



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, October 14, 2015

7:00– 8:45 PM

Bryn Mawr Elementary School (Cafeteria)

1. Call to Order and Introductions: Jessica Wiley called the meeting to order at 7:00

Members of the BMNA Board, Staff and Committee Members Attending are as follows:

Jessica Wiley-Vice President

Dave Holets-Co-Rep for Area 1

Susan Verrett-Co-Rep for Area 2

Brian Treece-Co-Rep for Area 3

Joanne Michalec-Co-Rep for Area 4

Matt Stark-Co-Rep for Area 4

Barry Schade-Co-Rep for Area 6

Jay Peterson-Co-Rep for Area 6

Nick Cichowicz-NPP Coordinator

Patty Wycoff-Neighborhood Coordinator

JoEllyn Jolstad-Bugle Editor.

Jeremy Staffeld, Web Master

Guests attending are as follows:

Lisa Goodman-City of Minneapolis

Tyler Pederson-MPRB

Winstein Wildebush

Terry Stark-Area 4

2. Approval of today's agenda. Moved, Seconded and Passed.
3. Approval of minutes of last month's meeting. Moved, Seconded and Passed.
4. City of Minneapolis: Councilmember Lisa Goodman's Report
 - Last Lunch w/Lisa is Oct. 21st at University of St. Thomas. Secretary of State, Steve Simon will be the guest speaking about the 50th anniversary of voting rights act.
 - street sweeping begins Oct. 20th
 - Cedar Lake Parkway will be closed for 6 days beginning Oct. 19th
5. Treasurer's Report
 - 3rd Quarter Treasurer's report with notes attached to these minutes.

6. Draft Community Engagement Plan for Bassett's Creek Park Improvements—Tyler Pedersen, MPRB
 - Bassett's Creek Park is located at Chestnut and Thomas Ave. S. Many neighbors refer to this park as "Chestnut" park.
 - Dollars allocated are just over \$400,000
 - This is the 1st engagement with neighborhood.
 - Community Engagement Plan will be complete around Nov. 4th and the first community engagement meeting with Bryn Mawr will be around Dec. 1st

7. Traffic Issues—Penn Ave. Alley (next to Bassett Creek Art bldg.), Chestnut Ave.— Jessica
 - Cars park too close to the alley on the south side of Bassetts Creek Arts. When cars come down the alley, they have difficulty turning/seeing traffic on Penn. The law states that cars should be 5 feet from an alley entrance
 - Neighbors request that BMNA pay for signs from city that say "no parking" with arrows. Each sign will cost \$250.
 - Motion to approve the expenditure unless there is pushback from the businesses closest to the alley. If there is pushback, come back to the board. Area 6 Rep., Barry Schade moved ,Area 2 Rep., Sue Verrett second.
 - Discussed the speed of traffic between Chestnut and Laurel on Upton Ave. Possibilities to help included speed bumps, painting at intersections, changing the speed limit. Jay Peterson will check with city about changing the speed limit to 20 mph

8. Garden of Hope and Healing Dedication—Patty Wycoff
 - The garden is complete.
 - Dedication ceremony planned for Sunday, October 25th at 12:15.

9. Neighborhood Coordinator Report—Patty Wycoff
 Sip and Stroll was a huge success. 85 neighbors turned in their punch cards indicating they went to every business.
 Encouraging costumes for the Harvest Dinner
10. Bugle Report: JoEllyn Jolstad
 - MPS ordered a color ad for October issue.
 - Area 6 Rep., Barry Schade, will provide an article for the November Bugle.
 - JoEllyn is still hoping for a volunteer to handle our mail subscriptions. Only 20 each month. Insert Bugle, address and attach postage for each subscription and mail it.

11. Standing Committee Reports (only as needed)
 - Communications-Our Communication Committee has signed a contract with WestWerk to redesign our website. This has been a lengthy process. Special thanks to this committee for all of their time and effort.
 - Schools Committee Report-BMNA Craft Fair at Anwatin Middle School is Dec. 10th. Looking for crafters to sell their goods and shoppers to buy the goods. This is the same night as Taste of Anwatin, Anwatin Band/Choir concert and Empty Bowls fundraiser.

