



BRYN MAWR NEIGHBORHOOD ASSOCIATION Board Meeting Minutes

Wednesday, November 11, 2015
7:00– 8:45 PM

Bryn Mawr Elementary School (Cafeteria)

1. Call to Order and Introductions-Kevin called the meeting to order and introductions were made. The following people attended:

Board Members, Staff and Committee Members:

Kevin Thompson-President
Jessica Wiley-Vice President
Dennis Fazio-Treasurer
Sandie Gay-Secretary
Dennie Juillerat-Area 3 Co-Rep
Brian Treece-Area 3 Co-Rep
Chris Etz-Area 4 Co-Rep
Matt Stark-Area 4 Co-Rep
Joanne Michalec-Area 4 Co-Rep
Britta Larson-Area 5 Co-Rep
Barry Shade-Area 6 Co-Rep
Jay Peterson-Area 6 Co-Rep
Steve Harvey-Area 7 Rep

JoEllyn Jolstad, Bugle editor

Guests:

Margot Ashmore-2016 Minneapolis and St. Paul Home Tour

2. Approval of today's agenda. Moved, seconded and passed.
3. Approval of minutes of last month's meeting. Moved, seconded and passed.
4. Treasurer's Report –Dennis Fazio
 - Garden of Hope and Healing was completed without needing \$10,000 from BMNA.
 - Budget committee will present next year's budget at December meeting. Dennis asked about any new projects for next year. NRP dollars have been accounted for; CPP budget needs to be developed.
5. Minneapolis/St. Paul Home Tour—Margot Ashmore
 - Nominations are needed for homes to be on next year's tour. 50 plus homes in both cities usually participate.

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- Dates are April 30 and May 1, 10-5 and 1-5. Call Margot at 612-867-4874 with names to contact. Jan 15th is deadline for nominations.
 - Margot will email article to JoEllyn for publication in The Bugle.
6. Area 5 Co-Rep Appointment, Britta Larson—Kevin Thompson
 - Britta was nominated to be the Co-Rep for Area 5. Barry moved, Chris seconded. Motion passed.
 7. Wirth Park Advocacy Group—Barry Schade
 - John Munger started the group with people interested in biking, trails, and the welfare of the park and they intend to advocate for following the Master Plan. This meeting was to develop the group’s mission. At a later date, broader issues will be addressed.
 8. Trash Containers, downtown Bryn Mawr and the boulevard by the hedge—Kevin Thompson
 - Discussed the process for emptying the downtown trash containers in front of the market, Fast Freddie’s, and the bus stop, and on the boulevard by the hedge. These trash containers are often full; each has a different procedure for pick up. There has been a request for financial support from the BMNA to empty the trash cans more frequently. Jessica and Patty will report on the options and make a recommendation at the December meeting.
 9. Bugle Report: JoEllyn Jolstad
 - There were two full page color ads in last month’s Bugle. December is a tight turn-around. All articles need to be to JoEllyn by November 20. There is no January edition.
 - The new subscription manager is Kate Olsen.
 10. Standing Committee Reports (only as needed)
 - Communications-Jay Peterson West Work has been hired to redesign BMNA website. They are studying the current website with a planned mid-January or February launch date. They will put together two proposals and need volunteers to participate in review. JoEllyn and Jeremy are participating. Kevin and Brian volunteered. Contact Jay to volunteer.
 - Schools-Jessica Wiley-The Craft Fair held during the Taste of Anwatin is December 10. The fee to participate is \$15 for a table. The superintendent search is narrowed to 6. A desegregation lawsuit has been filed against the school district and may result in attendance, boundary changes in the future.
 - Gardens-Garden Tour-There are four confirmed in Areas 3 & 6. Eight more are needed. The goal is to wrap up all 12 by December. The date for the tour is July 16th, 2016. Dennie Juillerat volunteered to be Chair of Garden Tour. Chris moved, Joanne seconded, motion passed.
 11. ROC Update—Impound Lot Small Group Meetings
 - Barry and Kevin are attending the meetings. “Greening and screening” are the biggest issues. The City is changing the zoning from residential to mixed use. There is a meeting November 12th at 6pm at Harrison Community Center.
 12. SWLRT Update—Vida Ditter/Barry Schade
 - The Kenilworth landscape plan has been accepted. An open house will be held on November 18th at Dunwoody. The plan saved lots of trees and replaced others.

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13. Discussion Items, New Business, Updates and Announcements

- The Park Board has notified the BMNA board that the update for the Bryn Mawr Meadows has been pushed back to 2021. Jessica moved, Jay seconded that we write a letter to the Park Board expressing our disappointment and meet with Anita Tabb, our representative to discuss this delay.

14. Adjourned by 8:30 p.m.

NEXT BOARD MEETING: **Wednesday, December 9, 2015**
7:00 p.m., Bryn Mawr Elementary Cafeteria

UPCOMING EVENTS: Craft Fair December 10
Saturnalia-Dec 12th 4-7.

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