



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, November 13, 2013

7:00– 8:45 PM

Bryn Mawr Elementary Cafeteria

1. Call to Order and Introductions-Called to order by Scott, Introductions were made.
The following Board Members attended:
Scott McLaughlin-President; Sandra Gay-Secretary; Dennis Fazio-Treasurer; Dave Holets-Area 1 Rep; Lynda Shaheen-Area 2 Rep; Susan Verrett-Area 2 Rep; Jay Peterson-Area 6 Rep; Barry Shade- Area 6 Rep; Jeneen Hartley Sago-Area 7 Rep; Patty Wycoff-Neighborhood Coordinator.
The following guests attended:
Dylan Thomas-SW Journal; Lisa Goodman-City of Minneapolis; Carol Hejl; Joe Wagner; Dennie Juillerat; Joe Pequignot; Kathryn Kaatz; Atif Saeed-City of Minneapolis; Beth Grosen-City of Minneapolis; Michael Martens;
2. Approval of Consent Agenda-Moved, seconded and passed (minutes and agenda).
 - Minutes of last month's meeting
 - Today's Agenda
 - Area 3Co-Rep Election –Denny Juillerat (dwj5757@live.com), Joe Wagner (wagnerinternational@mac.com) and Carol Hejl (hejlx003@umn.edu). Scott moved that Denny, Carol and Joe be elected as Area Co-Reps. Seconded and discussion. Passed.
3. City of Minneapolis: Councilmember Lisa Goodman
 - Re-elected to City Council.
 - Lisa won't attend next month because of City of Minneapolis budget adoption on Dec 11 at 6:15. Public hearing will be next week.
 - Street sweeping coming to an end.
 - Last pick up of yard waste week of November 18th.
 - Snow season-plowing soon. Switch over to snow from leaf sweeping.
 - Raising of fee for running for Mayor and City Council is on Council agenda.
 - Lunch with Lisa will start up again in Jan.
 - Later with Lisa will be at Normandy Hotel on Dec 16 from 5pm-7pm for drinks and talk. Postcards being sent out.
4. City of Minneapolis Impound Lot Update: Atif Saeed
 - CPED acquired property near Impound Lot and wants to combine with other parcels for development. The plan is to reduce amount of land for impound lot and free up for development and upgrade grounds of building. CPED will collaborate with neighborhoods for design of development and reduction of land in lot. Consultants will be hired for meetings with Harrison, ROC and BMNA. By end of June, they will have recommendations.
5. HC Environmental Services Recycling Grants: Paul Kroening
 - Hennepin County has grants available for businesses upgrading to single sort recycling from \$10,000 to \$50,000. News release for Bugle will be prepared.
6. CEE Home Energy Squad Program: Emma Struss-Next month.
7. SW LRT Project update: Barry, Jay and Vida
 - Project on hold for 3 months to allow project office staff to look at alternatives. Staff is reviewing relocation and existing vegetation. There will be a report in January on

freight rail relocation including recommendation for replacement of existing vegetation. There will have to be a supplemental Environmental Impact Statement for shallow tunnel.

8. Neighborhood Coordinator report: Patty Wycoff
 - Annual Fund Drive Status-\$13,895 donations from members this year. Maybe another \$2,000 will come in
 - Sip and Stroll Report-79 neighbors went on Stroll.
 - Harvest Dinner Report-Pot Luck. About 100 attended.
 - Saturnalia-December 14
9. Bugle Report: JoEllyn Jolstad-The Bugle is on the website.
10. Garden of Hope and Healing Update: Kathryn –There have been two clean-up site events. Community service group sent people to help. The Basset Creek Watershed can use Round Up, paint stumps or torch stumps. The committee sent Shereen email to discuss vacating property. Between the Park Board or her, Shereen is considered the best choice because the Park Board requires more steps. Pat is planning a design charrate for Jan or Feb. A link to BMNA website from committee website will be established.
12. Treasurer’s report: Dennis Fazio-Repaid \$10,000 to City for Solar Program. Total assets \$72,000. All need to fill out documentation for expense reimbursement. Excel forms will be put on the website.
13. Standing Committee Reports (Communications, Schools, Gardens)
 - Communications Committee-They are managing the BMNA website. All are encouraged to send feedback. Reviewing of staff contracts is also part of this committees’ responsibility.
 - Schools-5 year enrollment plan did not affect Bryn Mawr. New version-recommends to move immersion program out of Bryn Mawr. (UPDATED version will not move immersion out of Anwatin. It will stay dual IB/Immersion).
 - Meetings are being held to review. Attendance areas in Bryn Mawr are not affected.
 - Gardens-Last meeting of year was held and developed goals for next year. They decided to move the meetings to BM Elementary School Cafeteria. They are also planning to put up signs for work sessions and install plaques for the public gardens. A treasurer for the committee is needed. There will be no Garden Tour next year. May sponsor Pedal to Petals.
14. Reports from BMNA Representatives to affiliated groups (BCV-ROC, MPRB Cedar Lake Trails CAC, CL Parks, NPP)
 - ROC-PUSH planning to develop Glenwood Inglewood site. Parking being studied on Glenwood.
15. Unfinished Business
 - Proposed SWLRT Resolution-Tabled
16. Discussion Items and Updates and Announcements
Variance Announcement: 3520 W. Franklin Ave
17. Adjourn at 8:45 p.m.

NEXT BOARD MEETING: **Wed, December 11, 2013**
7:00 p.m., Bryn Mawr Elementary

UPCOMING EVENTS:

- Eloise Butler Boardwalk Open House: Thursday November 11, 2013 6:30-7:30PM @ Wirth Pavilion
- Saturnalia: Saturday December 14, 2013
- Feb 1st-Board Development Meeting