

# BRYN MAWR NEIGHBORHOOD ASSOCIATION



## Meeting of the Board of Directors Minutes

Wednesday, July 9, 2014  
7:00–8:45 PM

### Bryn Mawr Presbyterian Church

1. **Call to Order and Introductions**-Kevin called the meeting to order. Introductions made.  
**Di attending:**  
Kevin Thompson-President; Dennis Fazio-Treasurer; Sandie Gay-Secretary; Joanne Michalec-Area 4; Matt Stark-Area 4; Vida Ditter-Area 6; Jay Peterson-Area 6; Stephen Harvey-Area 7  
A quorum was present.  
**Staff attending:**  
Patty Wycoff - Neighborhood Coordinator  
**Guests attending:**  
Lisa Goodman - City of Minneapolis; Claudia Englehoff - Area 4
2. **Approval of agenda.** Approved as amended.
3. **Approval of minutes** of June 2014 meeting. Approved as amended.
4. **Announcements:** Claudia Englehoff reported on the Purple Martin houses funded by the BMNA. None have nests, so far. She will continue to play bird calls to entice them into the houses to nest.
5. **Lisa Goodman, City of Minneapolis Council Member**
  - The City Council has been in negotiations with the Met Council to mitigate the effects of the SWLRT on the neighborhoods. Two of the proposals are to get rid of the North tunnel and add a new pedestrian bridge for Bryn Mawr residents to access the trails.
  - Lisa asked the Board to investigate the effect on the neighborhood of the following ordinances:
    - Proposed ordinance to eliminate Charter wine and beer licenses used in R1 zoning. Currently, there is a 70/30 split for food to beer & wine sales. It is in the City charter, so it would be required to be put on the ballot. Bryn Mawr has 2 of 3 such establishments in the 7<sup>th</sup> ward with Kenwood having the third.
    - New ordinance to eliminate 60/40 split for food to wine/beer/liquor sales. These are located in commercial and R2 zones.
    - The Board was asked to talk to business owners and put information in the Bugle.
    - A new alternative ordinance to “tear down moratoriums” has been proposed. The proposed Site Plan Review standards deal with changing requirements for building height, floor area, building setbacks, building coverage, impervious surfaces, and urban form. Two meetings are scheduled. An Industry Representatives Meeting is July 10<sup>th</sup> at City of Lakes Building in Room 101. The Public Open House is July 16<sup>th</sup> at 4:30pm to 6:00pm at City Hall in Room 333.

- Proposed ordinance to allow accessory dwelling units in R1 zoning. Public meetings are Aug 12<sup>th</sup> from 5:00pm to 8:00pm at North Regional Library and Aug 23<sup>rd</sup> from 10:00am to 1:00pm at Hosmer Library.
  - Nicollet Mall Redesign Plan Update will be the subject for Lunch with Lisa on Aug 20th at St. Thomas in Opus Hall, Room 201.
  - Sidewalks in the Neighborhood are being marked for repair or replacement.
  - Water main is damaged and will be cleaned and lined in Area 3. No assessment required from residents.
6. **Neighborhood Coordinator report:** Patty Wycoff
- Sign up sheet for Ice Cream Scoop-Off was passed around. Marlin is contacting vendors but not having much luck getting donations. Motion by Jay Peterson to allow up to \$300 be used for purchasing ice cream per Patty's discretion with pre-notice for payment to the Treasurer. Motion passed.
  - Membership packets distributed.
  - 150 people joined BMNA via mail.
7. **Bugle Report:** Kevin Thompson for JoEllyn Jolstad
- The 20th of each month is the deadline for articles; let her know if submission will be late.
  - The minutes should go out prior to 20th for editing.
  - List passed for members to sign up for an articles in the Bugle.
8. **Treasurer Report**
- NCR and Powderhorn Park General Liability Insurance - The City of Minneapolis and Powderhorn Park are leading an initiative to participate in a group general liability policy. Bryn Mawr already has its own policy which is paid through the end of 2014. Dennis will continue to investigate.
  - The quarterly Treasurer's report was presented providing income statement and balance sheet for the first half of FY2014.
9. **SW LRT Update:** Barry Schade and Vida Ditter
- Hearing last night for City of Minneapolis to review the negotiations with the Met Council on mitigations due to SWLRT. Proposed agreement is to drop the North shallow tunnel, reinstate the 21<sup>st</sup> Avenue station and station enhancements added for pedestrian access. The Met Council is meeting tonight to discuss. The proposal was presented to the Corridor Management. The Met Council has to put together and send out a new packet. There is an effort to keep all rail right-of-ways in the public domain.
10. **Garden Tour Update:** Kevin Thompson for Carolyn Bastick
- 144 tickets have been sold.
  - The banners and signs are out.
  - The gardens are coming along.
  - There is a FaceBook page for the Garden Tour.
  - 4 artists have signed up for Art in Gardens.
  - There was a SW Journal article about the tour.
  - Board members are asked to attend and like the Face Book page.

11. Sincere condolences to the family of Juris Curiskis, a long-time member of the Bryn Mawr neighborhood, who recently passed away.
12. Meeting adjourned at 8:45pm

NEXT BOARD MEETING:     **Wednesday, August 13, 2014**  
                                   **7:00 p.m., Bryn Mawr Presbyterian Church, basement**

UPCOMING EVENTS:        Garden Tour; July 12  
                                   Ice Cream Scoop Off, July 22