

**Board Meeting Minutes** □  
**Wednesday, April 10, 2013** □  
**7:00– 8:45 PM, Bryn Mawr Elementary**

**Call to Order and Introductions**

Introductions were made and the attendees are as follows:

Marlin Possehl-President; Scott McLaughlin-Vice-President; Liz Lind-holm-Pederson-Treasurer; Sandie Gay-Secretary; Greg Froehle-Area 1 Rep; Lynda Shaheen-Area 2 Rep; Susan Verrett- Area 2 Rep; Dave Logsdon-Area 5 Rep; Jay Peterson- Area 6 Rep; Barry Shade-Area 6 Rep; JoEllyn Jolstad-Bugle.

Visitors are as follows:

Dave Holets; Dylan Thomas-SW Journal; Michael Martens; Lisa Goodman-City of Minneapolis.

**Approval of Consent Agenda**

Including: Minutes of last month's meeting Today's Agenda □ Acceptance of this month's Financial Report (available online)

Moved, seconded and passed.

**City update: Councilmember Lisa Goodman**

Lisa is planning to attend BMNA Annual Dinner.

City ordinance about signs in the right of way- illegal to do. Some businesses are putting signs in gardens. Faster and easier to ask Owner to remove. Can call 311 and put into process for enforcement. Used NRP \$\$\$ for improvements.

Deer shooting-person no longer with company. St. Louis Park has contract, DNR investigated.

Lunch w/Lisa in April is on single sort recycling. On April 24 is a field trip for a private tour of single sort recycling facility at 1800 Broadway St NE from 12pm -1pm. She will try to do one Lunch w/Lisa field trip per year. Anita Tabb will host Lunch w/ Lisa featuring Jane Miller, Superintendent of Parks.

Spring street cleaning may be delayed due to snow. Residents can enter their address on City website to find out schedule.

The NUSA conference will be in Minneapolis in May. Board members are urged to attend. Contact Scott McLaughlin if interested. There are scholarship funds available.

There are 47 open spots on 10 boards for City of Minneapolis. If interested, look on City website under open boards and commissions.

**Update on Accent memorial-**

On hold for now. The committee is taking more time to plan. One more affirmative response from family member has been received.

### **Patty Wycoff, NC activity report –**

Garage Sale: The toilets are ordered, police/traffic officer is hired (9am-1pm) and the ad was placed in the Star Tribune.

Annual Dinner: Invites to Keith Ellison, Ray Dehn, Bobbi Jo Champion, Frank Hornstein, Scott Dibble, Anita Tabb and Lisa Goodman were sent. So far, Lisa and Anita have RSVP'd.

School Board Member, Josh Reimnitz, had to cancel his Q & A at Bryn Mawr School. He was invited to the Annual Dinner and is available.

Tomorrow night, the Wirth Co-op is hosting a potluck/movie in the cafeteria at BME at 6pm.

Three garage sale registrations have been received and two phone calls offering donations.

### **JoEllyn Jolstad, Bugle Report-**

Last month's submissions were late to her. JoEllyn will continue to send out an email reminder.

### **Treasurer's report– Liz Pederson-**

Rain garden rebate from city received and \$60,000 is the total. 2012 Actuals budget presented by Scott- Online version is available. To get a user name and password, contact Liz or Scott.

### **BMNA Board Elections**

Reps from areas 1, 3, 5, & 7 area, VP and Treasurer. Andrew Kraling is dropping out and Dave Holets has volunteered to rejoin. The announcement will be in the Bugle. Liz will not continue as Treasurer. Marlin is looking for a candidate for the VP position. School committee and Land Use committee is also open to new reps in areas 1,3,5,7.

### **Proposed By-Law changes – Scott**

List of by-law changes that have been published will be voted on at Annual Meeting. He will have a summary and will lead the discussion.

### **NCEC report – Scott McLaughlin**

Business façade report-The program is finalized, but still waiting for the City's contribution. Used 88% of funds. A Bugle article with pictures will be published.

NRP-The language on improvements to the outside playground was expanded to include “enhancements to the after school open gymnasium program”. The proposal was seconded and passed.

May 23 and 24 NUSA registration available for Board members. The City has allocated up to \$1000 per neighborhood. Members can share one registration. The registration costs \$200 per person. Contact Scott by email to sign up.

Patty will look into mailing out card invitations for the Annual Meeting or other events. The City may fund the postage.

### **LRT Project updates**

Station Area Strategic Planning-Project moving into design phase to resolve EIS issues. Relocation of freight rail is being studied. One scheme, which is a costly solution, envisions building a tunnel from Lake St to 21st to separate the two rails. The City is supporting all 5 stations. Penn Avenue Station still may be deleted from the project. Relocation of the freight line is still being considered. Home Apartments is interested in developing Palm Brothers site with rental/mixed use. They met with City Planning and will meet with Lisa. There will be an Open House for the BM neighborhood on May 2 from 6pm to 8pm at BM Elementary.

### **Hennepin County Community Works project for Penn Ave – Jay**

The Hennepin County public works project for Penn Avenue is for the strip from Olson Memorial Highway thru 44th Avenue North and will affect economic development to 394. Eight (8) people are interested in serving on the committee from BM. After contacting the leader of the study to confirm the timing of the study, Jay will schedule meetings.

### **Community project – Jay**

An article ran in the Bugle to procure proposals. The committee met to review about 10 suggestions. They were ranked and two were proposed.

- Removal of buckthorn in Bassett’s Creek Park
- Marketing/design campaign for the viability of Bryn Mawr as a shopping/dining destination

The proposal was seconded and passed. Some proposed projects are garden club oriented and Jay will bring to Garden Club meeting.

### **Garden projects – Dave**

The committee will meet on April 16th and a workday is scheduled for April 28th. Cross Roads volunteers will get involved and there are some new people on the committee. The Upton Gardens Little Library is being worked on. It will be for sharing gardening books and/or tools.

## **Standing Committee Reports**

### **Land Use Committee Report—**

Jay met with Bob Burgett to discuss the charter and future of the Land Use Committee. It is not a governance body and has recommendation authority. New development and variances are reviewed and recommendations are made to the Board.

### **Schools Committee – Lynda Shaheen**

The annual plant sale is coming up. Josh Reminitz is attending the Annual Meeting on April 7. Lynda proposed that an outdoor sign be made for Anwatin School Baccalaureate program. The cost will be \$220 plus tax. It was seconded and passed.

### **Reports from BMNA Representatives to affiliated groups**

#### **BCV-ROC - Michael Martens**

The last study on Linden Yards West was discussed. The development is near the LRT and the Van White station. The proposal appears to be feasible with housing, office and some commercial. A storm water pond will be on east end of property.

#### **Discussion Items, Updates and Announcements:**

No Board Meeting will be held in May. Annual Meeting May 8.

Adjourn at 8:45 p.m.

#### **NEXT BOARD MEETING:**

Wed, June 12 7:00 p.m., BM Elementary

#### **UPCOMING EVENTS:**

Garage Sales May 4-6

Membership meeting 6pm, Wed, May 8.