



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, October 9, 2013

7:00– 8:45 PM

Bryn Mawr Elementary Cafeteria

1. Call to Order and Introductions-
 - Board Members attending are as follows:
Scott McLaughlin-Vice President; Sandra Gay-Secretary; Dennis Fazio-Treasurer;
Jessica Wiley-Area 3 Rep; Chris Kirwan-Area 4 Co-Rep; Chris Etz-Area 4 Co-Rep;
Dave Logsdon-Area 5 Rep; Barry Shade-Area 6 Co-Rep; Steve Harvey-Area 7 Co-Rep;
Yonathon Guthmann-Area 7 Co-Rep; Patty Wycoff-Neighborhood Coordinator.
Guests attending are as follows:
Neil Trembly-Area 3 Guest; Anita Tabb-MPRB; Dick Adair-Area 6 Guest; Matt Stark-
Area 4 Guest; Lisa Goodman- Area 7 Guest and Mpls City Council; Jerry Krauje-Area
3 Guest;
2. Approval of Consent Agenda – Including: Moved, Seconded and passed.
 - Minutes of last month’s meeting
 - Today’s Agenda
3. Minneapolis Park Board: Commissioner Anita Tab
 - Rebid repaving trails beginning next year for BM Meadows. The Work would include
repair of base and then re- pave. There were no bidders in the fall.
 - She continues to work with Accent Signs Memorial Committee.
 - The Park Board is concerned about shallow tunnel design for LRT. They will conduct
an independent study of hydrology of area. It will take at least a month and soil borings
may be required.
 - Brownie Lake work to be done before winter.
4. City of Minneapolis: Councilmember Lisa Goodman
 - Lunch with Lisa is scheduled for Oct 23 at Opus Hall @ 11:30 am. The presentation
will be a discussion with candidates for Park Commissioner-at-Large. There may be a
change in format in the future.
 - Street sweeping is scheduled to begin Oct 23rd. It is against City policy to allow
contractors or neighbors to sweep leaves into street.
 - Election judges are still needed. If interested, please contact Lisa.
 - City’s budget is in process. On Nov 11th, a public hearing is scheduled.
 - Cultural volunteers are needed for a team to deal with crises. 6 to 7 weeks of training is
included.
 - A Choice of Weapons is the choice for Mpls One-Read.
5. LRT Project update: Barry Schade
 - Station Support Resolution-Vida, Jay and Barry wrote a resolution to support the
shallow tunnel option. The Corridor Management Committee chaired by Sue Haig of
Met Council voted to support the shallow tunnel option rather than the relocation to St
Louis Park. They support cutting the last station in Eden Prairie and 21st street station.
The rationale is the need to keep moving forward with LRT. Penn Avenue and Van
White stations are still in project along with both tunnels.
 - Barry moved to pass resolution, Jessica seconded.
 - Discussion included that the Bottineau impact statement is to be released in December.
Bottineau supporters don’t want to see SW be a negative example. There are also

unknown environmental concerns and many people have come out against co-location. It was suggested that a public process take place before passing a resolution. Lisa says that the Minneapolis City Council will not vote for this plan. Other neighborhoods are opposed to it. Effect upon hydrology is unknown and approximately 1000 trees will be lost. No study of pollution has been done. No money is in budget for these ideas. BMNA is on record for supporting LRT without co-location.

- Guthman moved to table motion, Longsdon 2nd the motion. Motion passed to table the resolution.
6. Neighborhood Coordinator report: Patty Wycoff
 - Annual Fund Drive-\$12,365 raised thru membership donations.
 - Sip and Stroll-6pm-8pm tomorrow evening, October 10. 15 businesses on the north side of 394 are participating. Advertising is thru e-mail and on FaceBook. Posters on front doors indicate participants.
 - Harvest Dinner-Oct 24th is date and Marumba Group will perform. 60-100 people typically attend. SW LRT information will be available. Need volunteers for clean-up and set-up. Contact Patty.
 7. MN DOT sound wall proposal: Chris and Chris - Area 4-Motion to send letter to MN Dot was 2nd and passed.
 8. Accent Signage Vigil / Garden of Hope and Healing-70 people at vigil including affected families and Shereen attended. There was a reading at the Peace pole and then the group walked to Accent Signage. There was a reading at the building. Park Board is still working with the group. A clean-up day to remove buckthorn is scheduled. The Park Board has been contacted about a garden. The garden is no longer being referred to as a memorial but a Garden of Hope and Healing.
 9. NPP Report: Yonathan Guthmann-Trying to get Members to attend meetings once a month for a planning effort for a Two-Year Plan. He plans to write an article for the Bugle asking for volunteers.
 10. Vice President's report: Scott McLaughlin
 - Changes in Board Leadership-The President of BMNA resigned so position needs to be filled. Motion that Scott fill position was seconded and passed. Motion that Jessica fill position of V-P was seconded and passed. Area 3 needs a Rep.
 11. Treasurer's report: Dennis Fazio
 - Motion to change signatories was seconded and passed.
 12. Bugle Report
 13. Standing Committee Reports-Schools-Linda and JoEllyn attended 5 year plan meeting at Ramsey tonight for community input. Josh will be attending our committee meetings. There will be minimal impact on BM kids. The Anwatin Arts and Crafts Fair, sponsored by Anwatin Middle School and the BMNA School Committee, will be held on December 5 at Anwatin from 5:30 - 8:30.
 14. Reports from BMNA Representatives to affiliated groups (BCV-ROC, MPRB Cedar Lake Trails CAC, CL Parks)
 15. Variance Announcement: 1918 Cedar Lake Parkway
 16. Discussion Items and Updates and Announcements
Board development event.
See Steve Harvey for additional buckthorn removal times.
 17. Adjourn at 8:45 p.m.

NEXT BOARD MEETING: **Wed, November 13, 2013**
7:00 p.m., Bryn Mawr Elementary

UPCOMING EVENTS:

- Sip and Stroll Thursday, October 10, 2013 @ 6:00-8:00PM (Drawing at 8:30)
- Harvest Dinner Thursday, October 24, 2013 @ 6:00PM