

BMBA BOARD MEETING MINUTES
February 8, 2018

ATTENDANCE: Kathy Bogosian, Charlie Scott, Bobbie McElroy, Karen Barton, Carol Smith, William Huff, James Morris, Tom Manley, Erik Persson, Molly Conwell, Michele Geer and Donna Hudak

The meeting was called to order by Kathy Bogosian and the following items discussed:

- There is \$41,602.44 in the BMBA general fund and \$21,830.88 in the BMDay account. A second payment is due for holiday lights.
- Carol Smith informed us that Egg Baby is happy to be open and in Bryn Mawr. Redecore is doing well and Marbles is coming along and will open soon. Every Thursday from 11am to 1pm, Bryn Mawr Rotary meets at Tango restaurant.
- Scott Zelov was busy representing Lower Merion at the Super Bowl Champions, The Philadelphia Eagles victory parade, however, he still had time to email in his report to the board. Zoning codes were changed to the shared parking requirements from Rite Aid to Rosemont Square which will make it easier to attract new businesses along Lancaster Pike. Also, there was removal of separation requirements along South Bryn Mawr Avenue since these are mainly business buildings now.
- We are moving forward with the Bryn Mawr Map. We will be contacting the print shop to start the project. We are still open to ideas for a Spring 2018 Event to coincide with the May 5th opening of the Bryn Mawr Farmers Market. We are also looking for a vendor to update and consolidate our websites.
- A tentative General Membership meeting is scheduled for March 6th at 5:30pm hosted by Aneu Catering at The New Leaf Club.
- Rileigh's is asking us to change the holiday lights to LED's. It would cost more but there would be less maintenance. We are still looking for a competitor to supply new lights, however, storage and maintenance are the main issues and Rileigh's provides these. We probably will not make any changes this year.
- All the 15 inch parking directional signs have been replaced by 24 inch signs. Some additional signs were installed wherever possible. The trashcans were removed from Lancaster Pike before the Eagles Super Bowl win. The township is using this opportunity to clean them and replace the ones that are in disrepair.
- We will see if the Boy Scout Troop would be willing to pick up trash along Lancaster Avenue. Erik Persson informed us that the Erin Pub

property used the last of the Façade Grant money. The township will apply for more grant funds.

- Our next board meeting will be on March 8, 2018 at 8:30am.