



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, June 12, 2013

7:00– 8:45 PM

Bryn Mawr Elementary

1. Call to Order and Introductions – Meeting called to order and introductions were made. Those attending are as following:
Board Members: Marlin Possehl-President; Sandra Gay-Secretary; Chris Kirwan-Area 4; Vita Ditter-Area 6; Jay Peterson-Area 6.
Visitors: Lisa Goodman-Minneapolis City Council; Debbie Fischer; Dylan Thomas-SW Journal; Matt Stark-Area 4.
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 on June 26th features Park Board Member Anita Tabb as the presenter.
 - A regional park-like expansion of Bryn Mawr Meadows will occur in 5 Years. Rugby and other sports will be added. The neighborhood should get involved to voice opinions.
 - This week is Bike to Work Week. Remember to register bikes with City of Minneapolis by calling 311.
 - Secret City Festival is a night of art and music at four sites. Convention Center Plaza will feature a large sculpture, water and light involved in presentation. Saturday night, July 22nd, will be opening.
 - 700 people attended NUSA. It presented a good opportunity to interact with people from other cities and they were generally impressed with Minneapolis. There were 16 tours within the City.
 - Light Rail-Co-location of the LRT and freight train is one of the options being studied. As a result some Cedar Shores town homes and some single family homes may be condemned and taken for ROW. An estimated 85 houses may be affected by co-location.
 - Penn Avenue-Just getting started for 20 year project for improvements along Penn Avenue. The project involves transportation, beautification and economic development. It will be associated with the Bottineau LRT.
4. Update on Accent memorial-The committee is continuing to meet. Kathryn Kaatz heads it up.
5. Patty Wycoff, NC activity report-Membership and directory need to be mailed.
6. Treasurer’s report– Liz will continue as Treasurer until someone is found to replace her. Total amount of cash in bank is \$58,000.
7. LRT Project updates
 - Hennepin Co CAC/BAC – Jay-The co-location and relocation options were presented. Elevated and shallow tunnels won’t work; however, on-grade and elevated options do seem feasible. Cost options will be presented to Met Council at Aug meeting. For Cedar Lake Park, at-grade crossings with bike trails is one option. Another is to elevate both freight and LRT. Bryn Mawr should show up to future public meetings like the St. Louis Park/Kenwood people do. Business advisory committee needs to be a stronger advocate for Penn Station. The rep will be contacted for a meeting.
8. Hennepin County Community Works project for Penn Ave – Jay- Penn Avenue Corridor project is looked upon as a generator for economic development as well as beautifying the area. It will take 18 months for mission statement. Committee from Bryn Mawr has been organized.

9. Standing Committee Reports
Committee Reports
 - Land Use Committee Report— Jay-Board should discuss if we will continue this committee. It has by-laws and rules of conduct. The purpose is to meet with homeowners who have requested a variance. Role may change to oversight of development. Jay, Barry and Vida may meet to discuss. Van White is mostly in BM and with opening in fall we should have a welcoming ceremony.
10. Adjourn at 8:45 p.m.

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

UPCOMING EVENTS:

- Membership Drive/ Directory
- Ice Cream Scoop Off 6:00 pm, Tue, July 16th