



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, January 9, 2013

7:00– 8:45 PM

Bryn Mawr Elementary

1. Call to Order and Introductions –
Board members attending are as follows:
Marlin Possehl-President; Scott McLaughlin-Vice President; Sandie Gay-Secretary; Liz Lindholm-Pederson- Treasurer; Area 2 Reps-Linda Shaheen, George Seebach, Susan Verrett; Area 3 Rep-Jessica Wiley; Area 4 Rep-Christopher Etz; Area 5 Rep-Dave Logsdon; Area 6 Reps-Vita Ditter; Barry Schade; Jay Peterson; Area 7 Rep-Steve Harvey; JoEllyn Jolstad-Bugle Editor.
Guests attending are as follows: Lisa Goodman-City of Minneapolis; Dylan Thomas-SW Journal; Kathryn Kaatz-Accent Sign Memorial Group; Carolyn Bastick- Volunteer Webmaster; Raymond Dehn - MN. House Representative.
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-
 - Lunch with Lisa is on Jan 23rd, postcard will be sent.
 - February’s Lunch with Lisa-“How Do They Do That?” is an Informational Series and this presentation is entitled “How does water get from Miss to us?”
 - Holiday trees and Christmas lights can be recycled.
 - The new Police Chief has assigned a new inspector, Mike Joss, to Bryn Mawr.
 - A grant for planning of Penn Avenue corridor has resulted in study of art, architecture and planning. A presentation will be held Feb 5th at Intermedia Arts from 4-5:30pm.
 - Sidewalks not plowed in some areas. Call 311 to report.
 - Accent Sign Memorial will interface with Penn Avenue study.
 - Need contact phone number for volunteer help with snow removal. Maybe Patty is good coordinator between IB volunteers and neighbors. Can put ad in Bugle.
4. Patty Wycoff, NC activity report-The donated money from the Bryn Mawr neighborhood has been transferred to Rueven’s widow. New neighbor packets were distributed.
5. Kathryn Kaatz-Report on Accent Sign Memorial: Committee met with architect and Accent Sign people to discuss coordination of building remodeling and the Memorial design. The idea is to start the Memorial at Accent Sign site and expand into the adjacent park. The committee recommends the Hope and Healing event to be near the building- some of Accent Sign people will participate in planning. Their goal is to have conceptual drawings of a master plan to present and set a timeline. Involve park board/And Harrison?
6. Ray Dehn- New State Senator for District 59B spoke about some issues on the Legislative agenda , i.e. the state budget, sensible gun legislation, restoration of education funds. He is on the Transportation/Finance Committee. District 59B is north of Cedar Lake Rd.
7. JoEllyn Jolstad, Bugle Report-Ads are up and there will be monthly articles by Board members.
8. Treasurer’s report– Liz Pederson-\$90,000 is in BMNA account. A review of 2012 budget will be prepared for next month emailed to Board.
9. NCEC report – Scott McLaughlin
 - Business façade report-The Market has to send receipts to be reimbursed. The performance of contract has been extended 9 months.
 - Looking for NEC rep. The new rep will coordinate the new neighborhood plan going forward.

10. LRT Project updates
 - Station Area Strategic Planning-Will start in Feb.
 - EIS study and public forums-The comments were sent in and preliminary engineering has begun. Freight track change has design issues that are currently being studied.
11. Garden projects – Dave L –1st meeting of year to set goals will be in February. No tour this year, focusing on maintenance of gardens.
12. Website update – Carolyn Bastik - Home page was cleaned up and consistent formatting was implemented. New tabs were created, i.e. SWLRT tab, legislative tab, Gardens tab, etc. Meetings, advertising rates and deadlines for Bugle will be included. Will include activity dates from Marlin’s email, roster of members and page for new neighbors. She will track hours for updating to consider as a paid position. Email webmaster@bmna.org to send info for website. Kudos to Carolyn-good job!!
13. Standing Committee Reports
Committee Reports
 - Schools Committee – Lynda Shaheen-Meeting Jan 24 and new Area School Board Rep invited. Anwatin Open House on Jan 29.
 - Communications Committee - Jay
14. Discussion Items and Updates and Announcements:
 - Earth Day CleanUp- Steve Harvey-Suggestion to expand it to have a site on the Meadows. Steve made motion: The BMNA Board supports designation of the Bryn Mawr Meadows as an MPRB Earth Day cleanup site. Seconded and passed.
15. Adjourn at 8:45 p.m.

NEXT BOARD MEETING: **Wed, February 13, 2013**
7:00 p.m., BM Elementary

UPCOMING EVENTS:
➤ Membership Drive