



Shingle Creek Neighborhood Association General Membership Minutes

February 8th, 2005 7:00pm Creekview Park

1. Welcome and Call to Order by SCNA Chair 6:04pm.
2. Agenda
3. Reports from Officers
 - a) Secretary's Report & Approval of General Membership Minutes Dec 14th move by Mr. Johnson, 2nd by Mr. Cooper, m-c
 - b) Treasurer's Report Feb 8th, 2005 read--Ms. Bratton
 - c) Ms. Bratton announces she will be stepping down as Treasurer in 30 days due to personal reasons
Receive and file treasurers report
4. Twin Cities Habitat for Humanity
 - a) Currently looking at 1 ½ structure now due to conversation with CM Johnson
 - b) Consensus items were presented
 - c) CPED is likely to sell lot to TCHH for \$1.00 and construction due to start this spring
 - d) Phase II Steering Committee meeting
 - e) Added Feb 22nd to have residents Brainstorm session
 - f) Some questions regarding funding for SCNA and will the money be going with it? Is determined by elected officials after 2009.
 - g) Mar 8th will be incorporated into a Phase II planning meeting date
 - h) Want to have Phase II plan approved and done by June
 - i) Discretionary funding is about \$14,600
5. Bituminous Roadways
 - a) SCNA Chair asked to meet CM Johnson and Kent Peterson to go over preliminary proposal
 - b) Currently resides in Phillips and use 10% asphalt product
 - c) In the proposal they have a 100' silo which would be behind the Rorem building.
 - d) Smith Foundry would be interested in the property that BR vacated
 - e) 50 trucks daily April to November
 - f) Reduce asphalt shingles to help reduce City waste stream
 - g) No written documents from CP Rail yet, a conditional use permit maybe necessary for zoning
 - h) Mr. Strand had brought this to the attention of the board previously to going to the meeting, and announced it to the surrounding neighborhoods
 - i) Mr. Strand invited BR to have a community meeting to have all the issues discussed
 - j) Some concerns regarding smell, and truck traffic raised
 - k) Don't look good currently at the site they are at, they don't look good with steam and smells
 - l) Would size be similar to what they would propose up here? Need to have comparison
 - m) Bituminous Roadways uses a different product from Trumbull
6. Old/New Business:
 - a) Mailbox: Graffiti: Craig Cooper has volunteered to go and try and remove the graffiti. It's my mailbox now that it's back.
 - b) Spring Clean-up Report: Staff report
Jill Ocell: Try and book her for the Spring Clean-up Saturday April 23rd,
Coordinate with other neighborhoods and Boy Scouts, Hope Lutheran, contact Brooklyn Center Public Works engineer
 - c) Positive Perceptions: Spent \$1500 so far for brochures. Looking for community support.
Motion if there are funds SCNA will allocate \$250 and send 5 photos by Mr. Cooper, Mr. Johnson, m-c
 - d) RER Project status is that some environmental items were detected and full report is pending
 - e) HIP planning process: Discussion regarding the length of time that this process is taking.
CM Johnson is meeting with CPED Barb Sporlien regarding incorporating the HIP Document plan into the City's process
 - f) Mr. Strand invites participation in the Phase II planning effort.
 - g) CKIC Committee summer event and have been invited to participate in the planning process. Mr. Strand volunteers to serve on the committee.
 - h) SC Elementary School: Mr. Johnson would like to call a meeting of the former participants to find out more about the status of the school Organize and advertise the Ad hoc committee to start discussing this issue
 - i) Transitional housing in the interim instead of mothballing it has been proposed
 - j) Some interest in using the athletic fields
7. Motion to adjourn Ms. Castle, 2nd Mr. Jeppsen, m-c 7:48pm.

Submitted by

Amy Luesebrink SCNA staff

_____ SCNA Chair _____ Date