

## BMBA Minutes 11-8-2018

In attendance: Charlie Scott, Karen Barton, Scott Zelov, Dick Cuff, Bobbie McElroy, Michele Bogosian, Carol Smith, Laura Wagoner, Maureen Hennessey, Charles Grafman, Andy Lewis, Tim Rubin, Carol Felton and Donna Hudak.

1. The treasurer's report stated there is \$38,676.36 in the general fund and \$34,260.73 in the Bryn Mawr Day account.
2. The update on the Big Belly Trash Receptacles is that ads are not a good idea. Artwork would keep graffiti away. BMFI may be interested in a "Noir" type ad. Maybe check with Lenard Nelson gallery about artwork. Or possibly just do township logos.
3. Scott Zelov informed us there will be no tax increase for Lower Merion. The Pennswood Road bridge is going out to bid soon. Goal is to enact new zoning code by July 2019. Changes will be to residential and institutional zoning. Mawr Bagels is coming where Miss Marty's was. There will be a limited Farmers Market now for the winter.
4. Andy Lewis, the Haverford Commissioner, informed us that new billboards legislation is in the courts now. There was a change from large and high billboards to digital monument style billboards. College Ave. bridge completed 9 months behind schedule. Ardmore Ave. bridge is next and should take one year to complete.
5. The membership meeting a Kindred last month went well but was poorly attended.
6. On December 7<sup>th</sup> we will do the Christmas Tree Lighting and Santa visit at the gazebo at Ludington Library. The Sacred Heart Singers will provide the caroling. Finalizing cookies, cider and hot chocolate for the event. Saturday's activities will take place at the Farmers Market.
7. It was voted on and passed that the BMBA will create two new board positions being Vice President and Assistant Treasurer. Then the nomination of new officers was voted on and passed as follows: President – Tim Rubin (RIR Mgt. Service), Vice President – Charles Grafman (BMFI), Secretary – Karen Barton, (BM Civic Association), Treasurer – Dick Cuff (Cuffco), and Vice Treasurer – Kathy Bogosian (The Camera Shop).
8. The Bryn Mawr Folding Maps have a few spots remaining for advertising.
9. Next board meeting will be January 10, 2019 at the Camera Shop at 8:30am.
10. We are working on getting all the holiday lights lit.