12. CPP/NPP Update—Revised NRP funds proposal. Nick Cichowicz/Jessica Wiley
 - Nick Cichowicz read the revised NRP funds. VP, Jessica Wiley, made a motion to accept revised funds. All community members present voted.Passed unanimously.

14. Reports from BMNA Representatives to affiliated groups as needed.

- ROC is hosting a multi-neighborhood meeting to inform neighbors about high rise/high density meaning
15. Discussion Items, New Business, Updates and Announcements
 - Wirth Advocacy Group seeking members. Barry Shade is attending meetings
 - Area 5 Rep., Beth Turnbull is seeking a co-rep.
 16. Adjourn by 8:30 p.m.

NEXT BOARD MEETING: **Wednesday, November 11, 2015**
7:00 p.m., Bryn Mawr Elementary Cafeteria

UPCOMING EVENTS: Harvest Dinner

Treasurer's Report

Bryn Mawr Neighborhood Association

Profit and Loss

January - September, 2015

	<u>Total</u>
Income	
Bugle Income	8,933.50
Donations	10,950.00
Program & Project Income	15,297.08
Total Income	\$ 35,180.58
Gross Profit	\$ 35,180.58
Expenses	
Bugle Expense	13,813.18
Operations	17,436.56
Program & Project Expense	13,327.16
Total Expenses	\$ 44,576.90
Net Operating Income	\$ (9,396.32)
Net Income	\$ (9,396.32)

Note

Bugle Income and Expense tracking budget so far. So are Operations expenses

Member donations down 8% from budget. This reflects a continuing year by year decline of revenue over the past 5 years from a peak of \$16,000-\$17,000.

4th Quarter forecasts:

1. Community Gardens:

There is an additional \$7,600 in Program and Project Expense so far in October for Community Gardens. \$5300 is for the Garden of Hope and Healing final construction invoice. \$2,300 is for the Penn Avenue median rehabilitation.

Outside of Garden of Hope & Healing, Community Gardens project expenses tracking budget. Will likely be a little over budget by end of year as winterizing activity expenses come in

2. City Funding:

Still expecting City CPP funds not yet received (about \$19,000 budgeted)

3. Communications/Internet/Web site:

Web site redesign is scheduled for 4th quarter. Expenses will be about \$12,000-\$15,000 estimated. \$16,000 has been budgeted for redesign + webmaster. This category will likely end up about \$5,000-\$6,000 over budget by year end.



Bryn Mawr Neighborhood Association

BALANCE SHEET

As of September 30, 2015

	Total
ASSETS	
Current Assets	
Bank Accounts	
Capital One 360	55,230.91
Cash Box	150.00
PayPal Bank	97.50
Sunrise Banks Checking	40,426.25
Total Bank Accounts	95,904.66
Total Current Assets	95,904.66
Other Assets	
Security Deposits	850.00
Total Other Assets	850.00
TOTAL ASSETS	\$96,754.66
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Sunrise Cardmember VISA	76.49
Total Credit Cards	76.49
Total Current Liabilities	76.49
Total Liabilities	76.49
Equity	
Opening Balance Equity	11,588.66
Retained Earnings	94,485.83
Net Income	(9,396.32)
Total Equity	96,678.17
TOTAL LIABILITIES AND EQUITY	\$96,754.66

Bryn Mawr Neighborhood Association
PROFIT AND LOSS - GARDEN OF HOPE & HEALING
October 1, 2014 - October 13, 2015

	Total
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INCOME	
Program & Project Income	
Community Gardens	12,450.00
Total Program & Project Income	12,450.00
Total Income	12,450.00
GROSS PROFIT	12,450.00
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EXPENSES	
Program & Project Expense	
Community Gardens	11,227.50
Total Program & Project Expense	11,227.50
Total Expenses	11,227.50
NET OPERATING INCOME	1,222.50
NET INCOME	\$1,222.50
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