer to the site, perhaps, a labyrinth in the adjacent park. Event envisioned is a sing-a-long vigil. Songs of hope and healing-in the meadows or the parking lot at school. Musicians could participate. Could have information tables for charities. Could be on Garage Sale weekend. Memorial Fund-could use some of the donations to off-set costs
7. Update on Harrison efforts to bring Surly Brewery to neighborhood
 - Chris Kirwan-Met with Harrison group and city planner. It is probably not going to Harrison.

8. Treasurer's report– Liz Pederson-BMNA has \$90,500 Total- Marlin and Liz are meeting with personnel to provide professional back-up for Liz.
9. Web Site-It needs a lot of work and BMNA has a volunteer who is willing to work on it. She plans to meet with Dave and come back with proposals to make it simpler to operate and easier to maintain. Carolyn Bastick, the volunteer, suggested it be a paid position.
10. NCEC report – Scott McLaughlin
 - Business façade report-5-6 businesses have not finished work. City will extend deadline from 120 days to end of calendar year.
 - Rain garden project ends next year The solar program is still on-going but it expires 12-31-12. The report for CCP is almost done. Patty will review prior to turning it in. BMNA will put together a group to look at our priorities for future planning. Include an article in Bugle asking for neighbors to volunteer.
11. LRT Project updates-Barry
 - EIS study and public forums -The EIS is a large document and was emailed to Board members. Dec 11th is deadline to return comments. On Tues 11-20-2012 a meeting for the neighborhood will be held. Some comments to date are as follows: There will be limited access to LRT and Kenilworth trail if there is no Penn Station. Main issue is freight rail should be moved to St. Louis Park. The report recommended removal of line to St. Louis Park. The route is environmentally preferable and supports Met Council's preference. St. Louis Park City Council has to sign off on project. Locally preferred option is supported by the Board, Jay and Barry.
12. Standing Committee Reports
 - Communications Committee – Jay-At the annual meeting, Patty's contract was discussed. The committee will recommend extending her contract and Marlin will conduct her yearly review. They are compiling a list of responsibilities and number of contract hours. The official communication vehicles are BMNA. Org, communication board/kiosk, Bugle, Email blasts. Unofficial vehicles are gogglegroup.com for the Garden Club, the BM Facebook site, and NextDoor Bryn Mawr. Area Reps should plan face-to-face opportunities for communication with neighbors. Some Area Reps have put flyers on doors to invite neighbors to neighborhood gatherings. Writing articles for the Bugle is a great way for Reps to communicate.
13. Adjourn at 8:45 p.m.

NEXT BOARD MEETING: **Wed, December 12**
7:00 p.m., BM Elementary School

UPCOMING EVENTS:

- Saturnalia Sat, Dec