



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, March 13, 2013

7:00– 8:45 PM

Bryn Mawr Elementary

1. Call to Order and Introductions –Marlin called the meeting to order. Introductions were as follows:
Board members: Marlin Poessehl-President; Scott McLaughlin-Vice President; Sandra Gay-Secretary; Greg Froehle-Area 1; Chris Etz-Area 4; Steve Harvey-Area 7; Patty Wycoff-Neighborhood Coordinator.
Visitors: Ben Aucter, Michael Martens, Pat Widdick, Shereen Rahamin, Dylan Thomas-SW Journal; Michael Welch-Bassett Creek WMO.
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
 - Not Present
4. Requested presentation on Bassett Creek watershed - Michael Welch
 - In October 2013 contractors will start stabilizing banks of Bassett Creek.
 - The Commission will commence a 10 year planning process for creeks and lakes in the watershed district, in collaboration with the City of Minneapolis.
 - On March 30th, there will be an Open House to get neighborhood input.
 - On June 13th, there will be an Open House to discuss issues found at first Open House in Plymouth City Hall.
5. Requested presentation on Accent memorial – Kathryn Kaatz
 - Committee will present conceptual design ideas for Accent memorial at a public meeting.
 - List of invitees will get formal letter. An invitation for neighbors will go in Bugle.
 - A letter was sent to families of victims for input. Shereen has talked to the families and all seem to be in agreement and like the proposed ideas.
 - Public meeting postponed until May.
6. Patty Wycoff, NC activity report
 - Directories are printed, creating address list, Cornerstone Printing will print address labels in Burnsville, Marlin is composing membership letter to be included.
 - May 22 -25-A national event for neighborhoods will be held in Minneapolis.
 - There is a fund of \$800 for people to attend event.
 - Community grants for Neighborhood Associations for education are available. There is an April 1st deadline for grant for composting.
 - Carson garage is offered for BM Garage Sale. PayPal may be used for registration.
 - Lynda Sheheen requested \$100 to be contributed for PTA carnival. Board approval not needed for this amount.
 - Patty is coordinating a list for people who need help shoveling snow. CrossRoads is participating.
7. JoEllyn Jolstad, Bugle Report
 - No Report
8. Treasurer’s report– Liz Pederson
 - No Report
9. Proposed By-Law changes – Scott
 - Scott made a motion to present By-Law changes to community, seconded, passed.

1. Change “NRP Chair” to “NRP Coordinator”.
 2. Remove language referencing the Anwatin Community School Advisory Council (no longer exists).
 3. Remove language referring to “the President of the preceding year”.
 4. Change language to reference budget to be presented at the November Board Meeting and approved at the December Board Meeting.
 5. Correct a reference error.
10. NCEC report – Scott McLaughlin
- NRP status update-Scott proposed that NRP funds be used for equipment for playground equipment which required a modification to NRP plan as follows:
*The NRP Plan modification to the strategy on schools:
The original plan included enhancements to the outside playground. The modification expanded the scope of improvements "to include the after school community open gym program".* The motion was seconded and passed.
 - Projects-The Board had passed the budget based upon City grant which happened as anticipated. Therefore; the budget is approved. Web design cannot be addressed until next cycle. Possible reimbursement from city could pay.
 - ArtWraps-There is a \$1000 honorarium from City of Minneapolis for artist’s work selected to be installed onto utility boxes. A panel of 4 people for the selection committee is needed. Contact Mary Altman of City of Minneapolis at mary.atlman.mpls.gov, if interested.
 - Board members who want to participate in the national neighborhood conference being held in Minneapolis can register on the website to attend meetings.
11. LRT Project updates
- Barry reported:
 1. There will be a meeting in Eden Prairie regarding development.
 2. Community Outreach coordinators will be identified.
 3. Barry has contacted Dick Adair, who has agreed to lead the planning process for Bottineau LRT for BMNA.
12. Hennepin County Community Works project for Penn Ave
- Seven people expressed interest from Bugle article and Jay Petersen has volunteered to chair the committee for BMNA. The committee will consider how to integrate with the Land Use Committee. They will be contacting business groups.
13. Nice Ride bicycle program – Dave L
- Dave met with Bobby Joe at the State Capitol. The discussion for next year will include using federal and matching state funds to implement the program along the Mississippi River in low density areas. A chain from North Minneapolis to Kenwood is in planning stages for the future. Neal Trombley is involved in the planning process.
14. Garden projects – Dave L
- Met with new members and set up a work day for April 28th, a Sunday morning. The rain garden movie is planned at Cuppa Java for next month. The agenda included discussing sprucing up gardens, assigning responsibilities, and setting up watering schedules. There was excitement expressed by new members. Jason may be Co-Chair.
15. Standing Committee Reports
- Committee Reports-Areas 3 & 4 need reps.
- Land Use Committee Report— There are no requests to report this month. A letter to schedule a meeting was sent to a home owner that requested a variance.
 - Schools Committee – Lynda Shaheen- No meetings are scheduled until June.
 - Communications Committee – Jay-There will be a discussion whether or not the Web person should be reimbursed for time. Carolyn cleaned up the site, appropriately for a dynamic web site. Goals for website to be discussed and determined before a decision can be made. Meet prior to next Board Meeting.
16. Reports from BMNA Representatives to affiliated groups (BCV-ROC, MPRB Cedar Lake Trails CAC, CL Parks)-Greg Froehle-

- Budget is tight for the Dean Parkway and Cedar Lake Trails project. Preliminary designs are done and the process of addressing usability of trails is underway. Parking is being assessed. The trail leading up to Brownie is not striped and there are questions about the safety. Retaining walls for trails are expensive. South beach will be looked at for trails.
 - The above trails project has been preliminarily approved by the Park Board. The final project will depend on costs and money available.
 - The light rail crossing at Cedar Lake Parkway is a separate project under the control of the Met Council, but the CAC has been asked to review Park Board plans to route the light rail line and the Kenilworth Trail under the Parkway, to be accessed with ramps. A new plan indicates no adjacent properties will be needed. Greg will write up a report for the Bugle.
17. Discussion Items and Updates and Announcements:
- Deer shooting at Ewing and Franklin was briefly discussed. The shooter had been hired by St. Louis Park to cull the herd but was out of the jurisdiction.
18. Adjourn at 8:45 p.m.

NEXT BOARD MEETING: Wed, April 10, 2013
7:00 p.m., BM Elementary

UPCOMING EVENTS:
➤ Membership Drive