



SCNA Board meeting:

Creekview Park

March 14th, 2006

Attendees: SCNA Board: Mr. Jeff Strand(C)(e), 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: Brach Hanson

1. **Welcome and Call to Order** by Vice Chair Jeff Johnson at 6:31pm for Chair Strand due to death in the family
2. **Reports from Officers**
 - a. **Secretary's Report:** February Minutes Motion to accept by Ms. G. Anderson, Mr. Hauger, m-c
 - b. **Treasurer's Report:**
 - i. Ms. Anderson asks for type of report the board would like to see and consensus is that first to the end of the month report is fine
 - ii. Motion to accept by the monthly report by Mr. Hauger, Ms. C. Anderson, m-c
3. **Proposed Plan Modification**
 - a. Motion to approve the plan modification as advertised in the March newsletter, Mr. Hauger, Ms. G. Anderson, m-c
4. **Old/New Business**
 - a. **Spring Clean-up: Jeff Johnson**
 - i. April 22nd, Earth Day, 12th Annual Sponsored by MPRB
 - ii. 20 oz bottles, Minimum 150 \$1.05 cost \$125 MPRB cover set up cost
 - iii. Volunteer Pop needed and Ice, Cups
 - iv. Volunteers needed
 - v. Advertising: NorthNews 1/4page and Park will pay for that
 - vi. Expenses: Jill \$225, Science Museum cost?, Waterbottles \$125
 - vii. Photographer: Digitals by Darrel willing to come and give prize
 - viii. Prizes: Water Bottles, Nap sacks, give aways,
 - ix. Another put out another newsletter to go out
 - x. Use the photos by Darrel to help promote the event
 - b. **501c 3 update: Gail Anderson**
 - i. Motion to allocate Phase I funds for application fee NTE \$550 by Ms. G. Anderson, 2nd Mr. Hauger, m-c
 - c. **Trees: Scope of Service**
 - i. SCNA would like a mix of trees and want variety
 - ii. Staff spoke with Mr. Domholt MPRB Forestry who is wondering what SCNA would like to see for Scope of Service.
 - iii. Board discusses a Workshop idea with TreeTrust
 - iv. Would like to have both TreeTrust and MPRB attend May meeting to inform the board of possible scope of service
 - v. Perhaps some funds could be used for stump removal
 - d. **Metro Emissions Reduction Project**
 - i. Ms. G Anderson reports it was a polite meeting
 - ii. Xcel wants to replace coal burning plant
 - iii. Applying for permit for MPCA,
 - iv. Starting remediation shortly
 - v. Before and after materials distributed
 - vi. Mr. Hauger states that we need to see this change due to the particulates
 - vii. Can reduce the time to change the date
 - viii. March 21st to 4pm to comment
 - ix. Grey market area to buy equipment from storage and is now on the market
 - x. Mitsubishi/General Electric

- xi. MPCA to look at all three sites looks at worse case scenario
- xii. Need to have community send in letter of comments
- xiii. Will have smoke stack emission every 15mins
- xiv. CO2 will increase
- e. NorthWay Community Trust update
 - i. Meeting is on Thursday at 6pm
- f. MPBR Public hearing tomorrow night regarding the park improvements, several SCNA Board members are planning to attend
- g. Industrial Meeting tomorrow night also at Creekview Park with results
- h. Camden Alliance of Neighborhoods next meeting in April
- i. Next Newsletter should have an environmental focus: Earth Day Clean Up, May 20th, MERP, Environmental Announcement focus: Putting out garbage cans in different parts of the neighborhood
- j. Support the May 20th Clean up day
- k. Youth Mapping Project will be covered at next meeting

5. Motion to adjourn at 7:57pm