



Shingle Creek Neighborhood Association

SCNA Board Meeting December 13th, 2005

1. **Welcome and Call to order at 6:33pm**
 - a. Excused absence for Jeff Johnson and Marie Castle
2. **Reports from Officers**
 - A. Secretary's Report: Minutes for November 15th meetings, Motion to approve G Anderson, 2nd Mr. Hauger, m-c
 - B. Treasurer's Report: G. Anderson
 - i. November report distributed and read
 - ii. Motion to approve the report and pay the monthly bills by Mr. Hauger, C. Anderson, m-c
 - C. Contract for staff reviewed. Staff excused for discussion
 - i. Upon staff return, board conveys the following changes to contract language and have approved Chair and Treasurer signing contract upon completion of the revisions.
 - ii. Edit contract to reflect forty-five days instead of thirty to pay the bills agreeable
 - iii. Change the date of the contract to read Jan 1, 2006 Dec 31, 2007
 - iv. Change all areas to reflect change of treasurer from Virginia Bratton to Ms. Gail Anderson Treasurer
3. **Inspector Banham:**
 - a. Lt. Hayhoe of 4th Precinct, Administrative Lt for Precinct
 - b. SCNA is trying to get more Block Club leaders to help with safety and to get more information back to the neighborhood
 - c. Block Club Leader information to formally send them information of the SCNA information for better integration of the board and block club leaders
 - d. Reason for SCNA request to Inspector Banham due to not getting good response from CCP/Safe specialist
 - e. SCNA has \$5,000 Phase II NRP plan would like to contract with MPD for youth program.
 - f. Increase opportunities to have youth involved youth police building relations
 - g. Pal program: Police Athletic Liaisons, Bike Rodeos, Safety issues with Motorized scooters
 - h. Quarterly meetings with Block Club leaders and want to keep high homeownership rates
 - i. SCNA board wondering if there is an "expectation document" of CCP/Safe
 - j. Three Sectors, Each sector has a Lt. then each Lt has CCP/Safe specialist
 - k. SCNA concerned because CCP/Safe specialist seems to lack adequate listening skills and questions if one CCP/Safe specialists can possibly be moved around
 - l. Other neighborhoods seem to be getting more information and more often
 - m. SCNA needs Crime Stats and maps
 - n. 4th Ward Care Taskforce meeting: Chronic offender list expanded to include problem properties list, Inspections, rental, homeowner
 - o. Officer Troy Schorenberger, dedicated to work on problem properties
 - p. 2 MPD police added to beat on Broadway to encourage stability
 - q. 2 MPD police beat added on Lowry after Dec 26th
 - r. Any assistance that could be provided to garner support from CCP/Safe would be helpful
 - s. Document of understanding that you can expect from CCP/Safe and evaluate
 - t. Involvement with the youth
 - u. 311 system coming online in January
4. **Staff Contracting review: Mr. Hauger**
 - a. Project Evaluation created by staff to be objective and purposeful for project review.
5. **Old/New Business**
 - A. Traffic Study: January Clara Farbry, Don Pflaum, Due to CM Schedule. Director of entire public works 10th Not the 12th
 - B. CEE Contracting Housing January 10th:
 - C. Hold the meeting at Creekview: Board meeting from 6-7pm 7:15 Traffic Study
 - D. Minneapolis WiFi:
 - i. Jeff Strand sent email to board regarding WiFi
 - ii. Linden Hills Neighborhood Council voted in favor for following resolution.(See attached)
 - iii. Comments include that a study needs to be done and hold public meetings for input

- iv. December 12th Standish Erickson passed resolution for public ownership
 - v. City of Chaska has had WiFi and certainly helped in communication and decreased costs but has own utilities and City of Moorhead is currently looking
 - vi. Privatization vs public pros and cons and enhancing competitiveness of business
 - vii. Move to adopt Linden Hills resolution and send to CM Johnson, by Mr. Strand, 2nd by Mr. Hauger, m-c
- E. NRP Phase II funds
- i. Some questions regarding contract payment form, staff contact Ms. Mountin
 - ii. Treasurer's Stipend budgeted
 - iii. North Hennepin County is having grant writing class is \$400
Motion by Mr. Hauger allocate the stipend for \$500, 2nd by Mr. Hitchcock, for grant writing, Budget line item CPED 3 m-c Ms. G Anderson, C Anderson abstain
- F. Paul Hyde HIP Update: Still working hard, MN Employment and ED, Henn. Cty response fund, CPED TIF plan late January due to new council, RER will be bringing site plan and conditional use permit and will be bringing March 2006. Tax parcel split need to do replat. Now purchasing from 15 acres to 13 acres.
- G. Thank you letter from SCEM for supplies
- H. Park Planning Update:
- i. Mr. Strand and staff met with Mr. Oyanagi re: park planning effort
 - ii. Phase II has been adopted and approved by the City
 - iii. MPBR wants to draft a concept plan regarding park planning and then come to the neighborhood, which is a concern to SCNA
 - iv. Mr. Oyanagi: stated no tennis courts, wanted to put all the investment all at Creekview, some work done by Shingle Creek Elementary (SCEM) school
 - v. Twins little league involvement, bridge added to Twins little league involvement
 - vi. Mr. Strand reported the latest housing committee meeting results and SCNA wanting to work toward having a plan for houses near the Park property
 - vii. Need to have a new location for the tennis courts to be used by residents
 - viii. Mr. Strand relayed that the mound of dirt is used for sledding, and snowboarding, not sure of a different location.
 - ix. Possible location for tennis courts closer to Creekview suggested
 - x. Do we need more ball fields? Would it be more of a benefit to have more space for fields verses houses
 - xi. SCNA suggests use the SCEM school for business training area in community or tech school alternative use for school
 - xii. School doesn't want to partner with the Park Board will add their own totlots
 - xiii. Pool in good existing condition
 - xiv. SCNA Board member raises concerns about bullying at the Skateboard park
 - xv. Good scenario for keeping SCEM open, small families look for quite and
 - xvi. Since already paid for updating makes more sense
 - xvii. Geared for 25 in classrooms, Fire Marshall questioned?
 - xviii. Need to say the right things in any documentation Page 13 Phase II use reuse growth cycles
 - xix. Youth Start programs: 15 year olds to do the monitoring for the Parks
 - xx. How do we start planning:
 - xxi. Prepare a consensus letter for Campus idea include the walkway
 - xxii. Community comments and influenced position of skateboard park change from across the creek to closer to the building
 - xxiii. MPBR has to deed back to the state the 50th and Knox location in order for redevelopment Could possibly be used for parking for MPBR
 - xxiv. Need to encourage youth to engage in outdoor activities
 - xxv. SCNA Board members interested in Park issues: Mr. Hauger, Mr. Hitchcock, Mr. J Johnson, Mr. Strand
 - xxvi. SCNA Board members interested in Housing: Mr. Hauger, Mr. Strand
 - xxvii. Mr. Bratton is getting involved with Transitional services. Victory Neighborhood Association has visited
 - xxviii. Can! Meeting January 4th Co-host with LBNA
6. Adjourn Motion to adjourn Ms. Bratton, Ms. G. Anderson. at 8:51pm

Respectfully submitted
Amy Luesebrink
SCNA staff

SCNA Chair _____
Date _____