



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, November 12, 2014

7:00– 8:45 PM

Bryn Mawr Elementary School Cafeteria

1. Call to Order and Introductions

President Kevin Thompson called the meeting to order at 7:05pm

Directors in attendance: Kevin Thompson-President, Dennis Fazio-Treasurer, Sandra Gay-Secretary, Dave Holets-Area 1, Linda Shaheen-Area 2, Susan Verrett-Area 2, Dennie Juillerat-Area 3, Matt Stark-Area 4, Christopher Etz-Area 4, Joanne Michalec-Area 4, Beth Turnbull-Area 5, Vida Ditter-Area 6., Barry Schade-Area 6, Jay Peterson-Area 6, Steve Harvey-Area 7.

Staff: Patty Wycoff-Neighborhood Coordinator, JoEllyn Jolstad- Bugle Editor

Guests: Lisa Goodman, City of Minneapolis, Nick Cichowicz-Area 4

2. Approval of today's agenda.

Jay Peterson moved approval of the agenda as presented. Carried

3. Approval of minutes of last month's meeting.

Matt Stark moved adoption of last month's minutes. Carried.

4. Treasurer's Report (as needed)

Motion by Matt Stark to approve the change of Insurance Agent. *Carried.*

5. City of Minneapolis: Councilmember Lisa Goodman

- Leaves will not be swept from streets now since trucks have been turned over to winter duty. Yard waste is still being collected
- "Lunch with Lisa" done for the year
- "Later with Lisa" Dec 15 at Normandy Hotel 4:30-6:30pm
- Ability to rent secondary living units on private home property still being considered at Zoning and Planning commission.
- City budget process under way with public testimony being scheduled ahead of final decisions. Public input available Nov 18 at 6:00pm City Hall Council Chambers. Budget adoption scheduled for December.

6. Neighborhood Coordinator report: Patty Wycoff

- Harvest Dinner-89 attended.
- Saturnalia 4-7pm Dec 13.
- Met with Michael Yang from City hired by Mayor Hodges to be Hmong neighborhood connector.

7. Bugle Report: JoEllyn Jolstad Beth Turnbull writing article for next Bugle.

8. Standing Committee Reports (only as needed)
 - Communications—Neighborhood businesses are interested in advertising on BMNA web site. Communications Committee will consider a policy and report back to the Board.
 - Schools—Anwatin Equity Council looking for a neighborhood representative. Taste of Anwatin is Thursday, Dec 4, 5:30pm-8:30pm. BMNA co-sponsors Craft Fair. Tables are available for crafters. Also included- Scholastic Book Fair, International food, band concert (middle school bands).
 - Community Projects-Will meet on Nov 19 to look at use of remaining NRP funds on other projects
9. CPP Update
 - Nick Cichowicz was nominated by Kevin Thompson to take on the role of CPP Coordinator. Mr. Cichowicz was elected by the members present.
10. Impound Lot Update—Kevin Thompson
 - No choice made yet among the options presented in the past. Additional adjustments being made with a desire to work with small group from Harrison and Bryn Mawr.
11. ROC Update—Vida Ditter
 - Next meeting Nov 18. Penn Ave and Metro Transit people will present. Washburn Center for Children on Glenwood will have an open house Nov 21 11am-5pm. Details in Bugle.
12. SWLRT Update—Vida Ditter/Barry Schade
 - Project forging ahead with design consultant on board by end of year. Management group looking at procedures for approving some of the associated capital projects. Will reconstitute Citizen Advisory Committee and have cities appoint members. 5 members will be available from Minneapolis.
13. Penn Avenue Corridor Update—Jay Petersen
 - Steering Committee meeting Oct 20. Bus Rapid Transit (BRT) down Penn Ave. from the north moving forward. Bryn Mawr won't be affected very much. 5 nodes, including Glenwood being examined for development. BRT will turn and go down Olsen Highway and meet LRT at Royalston. No BRT buses planned to come down to Penn Ave LRT station.
14. Reports from BMNA Representatives to affiliated groups as needed:
 - Wirth Park CAC-Vida Ditter-New mountain bike trail built near Quaking Bog. Was supposed to be kept narrow and one way. Now there is a 15-20 foot wide path in that area. CAC members are inquiring as to what is going on. Request to see if BMNA wants to weigh in. Comment being accepted until Dec 15 to comment on Master Plan. The Board decided to let the CAC take the lead since they are the most knowledgeable.
15. Discussion Items, New Business, Updates and Announcements
 - Solar Garden – Barry Schade: City showing some enthusiasm. Groups will try to put together a program for neighborhoods and other groups who may want to get involved in solar gardens.
 - Kevin passed out Conflict of Interest policy statements to Board Members to sign and turn back in to the Secretary.
 - Kevin will be looking into office space south of I-394. It's a cooperative office facility

with common receptionist and meeting rooms available.

- Wirth Coop still working on startup. Seeking additional members. Looking to use the Star Market building.

16. Adjourn by 8:45 p.m.

- Motion by Barry Schade to adjourn. Meeting adjourned 8:10pm

NEXT BOARD MEETING: **Wednesday, December 10, 2014**
7:00 p.m., Bryn Mawr Elementary School Cafeteria

UPCOMING EVENTS: Saturnalia, December 13, 2014