



SCNA Board Meeting

January 9, 2007

Creekview Park

SCNA Board member attendees: Mr. Hauger (C), Mr. Strand (VP), Ms. G. Anderson (T), Mr. Hanson (S), Ms. C. Anderson, Virginia Bratton, Ms. Castle, Mr. Hitchcock, Mr. J. Johnson Guests: Mr. S. Olson (LBNA)

- 1. Welcome and Introductions by Chair Hauger at 6:30pm**
- 2. Secretary's Report:**
 - a. Minutes: Motion to approve December 11th Board meeting minutes by Mr. Strand, 2nd Ms. Anderson, m-c
 - b. Agenda: Note correction to agenda: Change Sheryl to Cheryl
- 3. Treasurer's Report: Ms. G. Anderson**
 - a. December 1st to Jan 8th, 2007 distributed
 - b. Thank you for donation
 - c. SCNA board discusses doing a ladder CD in \$2500 increments with the NorthWay Community Trust funds. One for 3, 6, 9 month and then renew Motion to put NorthWay Community Trust funds into interest bearing CD's in ladder increments leaving \$1,000 in the check count, Mr. Strand, 2nd Ms. C. Anderson, m-c
 - d. \$3,000 Youth Engagement from last summer is moving through the process of getting paid
 - e. Motion to approve the treasurer's report Mr. Hanson, Mr. J Johnson, m-c
- 4. Website demo: www.scna-mpls.org by Mr. Hanson**
 - a. Mr. Hanson gives a demo of a draft website for SCNA
 - b. The domain has been purchased for 3 years
 - c. Board consensus of thanks to Mr. Hanson for his interest and energy in establishing this improved website.
 - d. Mr. Hanson offers to have those that are interested to be able to also add things to the website.
- 5. Introduction: Steve Olson attending from LBNA**
- 6. Camden of Alliance of Neighborhoods: Ms. G Anderson, Mr. Hanson, Mr. Hauger**
 - a. SCNA decided to host the next meeting
 - b. April 4th, 6-9:30pm at Jenny Lind
 - c. Minneapolis School Board will be attending to speak to how they will be keeping families with school age children in the system.
 - d. How do we market the schools here?
 - e. Rebecca Gilgen is paid through the county so suggested stipend go toward the youth.
 - f. Motion to give \$100 from general fund for CAN! Meeting to Creekview computer lab by Mr. Strand, Ms. G. Anderson, m-c
 - g. Refreshments, nametags, minutes, agenda, taking notes and distributing after meeting are SCNA's responsibility.
 - h. The next CAN! Meeting is scheduled for July Tentatively: YEP presentation, Jerry Fladmark Humboldt Greenway joint marketing, at Victory Lutheran
 - i. Marketing person gave a presentation at the CAN! Meeting. Brock used guerilla marketing to improve the website
 - j. NNA and CAN! Both groups have purpose because needs are different by area
 - k. Joanna Kohler gave low budget and high budget marketing elements
 - l. Having a story to tell, will have a great resource
 - m. CAN! Purpose was initially to have neighborhoods share information
 - n. Foreclosure maps included in packet just in the last 6 months provided by Mr. Hauger
 - o. Karen Erickson will publicize CAN! meeting throughout the schools to have good participation
- 7. MPRB: Jason Green**
 - a. Adult Martial Arts now being offered
 - b. Preschools Creative classes
 - c. 9 Basketball teams out of Creekview most in N/NE Mpls
 - d. Computer lab up and have had 200 youth using
 - e. Spring Collaborative between Jenny Lind and Creekview
 - f. Who's allowed to use the Computer lab? Anyone. Very secure site currently and block msn.
 - g. Can't hook up own equipment to their computer system.
 - h. Can Creekview take donations? Yes Get criteria from MPRB
 - i. Girls Soccer team Sportsmanship award receiving
 - j. Mr. Green receiving an award at capital
 - k. Regional Centers don't have pavilions in the City

8. Contracting:

- a. Housing Contracts: Staff reports that contract revisions sent from Mr. Snyder have discrepancies and additional information inserted from the draft approved at last meeting. Board member consensus is to have the chair and staff immediately set up a meeting with Bob Miller, Bob Cooper, and perhaps CMB Barb Johnson staff next week to discuss the length and process of this contracting for such a limited dollar amount.
- b. Minneapolis Parks/Playground: Emily Ero Phillips sent email to Mr. Hauger to talk about the \$13,000 about where we should take it out. In the past MPRB wanted to take the funds. SCNA reaffirms the strategy was set up for master planning to access the needs.
- c. Did anyone feel engaged when MPRB had the meetings regarding the park improvements? Consensus No.
- d. Some questions about linking the pathways to Ryan Lake? Who would be paying for that?
- e. SCNA Board comments we seem to butt up against bureaucracy; We want to participate in the planning efforts and need to see where we want to add funds.
- f. Mr. Johnson reminds board we did that with the Phase II survey. Got results and developed our plan.
- g. Maybe we should approach the MPRB and contract \$3,000 and undertake the community assessment of what the community wants? Striping versus 49th Ave, Upgrading one of the tennis courts to get priorities defined and then use the rest to leverage the improvements.
- h. Still seems that we're appealing the MPRB. Seems they hold public meetings to have token meetings then just do what they want to do anyway.
- i. People want safe neighborhoods and have something for the kids to do.
- j. How should SCNA proceed with MPRB?
- k. Motion that Chair and staff meet with MPRB and look to discuss and NTE \$4,000 C, pg 21 of Phase II Plan, to negotiate with MPRB the Tennis Court restoration, pavilion and master planning within SCNA area, Mr. Strand, Mr. Hitchcock, m-c
- l. SCNA board member comments we almost would be better off funding something that we have more control of the outcomes from.
- m. US Tennis Association has had court restoration, NE Waite Park successfully got tennis courts restored and SCNA could speak with Gary Arnsen

9. Youth Engagement Project:

- a. Mr. Strand spoke with Commissioner Mark Steinglein: Regarding Board Highlights for Hennepin County
- b. Seems that there is an opportunity to use some of the Youth Work Start Program dollars and perhaps could use the SCNA Phase II plan to help fund those two programs.
 - i. Funds for neighborhood staff need to be incorporated
 - ii. SCNA questions, "Does HCTY SICES have funds?"
 - iii. Youth Police programming funds may be a possible strategy
 - iv. Is there accountability?
 - v. Where is the house for the Youth Engagement Project?
 - vi. ¼ FTE from a consultant questioned, why not a 1-year duration?
 - vii. Could look to use \$5,000 leverage and want to see results to build capacity to build beyond one year. Will some of the other neighborhoods be contributing?
 - viii. "Motion to move \$2,500 of Phase II B.1.1.1. Youthstart Work Program into Contract #C-23937 with Cleveland Neighborhood Association for the Youth Engagement Project for Youth stipends by Ms. C. Anderson, Mr. Strand, m-c"

10. Old/New Business:

- a. April 21st is SCNA Clean-up
- b. Community Engagement Letter? Motion to have Chair respond in writing by SCNA to go on record by Feb 8th, by Mr. Strand, Ms. G. Anderson, m-c
- c. Mortgage Foreclosure more information coming: Senator Higgins, CMBJ, Chad Switzer and Lynn to discover ways to get legislation to help find relief for blighted properties,
- d. Signs update: will be having a meeting in the coming month

11. Motion to Adjourn: 8:25pm by Mr. Strand, Mr. Hitchcock, m-c

Respectfully submitted
Amy Luesebrink
SCNA staff

SCNA Chair _____
Date _____