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|  |  | **BRYN MAWR NEIGHBORHOOD ASSOCIATION**  **Annual Meeting Agenda**  **Wednesday, May 8, 2024**  **6:40 PM** |

**In Attendance:**

**Board and Staff**

Kate Knuth - President

Brian Treece – Vice President

Jessica Wiley – Secretary

Roberta Jordan - Treasurer

Liv Nielsen – Area 1 Co-Rep

Sue Verrett – Area 2 Co -Rep

Addie Arnold – Area 2 Co- Rep

Allison Fruen Batzli – Area 3 Co-Rep

Mark Henry – Area 3 Co-Rep

Beth Franzen – Area 4 Co-Rep

Joshua Nichols – Area 4 Co-Rep

Colleen Dhennin - Area 5 Co-Rep

Beth Turnbull - Area 5 Co- Rep

Barry Schade – Area 6 Emeritus

Drew Quirk – Area 6 Co-Rep

Haven Stephens - Area 6 Co-Rep

Stephen Harvey – Area 7 Co-Rep

Lynda Shaheen - Communication/Development Coordinator

Jo Ellyn Jolstad – Bugle Editor

**Guests**

42 Neighbors

Katie Cashman – Minneapolis City Councilperson

Adriana Cerrillo – Minneapolis Public Schools Board Member

Elizabeth Shaffer – Minneapolis Park Board Member

Shannon McDonough – Minneapolis Police Department Community Safety Officer

Lieutenant Richard Hand – Minneapolis Police Department

1. Call to Order at 6:40 PM by President Kate Knuth.
2. State of the Neighborhood Remarks- Kate Knuth welcomed all to our 2024 Annual Meeting. Knuth reviewed the success of our programs and events during the past year, including SpringFest, the Festival of Garage Sales, and a series of monthly events sponsored by various BMNA committees. She congratulated the Board and neighbors for keeping traditions going. Knuth welcomed Minneapolis Police Department representatives Shannon McDonough, Crime Prevention Specialist, and Lieutenant Richard Hand. Acknowledged how happy the Board is to have growth in Bryn Mawr and welcomed those from new Areas 8 and 9.
3. Introduction of Elected Officials in Attendance with Brief Remarks
   * **Katie Cashman, City Council Member**. Working on economic revitalization; focusing on downtown vacant storefronts being used as pop-ups by small business owners. Public safety is focused on the Department of Human Rights settlement. Cashman is Chair of the Environmental Climate and Infrastructure Committee. They have a $10 million grant. Working towards zero waste. Transportation/metro transit has increased routes and improved safety <https://www.minneapolismn.gov/government/city-council/ward-7//>.
   * **Adriana Cerrillo, MPS School Board Member**. Cerrillo has been working to provide culturally responsive services in public education. $107 million dollar cut looming for MPS. Asks all to pay attention, as public schools are important to the community. Can be contacted at <https://board.mpls.k12.mn.us/cerrillo>.
   * **Elizabeth Shaffer, Park Board.** Looking forward to collaboration of Watershed District, Park Board and City. Discussed improvements at Eloise Butler, Wirth Park, and the Meadows.
4. Presentation of Slate of Candidates for 2024 Board Vacancies – Brian Treece

* President: Brian Treece
* Vice President: Addie Arnold
* Secretary: Jessica Wiley
* Treasurer: Karen Soderberg
* Area 2: Sue Verrett
* Area 4: Joshua Nichols. Beth Franzen, Alec Werning
* Area 6: Haven Stephens, Drew Quirk
* Area 9: Ms. Doris Evans, Michael Scott, Carol Chapman

Nominations were solicited from the floor. With no opposition, the slate was approved by acclamation. Brian thanked all those who have served on the board – Karen Frederickson, Roberta Jordan, Kate Knuth, and Lindsey Lyrenmann, and welcomed our five new board members.

5.            Door Prize Drawings – Lynda Shaheen

8.            Any Other Business

9.            Closing Remarks

10.          Meeting Adjourned at 7:30 PM

NEXT Monthly BOARD MEETING:  **Wednesday June 11, 2022**