



# BRYN MAWR NEIGHBORHOOD ASSOCIATION

## Board Meeting Minutes

Wednesday, January 8, 2014

7:00– 8:45 PM

Bryn Mawr Elementary Cafeteria

1. Call to Order and Introductions  
Meeting called to order at 7:04 PM  
Board Members and staff present: Scott MacLaughlin, President; Jessica Wiley, Vice President; Dennis Fazio, Treasurer; Susan Verette, Area 2; Dennis Julliard, Area 3; Vida Ditter, Area 6; Barry Shade, Area 6; Yonathan Guthman, NPP; Patty Wycoff, Neighborhood Coordinator (NC); JoEllyn Jolstad, Bugle Editor  
Guests: Lisa Goodman, Councilperson; Jeff Wallis, PUSH; Winston Wildebush, Area 7
2. Approval of Consent Agenda-  
Agenda items added- ROC membership and Community Projects Committee  
Moved, seconded and passed.
  - Minutes of last month's meeting
  - Today's Agenda
3. Area 5 Representative- Position is open  
Print/resent message through the Bugle and group email advertising for a representative
4. City of Minneapolis: City Council - Lisa Goodman  
Conducted a survey about Lunch with Lisa- heard back that format should remain. Topics:
  1. Nicollet Mall planners- January 29
  2. Interesting people in the ward-Patty Weber, retired CIA agent-FebruarySnow emergency APP available  
Lisa loved the Bryn Mawr Saturnaia event; answered questions about LRT. Discussion continued about LRT options.
5. PUSH Project – Jeff Wallis (Owners Representative)  
PUSH is a health/wellness internet marketing company currently located in St. Louis Park; 25 employees and growing. They have outgrown their space, are looking for a home that has an opportunity for expansion. Have had the Glenwood Inglewood site under contract since July; still working with the railroad on a licensing agreement for access.  
Looking at building a 4 story building- 90,000 sq feet, green roof, and space for an event center
  - Micro brewery is interested in being a part- 6,000 sq feet. The two wells are active-the brewery is interested in using them.
  - A restaurant to feed employees and open to the public-10,000 sq feetWould like a support letter from the BMNA. Consensus from the board that we support the development of the Glenwood Inglewood site. Jessica moved that we send a letter of support;

Dennis F. seconded. Motion approved.

6. SW LRT Project update - Barry Schade  
The consensus of those who attended the first January community input session was that meeting was not constructive. Dennie J felt the format prevented participants from hearing information about studies being conducted and focused on negative opinions.  
Barry complimented Dylan Thomas, Southwest Journal, on his reporting of the issue
7. Neighborhood Coordinator report: Patty Wycoff
  1. Saturnalia went well. The adult only event at the coffee shop was well attended. Fewer participants in the outdoor activities than past years. Exploring activities that would draw children and families. A neighbor has suggested a local art fair at the church as part of the event.
  2. **Membership Drive.** Drive is over. We raised nearly \$15,000. Need to launch the 2014 drive; original date was February. Start in March or April.
8. Bugle Report: JoEllyn Jolstad  
Bugle is not produced in January. JoEllyn will send out the monthly board member article schedule for 2014.
9. Financial Report- Dennis Fazio  
Board members received a preliminary year-end report. Scott and Dennis will create a graphic illustrating where our income dollars come from for use in membership materials. We have a preliminary budget in place; need to confirm for 2014. Dennis is going to review all the account categories and simplify them. Discussed having a quarterly review.
10. Board Development Meeting – Jessica Wiley  
February 1 at Crown Roller Mill. Reviewed agenda. Will reimburse for parking if needed.
11. Standing Committee Reports
  - Communications: Jessica Wiley reported-NC contract completed. Scott will meet with Patty to confirm expectations and sign contract.
  - Schools: JoEllyn Jolstad reported: Next meeting on January 30, 2014. Will review commitment to craft fair. Discuss school boundaries for future.
  - Community Projects Committee: Jessica Wiley reported. We need new representation. Sue Verette joined.
12. Reports from BMNA Representatives to affiliated groups-ROC needs a new representative from Bryn Mawr.
13. Unfinished Business
  - Proposed SWLRT Resolution-Tabled
14. Discussion Items, Updates and Announcements-  
Joe Wagner, Area 3 Rep, resigned.
15. Adjourn at 8:47 p.m.

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

**UPCOMING EVENTS:**

- Board Development: Saturday, February 1, 2014 9AM to 1PM (Crown Roller Mill)

