



Shingle Creek Neighborhood Association
SCNA Board Meeting
December 11th, 2006
Creekview Park

- 1. Welcome and Introductions called to order at 6:38pm by Vice Chair Jeff Strand**
- 2. Agenda approved as submitted**
- 3. Youth Engagement Project: Rebecca Gilgen**
 - a. Brittney and Joel, youth from project give presentation
 - b. Joel stated map shows youth need more friendly places instead of getting in trouble
 - c. Britney reports that youth interviewed a lot of youth to see businesses that were youth friendly and then worked with graphic artist that helped create the maps
 - d. Found some places but there weren't a lot and we need help finding places
 - e. Rebecca reports that Citywide 440 surveys were completed in total. Camden had 70 total interviews
 - f. Surveys showed 44% amount of youth hadn't participated in a youth program
 - g. 14,15,16 age group mostly surveyed, Programming available for younger/older but not so much for this mid-teenage group
 - h. From a parents perspective Sandy Singer, excited for this project, not a lot out there, it gave great experience to learn new skills, and to do something good for community
 - i. Most important thing youth learned: Need ways to help kids find a way to participate, to help younger/older, Teens will take other teens advice instead of parents, so if they're approached by teens more receptive.
 - j. Teens marketing to teens, Marketing tools are best outcomes
 - k. Distribution of 5,000 maps at Community Centers, Schools, went to Holiday on 44th 300 maps out, Disseminated to all the kids at the schools
 - l. Phase III is up and coming to do community development
 - m. Survey results show kids would participate in fishing, next step question about fishing disconnect
 - n. Mr. Strand suggests that the Hennepin County cable show might be a good place to showcase the success of this project. "Innovation Highlights" for Community Cable, NRP Policy Board, December 18th raise the question. How will the Mayor support NRP since this sponsored this project?
 - o. Mr. Strand commends the youth for map of community assets/articulating the skills learned
 - p. Camden had the largest crew in the City
- 4. Reports from Officers**
 - a. Secretary's Report: Brock Hanson
 - i. Motion for approval of November meeting minutes, Mr. Hanson, Ms. G. Anderson, m-c.
 - b. Treasurer's Report: Gail Anderson
 - i. Need to correct last months report: Skipped check number #5020 last month
 - ii. Did receive this week the first grant from NWCT from Minneapolis Foundation \$10,000 or NorthWay Community Trust funds.
 - iii. Motion to accept and deposit the (NWCT)\$10,000 check and to accept the monthly treasurer's report by Mr. Johnson, Ms. G Anderson, m-c
- 5. Old/New Business**
 - a. **Housing Contracts phase II:** staff reviews the language of the contracts and the issue of running the Phase I and Phase II Home Improvement Loan programs concurrently or combined. Mr. Miller told CEE that the contracts should be run concurrently rather than combined at this point.
 - i. **CEE Draft Exhibits presented: Motion to implement language changes A-1, 9 subitem 3. deleting language for airport windows, and item 11 reducing 55% to 50% as suggested by CEE, review all scribbling errors such as A-06 14, and**

have the SCNA Chair accept and expedite the contract exhibits Ms. G. Anderson, Ms. C Anderson,

- ii. A-2: Sub item 4 would become 3, for number 9.
- iii. Board reviews percentages and agrees returning it to former amount of 50% is appropriate
- iv. Language adjusted on A-06, 14
- v. Homebuyer Assistance Program: Mr. Hauger point outs loan and application fees were reduced by CEE.
- vi. Staff points out that SCNA 0% matching program in Phase I serviced 40 residents and is not listed in Phase II documents
- vii. Board members state not having 0% matching program for phase II is not an issue since Phase I is still in place and Phase II is such a small amount of funds available.

viii. Motion carries

b. Mr. Strand relinquishes Chair position to arriving Chair Lynn Hauger

c. Community Engagement: Mr. Hauger

- i. SCNA drafted and sent a letter to move date and give ample time to respond
- ii. Will be important to respond
- iii. Bob Miller has set up a meeting on December 20th
- iv. NRP will survey the neighborhoods and will survey neighborhood associations
- v. Future funding and survey and community engagement is tied together some dependence 3-11 million depending on whom gets the contracting
- vi. Lilligren stated didn't want to see just the same suspects, it will be critical that when community meetings are set we can't just have us at this meeting. We need to state that we are connecting to the community and getting them to the meetings too.
- vii. As an individual how would citizens know about it

d. Holiday on 44th 2006/2007: SCNA should look to support in 2007.

6. Updates

a. NorthWay Community Trust: Brock Hanson: Next meeting is scheduled for the 9th, Final Market study will also be on the 9th. Preliminary consultant gave presentation. Lowry and West Broadway. Cub on Broadway needs to succeed. Broadway could go down nationally. Business districts: Community, neighborhood, and,... One spider webs out. Target, Cub, Broadway as Community business district, Lowry, Penn, Emerson, Lyndale. Sales leakage from Brooklyn Center. Lunds and Aldi going in and how it would affect the Cub on Broadway.

Leapfrog to Maple Grove rather than just Brooklyn Center. Brookdale was like a ghost town even during the holidays. Also leaking to the Quarry on Johnson. Still seems like it's near North centric rather than Camden. Why did they skip Dowling or 44th?

b. NNA/MOU: Northside Partnership: NNA would take charge of Northside Partnership. Want to take the 4th option and keep MOU on table, 1 out of every 4 meetings would involve the Northside Partnership.

c. Strategic Plan Reviewed from last meeting

d. Kowalski's in Lakeville is closing.

e. Prostitution Survey distributed

f. Newsletter: Fran and Cindy Year in review

g. Website: Brock Hanson volunteers to work on the website

7. Adjourn by Ms. G. Anderson, Ms. C. Anderson, m-c 8:22pm

Submitted by
Amy Luesebrink
SCNA staff

SCNA Chair _____

Date _____