



# BRYN MAWR NEIGHBORHOOD ASSOCIATION

## Board Meeting Minutes

Wednesday, December 9, 2015  
7:00– 8:45 PM

**Bryn Mawr Elementary School (Cafeteria)**

1. Call to Order and Introductions
2. Approval of today's agenda. Moved, seconded and passed.
3. Approval of minutes of last month's meeting. Moved, seconded and passed.
4. Bassett Creek Streambank Project—Laura Jester, BCWMC Administrator
  - Feasibility study started and should be done in May.
  - Bassett Creek Watershed Management Commission will manage the project.
  - Scope of Project
    - Gather stakeholder input.
    - Perform environmental assessment.
    - Develop stabilization options.
  - Schedule of Project
    - 2016-Project Design
    - 2017-Construction
  - Areas of focus-Fruen Mill Area and Irving to the tunnels.
  - Contact Laura Jester BCWMC Administrator with questions/comments  
[laura.jester@keystonewaters.com](mailto:laura.jester@keystonewaters.com) or 952-270-1990
5. Neighborhood Trash Containers Proposal—Patty Wycoff/Jessica Wiley
  - Downtown trash cans often not emptied. The City is now emptying them.
  - The issue will be revisited in the future.
6. Neighborhood Coordinator Contract Renewal—Kevin Thompson
  - Patty Wycoff's contract was renewed for 2 years. An addition of \$1500 was added for 2016 Garden Tour work.
7. Neighborhood Coordinator Report—Patty Wycoff
  - Anwatin Art and Craft Fair will be held on Wed., Dec. 10, 5:30-8. This event is sponsored by the BMNA Schools Committee.
  - Saturnalia-Sat., Dec. 12, 4-7:30. Santa, drummers, horse drawn sleigh ride, marshmallow roasting. Adults only party @ Cuppa Java, 8-10:30 with live music.
  - 2016 Membership drive will begin mid January.
8. Standing Committee Reports (only as needed)
  - Communications- A survey of the Board will be conducted about the new website design. The calendar will be switched to a Google calendar.

- Schools- BMNA will be hosting the Anwatin Art and Craft Fair. There will be a committee meeting in January. The new Superintendent, Dr. Juan Paez, was chosen.
- Gardens- The committee met last Thursday to prioritize 2016 garden projects. They are getting three bids for the Bryn Mawr hedge.

9. Adjourn by 8:45 p.m.

NEXT BOARD MEETING: **Wednesday, January 13, 2016**  
**7:00 p.m., Bryn Mawr Elementary Cafeteria**

UPCOMING EVENTS: Saturnalia

