



SCNA Board meeting:

Creekview Park

February 14th, 2006

Attendees: SCNA Board: Mr. Jeff Strand(C), Mr. Jeff Johnson(VC), Ms. Gail Anderson(T)(e), Ms. Marie Castle(S), Ms. Cheryl Anderson, Ms. Virginia Bratton(e), Mr. Hitchcock, Ms. Lucille Pomerleau, Mr. Lynn Hauger

Guests: Ms. Carolyn Olson(GMMHC)

1. Meeting called to order at 6:33pm by Chair Mr. Strand, Ms. Gail Anderson excused
2. **Agenda:** Add discussion items: Board Elections, Housing Fair, motion to approve Ms. Castle, Ms. C. Anderson, m-c
3. **Minutes:** January 10th Board Meeting minutes presented,
 - a. Edit: 3c: needs a dollar sign added, Mr. Hauger moves to approve as edited, Ms. Castle 2nd, m-c
4. **Treasurer's Report:** Printed monthly report distributed and read by Mr. Strand
 - a. Motion to approve the treasurers report and pay the monthly bills, Mr. Hauger, Ms. Castle,m-c
5. Consensus to move GHMC item until Ms. Olson arrives
6. **Spring Clean-up:** Mr. Jeff Johnson reports of meeting with the MPBR
 - a. Susan Young announces all the celebration sites get \$1,000
 - i. Invoicing goes through MPBR
 - ii. Contact Owens Corning and like the publicity
 - b. Expense Items to consider:
 - i. Jill Ocel is \$250 for one show, and \$150 for second show: \$400
 - ii. Hats are suggested?
 - iii. Printing and postage costs? To help with SCNA newsletter or 4 neighborhoods newsletters: ¼ pg ad in our newsletter
 - iv. 2 Master gardeners, and people from science museum
 - v. Music doesn't work well with the animals
 - vi. Water bottles?
 - vii. Buttons
 - c. Hours are from Nine to Noon
 - d. Need the big room for the animal show but may have conflict with gym use
 - e. Volunteer stickers needed
 - f. Need a committee to work on some of the details
 - g. Next MPBR meeting is Feb 24th 11:30am need the budget by then
 - h. Move that Jeff head the Clean-up Committee, Mr. Hitchcock and Ms. Castle Feb, 21st at 6:30pm
 - i. Clean up is April 22nd, 2006
7. **Greater Metropolitan Minneapolis Housing Corporation: GMMHC: Ms. Olson**
 - a. Carolyn Olson GMMHC President introduces herself and programs offered
 - b. They build new homes and have done renovation for years
 - c. Work with neighborhood organizations, City, CDBG, etc
 - d. Buy under Century Homes program brought 4 million investment
 - e. She is on board of directors of Catholic Elder Care
 - f. Have built senior, assisted living, Alzheimer's
 - g. Created the Senior Housing Regeneration Housing Program have done 20 so far
 - h. Houses bought for fair market value some improvements made to the home and then sold minus 5% to GMMHC
 - i. Seniors are willing sellers, and helped get out of the home when they don't have to vacuum, paint, repair, etc. just walk out, they meet with family too
 - j. No rentals
 - k. Have to go through home ownership training NRRC does home ownership training
 - l. People have to be making \$60,000 a year to qualify to purchase
 - m. City is interested in doing this program in North Minneapolis and GMMHC has also put in \$300,000
 - n. How would GMMHC advertise? In the neighborhood newsletter
 - o. Would like to refer them to the Senior Facility

- p. When the Commons was initially built the thought was that the neighborhood residents would sell and move into the Commons,
 - q. Wells Fargo will give \$5,000 deferred loan to help
 - r. SC Townhomes used as a referral
 - s. Universal Design Program: Help seniors upgrade the homes with grab bars, vision improvements
 - t. SCNA is contracted with CEE for housing programs
 - u. Mr. Strand reviews the SCNA Phase II plan for Housing dollars
 - v. Reviews the Moliter field redesign ideas for the 4 houses north of Owens Corning
 - w. GMMHC currently doing a bungalow court at Elsie's, 2 1300 sqft homes in a quad shape with garages behind and typically sell 50 homes a year
 - x. American dream money: Have first time home buyers programs \$10,000 or 6%, funds can be stacked
 - y. 339-8703 direct line for Carolyn Olson
 - z. The current programs offered by SCNA have been beneficial from the home improvement loan program investments
- 5. Youthline in the City: Jason Green**
- a. 11-17year olds River District in a pilot program Outreach worker, specialist to community youth for Folwell, Creekview, Webber
 - b. Jan 22nd MPRB meeting for Creekview/Shingle Creek Park Improvements, SCNA commended for getting out the people
 - c. Jon Olson doesn't want us to lose the capital improvements
 - d. SCNA board stressed at the Jan 22nd meeting and tonight the importance of doing a master planning visioning for the park
- 6. Plan Modification for SCNA**
- a. Discuss plan modification of Phase I 1.1.5.1. of \$15,000 to the Acquisition is a resource for future affordable funding
 - b. Mr. Hauger, Mr. Strand, Ms. Jenny Comancho to continue to serve as Housing Committee
- 7. Updates:**
- a. NorthWay Community Trust:**
 - i. In the process of hiring a consultant to do a market study funded by NWCT
 - ii. Memorandum of Understanding is continuing to evolve to better enable the Northside Neighborhood Alliance to lobby for the needs of the community to help with planning, time to take a stand and invest in community.
 - b. Program Income:**
 - i. Jeff Strand updates that proposed income ordinance passes, CM Gordon moved the NRP language and it was passed today.
 - c. Citizen Participation funds:**
 - i. Targeted neighborhoods reduced, administrative effort will be cut
 - d. RER Project:**
 - i. update the whole package for the HIP passed the committee today remaining actions are Planning commission, then to the City Council
 - ii. Precedent has been set with Ryan project
- 8. CCP/Safe Update:**
- a. How would you want information distributed?
- 9. Staff Projects and priorities**
- 10. Adjourn at 8:54pm by Mr. Hauger, 2nd by Mr. Hitchcock, m-c**

Respectfully submitted,
 Amy Luesebrink
 SCNA staff

SCNA Chair _____ Date _____