



**Shingle Creek Neighborhood Association
SCNA Board Meeting**

Agenda May 10th, 2005 6:30pm Creekview Park

1. Welcome and Call to Order at 6:35pm
2. Approval of the agenda by Mr. Hauger, 2nd by Cheryl Anderson, m-c
3. Reports from Officers
 - a) Secretary's Report and Approval of Minutes April 12th 6: j Change Dept of EOE to to: DEED Motion to minutes of the amended and excused absences of Ginny and Gail by Mr. Hauger, 2nd by Mr. Johnson, m-c
 - a) Treasurer's Report: No report
3. Elections of Officers:
 - b) Secretary Marie, Jeff Johnson Vice Chair,
 - c) Jeff Strand states that due to some unfinished SCNA business Mr. Strand would like to remain as chair for continuity and would consider relinquishing duties prior to the end of the full year
 - d) Nominations by Mr. Hitchcock for Jeff Strand as Chair, 2nd Marie, move close nominations are there nominations for chair, seeing none, nominations close,
 - e) Marie nominates Jeff Johnson, MC, no further nominations, close,
 - f) Gail nominated by Mr. Hauger, Mr. Strand, no further nominations close
 - g) Marie nominated by Mr. Hauger, Jeff Johnson, no further nominations, close
 - h) Motion to elect the slate by Mr. Hauger, JJ, m-c
3. Draft Budget and 2005-2006 Calendar
 - a) Some revisions need to be made to draft budget
 - b) Move to approve the calendar so that Peg may speak to NRP
 - c) Calendar Change Nov 8th to 15th
 - d) Motion to approve calendar, Mr. Hauger, Cheryl, m-c
4. Peg Mountin review of Pg 1 Housing: Resources: Existing and NRP housing funds 1-5 split in different pages, Page 1 changes
Page 1. May want to convert rental to ownership, Can we put deed restriction, can require, won't know until sample
Page 4, Housing Coordinator, Rate and Hours
Page 9, \$2,000 for Senior Programs significantly underfunded, some discussion for not even funding, open the door as far as marketing of SC Commons
Page 10, Community Life Schools, What does this mean to you? Opinion and Policy? What do we really want it to say
Page 11, Will state use staff time to have community events
Page 12, Staff time and newsletter budget
Page 13, 3 pages instead of one,
Page 14, Resource zero use staff time
Page 16, Preserving the parks ponds split into three pages
Page 17, Resources of 3000, where do you want lighting, school/park property

Page 20, Split the strategies, controversial because have two strategies, for lighter industrial development, incorporate industrial area into the neighborhood boundaries, say it in a separate strategy

Page 21, Connect to Page 20 strategies to bolster

Page 23, Implementation Coordinator needs budget broken out, Staff and non personell on this page

When you see the plan next, it will have more pages, stronger strategies, policies alittle stronger, even if not funded

Zero dollars vs when resources become available as a place holder

Need feedback from the board to the steering committee

- a) Timeline to get rapped up by June, the change at the City of the MRT is inbetween stages and SCNA has invited Tom Leighton
- b) Could send the pages by partners and get feedback, then have the board approve to get neighborhood approval.
- c) Could put all housing dollars in future years then could wait
- d) Still have home improvement program dollars
- e) Suggest another meeting in May to specifically look at next draft version, May 19th at 6:30pm 1 ½ hr meeting.
- f) Pg 11, Community Life/Community is "B"
- g) June Board approves, then send out to partners month, and then send to lawyers for summer

7. NRP Management Review Team: Bylaws Committee letter:

- a) Bylaws comment due to MRT acting more like a CPED review team then a plan review team.
- b) Every plan to date had received a CPED memo of how the plan didn't conform to the proposed plans.
- c) Hostile environment of review of plans, if it's accomplished initial use, and since it's not accomplishing don't need to duplicate
- d) This policy will abolish the MRT

8. NRP/COPSIRF Funds:

- a) Monies were unspent, the policy board voted to close out the reserve fund
- b) Near North/Willard Hay, they were viewing it as money lost and sensitive to not hearing
- c) Next Monday meeting at Crown Roller Mill building 6:30pm-8pm, Jeff and Jeff commit to going to the meeting
- d) Options: Close out reserve fund and give back to neighborhoods: Close out and : Close out and send out another RFP for a new contract
- e) Another RFP can't resistitate so renew the contract

9. CDBG Application for 2005:

- a) Motion to authorize the board chair and staff fill out and submit Mr. Hauger, Cheryl, m-c
- b) Traffic study letter saying
- c) Positive Perceptions letter for review and signature
- d) HIP plan meeting: CPED is amenable now to meet with Staff and Chair and Pam Miner to fully adopt the HIP Plan into the comprehensive City Plan

- e) City is undertaking an Industrial Land Use Study and will dovetail nicely with HIP Plan being incorporated
 - f) Hiawatha campus and Curry campus for combination of Public Works campuses
 - g) SCNA Phase II Draft plan initial presentation:
- Old/New Business
- a. Board Retreat for NRP Phase II roll-out
 - b. 501(c) 3 status Will look at
 - c. And look at housing stock, to help with fundraising efforts
 - d. Personnel/Staff contract renewal process: Personnel Committee needs to be established, renew, consider solicit
10. Announcement
11. Adjourn Motion to adjourn at 8:45pm Lynn Hauger, Cheryl Anderson.m-c

May Calendar:

May 10th Tuesday, SCNA Board Meeting

May 13th, Friday, Camden Garage Sale deadline

May 16th Monday, 4th Precinct Open House 10am-2pm

May 21st, Saturday, Northside Clean-up Day 9-noon Creekview Potluck

May 24th, Tuesday, Holiday on 44th planning meeting PHHS 6:30pm