



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, February 12, 2014

7:00– 8:45 PM

Bryn Mawr Elementary Cafeteria

1. Call to Order and Introductions-Scott called meeting to order and introductions were made.
Board Members attending are as follows:
Scott McLaughlin-President; Jessica Wiley-Vice President; Sandie Gay-Secretary; Dennis Fazio-Treasurer; Dennie Juillerat-Area 3 Rep; Barry Shade-Area 6 Rep; Vita Ditter-Area 6 Rep.
Guests attending are as follows:
Lisa Goodman-City of Minneapolis; Ralph Sievert-MPRB Forestry; Randy Windsperger-MPRB Forestry; Dylan Thomas-SW Journal.
2. Approval of Consent Agenda-Moved, seconded and passed
 - Minutes of last month's meeting
 - Today's Agenda
3. Area 5 Representative Nominations and Election-Still looking for a volunteer.
4. City of Minneapolis: Councilmember Lisa Goodman
 - Lunch with Lisa- Patti Weber, former CIA Agent will be speaking at next L w L on Wednesday, February 26th at Opus Hall #201 at St. Thomas from 12:00 to 1:00.
 - Park & Rec-Construction alert for bikers and skiers in the Brownie Lake basin to allow a bridge to be set over the channel. Construction is planned for week of Feb 17th or 24th.
 - Temp No Parking -Signs will be set up so City Workers can clear snow from curbs. Call 311 to report problem areas.
 - RAIDSONLINE-New Minneapolis Police sponsored website for comprehensive crime data. Sign in thru MPD website or RAIDSONLINE.
 - Compost Bin or Rain Barrel @ reduced cost-\$55 for Compost Bin or \$69 for Rain Barrel. Order thru www.recycleminnesota.org, **A notice will be published in The Bugle.**
 - Property Tax Statements and Valuation Notices- Will be sent out in early February.
 - Lisa will be out of town in March.
5. MPRB Forestry: Property use along Cedar Lake Rd: Ralph & Randy-
 - 1.75 acres at 10 Cedar Lake Road was bought by Park Board and is now being used for storing wood / wood chips. This process has moved from previous sites and the department is reporting current and future use. Also, storing milfoil until hauled to recycle. Used as a staging area for wood chips although, chipping done at Fort

Snelling. The site is secure with locked gate. No noxious odors. They will take buckthorn and chip it. Scott requested they talk with BMNA Garden Group about tree canopy.

6. PUSH Project Resolution Recap for minutes: Scott-Please see resolution below. It was sent by email to the voting board members and was passed.
7. SW LRT Project update: Barry Schade and Vida Ditter- The report on the freight rail relocation discussed 2 options -one thru St. Louis Park and one thru Kenilworth. Both schemes were deemed to be close to equal. Comments on the draft report are accepted until March 3rd. Jessica moved that Barry and Vida respond to the consultant's report and reiterate BMNA position of "no co-location" and emphasize that the Consultant's feasibility report supports our position. The motion was seconded and it passed.
 - Vida suggested a more robust presence at ROC to show our interest. Harrison's new President approached Vida to meet for a discussion of issues.
10. Budget Presentation and Motion to Approve: Dennis Fazio, 2014 Budget was presented and discussion followed. Dennis explained that he consolidated some items, added in costs for Office space and Garden Tour. Jessica requested that the Community Project be added for \$2000 and to add line items for Schools & Community Ed. This gave a Net Profit of \$5,345. Barry moved to approve, Seconded and passed.
11. Board Retreat Recap: Scott and Jessica-
 - Consider "parking lot" issues such as on-going officer's meetings, membership issues, nominating committee, issues around by-laws, board retreat yearly. There was 70 per cent attendance.
12. Standing Committee Reports
 - Schools: Jessica Wiley-The committee met at end of Jan, and debriefed Dec event Taste of Anwatim. At-large school board member election will be coming up, BM not being affected by school changes. Gail Dorfman resigned her post and several people are running.
13. Nominating Committee: Dennie, Vita and Jessica volunteered for the nominating committee.
14. Unfinished Business
 - Proposed SWLRT Resolution-Tabled-Barry brought up the resolution. Scott moved to kill it, it was seconded and passed.
15. Vida Reported on ROC-There will be a meeting on March 18, 2014. A developer has bought the building on Glenwood where The Firm used to be and will be making a presentation to the group. Condos are planned for the site.
16. Adjourn at 8:45 p.m.

NEXT BOARD MEETING: **Wednesday, March 12, 2014**
7:00 p.m., Bryn Mawr Elementary

UPCOMING EVENTS:

- Bassett Creek Bank Restoration Final Plans: 2/22/14; 10:30-11:30am; Wirth Picnic Shelter
- Kenwood Community Concept Design Meeting: 2/19/14; 6:30pm MPRB 2117 W River Rd
- Annual Meeting: May

BMNA Resolution in Support of PUSH Development Plan

Whereas, the Bryn Mawr Neighborhood Association (BMNA), having received on January 8, 2014 a representative who presented the PUSH Development Plan which proposes to redevelop the original site of the Glenwood-Inglewood Water Company in the Harrison neighborhood into the PUSH Interactive Headquarters @ Glenwood, and

Whereas, the BMNA was in agreement that the proposed use of the site was appropriate, given the land use policy established by the Bryn Mawr neighborhood,

Whereas, upon listening to the presentation and reviewing their plans of said development, the BMNA was especially impressed by the commitment of the PUSH developers and property owners of this project to not only preserve the quality of Bassett Creek, but to make improvements to the watershed into the future;

Be it resolved, that the BMNA declares its full support for said development as it was presented to the BMNA on the above-mentioned date.