



Shingle Creek Neighborhood Association  
Board Meeting  
November 14, 2006  
Creekview Park

1. Welcome and Introductions at 6:35pm by Chair Lynn Hauger
2. Agenda:
  - a. Calendar for next year's events
3. Secretary's Report: Brock Hanson
  - a. Oct 24<sup>th</sup> 3 e change misspelling this
  - b. 4 h. Lowry misspelled correction
  - c. Motion to approve as amended by Ms. C Anderson, Mr. Strand, m-c
4. Treasurer's Report: Gail Anderson
  - a. Ms. Anderson distributes report Oct 1, 2006-Nov 13, 2006
  - b. Motion to approve Ms. Castle, Mr. Strand, m-c
5. Housing Contract:
  - a. Distributed comparisons of the two RFP
  - b. GHMC doesn't track the homesteading
  - c. CEE no additional fee for that homesteading review
  - d. SCNA consensus is that they are comparable
  - e. CEE may be a little more expensive for emergency loan program not critical
  - f. Most fees look comparable
  - g. Some concern about the original contract contracted through 2015, Mr. Hauger spoke to CM President. Her response was that she thought the City can't contract further out than 5 years, and some City changes caused this process.
  - h. Mr Hauger states his appreciation of CEE; Ms. G. Anderson real happy with CEE, Mr. Strand after reviewing paperwork, generally speaking don't like a flat fee, and has always been impressed with CEE. Clearly client list is extensive, largest administrator in the Minnesota. Final advantage of CEE, the current reporting system has been consistent and accurate. Ms. C. Anderson CEE, Brian CEE, Brock CEE, Motion to select CEE by Ms. G Anderson, Ms. Castle, discussion:
    - i. SCNA should try and negotiate a lower rate for application fees due to the small amount of the contract.Motion to select CEE as program administrator by Mr. Strand, Mr. Hanson, m-c
6. Community Engagement/Participation:
  - a. The City of Mpls looking at Community Engagement/Participation for years
  - b. Timeline: Strengthening Focus Minneapolis, NRP Meeting Focus Minneapolis Initiatives, Center for Neighborhoods
  - c. Some contention between Policy Board, Center for Neighborhoods
  - d. City will be looking at City Engagement for information
  - e. Very important issue in his opinion regarding Community Engagement
  - f. Suggest watch the City Council committees online and be sure to input into the process
  - g. Acting collectively sometimes more beneficial than acting individually
  - h. More of a top down rather than a bottom up
  - i. Would have been good to have this diagram to figure out how NNA would fit into what the City wants to do.
  - j. Good to bring this model to NNA
  - k. Shingle Creek Regional Pond: Public Works not legislated to have community input, best practices by planting, Skate Park: SCNA input changes location of skatepark make suggestions to make things better, Clarence LaBelle Site, Truck Staging Area, have done good things. City is getting free labor, brain power, billions over a decade. Look at what is legislative required and do the least that is possible and document it. When have a mind set that downtown know what is best.
7. Calendar for the next year:
  - a. Nature: Walk one or two major walks next year?
  - b. Contracting with someone possibly
  - c. Shingle Creek Clean up, Neighborhood Clean up
  - d. National Night Out, Household Haz Waste, Holiday on 44<sup>th</sup>
  - e. Could we tap into strategies Graffiti problem at the Regional Pond to coordinate indirectly with learning, police youth integration,
  - f. Ask the public what they think would be good projects

8. Participation:
  - A. Housing Issues:
    - \*Mortgage Foreclosures, Need Affordable Housing, Rehab Housing
    - \*Coordinate a meeting in Dec with CM/Linda Higgins for Legislation for boarded up housing and needs to be put back into service and work toward funding. 40 million may be being proposed and possibly use NRP dollars
    - \*Housing Solutions Bill
    - \*Preditory Lending: Speaker Identified for January or February or maybe March
  - B. Activities: Nature Walk: Item C: \$5,000 set aside, need to find date, and person and that we advertise it in CCN and News.
  - C. Senior funds from NRP to help Perhaps that's a weekend event? Perhaps when they have cards. Potlucks? Gail and Cheryl
  - D. Signage Plan: \$2500 Budget already approved: Need a Taskforce established in February or March. Need Number of Signage determined.  
Timeline: By May Then could contact City and install in the fall:  
Do we want to have a design contest? Make it visible  
Color contest.
8. Neighborhood Projects that need Funds:
  - a. Need more staff time or find more funds for events and more:
  - b. End of Year pitch: Would you like to see more activities in your neighborhood? Send in your funds??
  - c. Possible Raffle:
  - d. Fundraiser for the Signs
  - e. Fundraiser for SC Commons:
  - f. Wallboard site that has become an eyesore SCNA could look to do something at the site
9. Block Club Social: Ann Moe
  - a. Tried to get September group to come but didn't have much participation from SC
  - b. Still want to try and work with LBNA and can get up training out in the neighborhood perhaps in January and have additional social events throughout the course of the year.
  - c. Had 15 residents and 20 total at the meeting
  - d. Handed out watershed bottles and gift certificates too
10. General Mills is looking to do expansion at 49<sup>th</sup> Planning on rebuilding the aerial  
Reconstructing the two silos so would increase truck and rail traffic
11. Housing and Park Land improvements:
  - a. Would like to be in act mode rather than react mode so process will go smoothly
  - b. SCNA went to a lot of
12. NNA: Brock Hanson
  - a. Trying to find out what to do with MOU
  - b. 4 options: Continue pushing the MOU that we have, NNA alliance would absorb the Northside Partnership is Mayor organized rather than neighborhood driven. The NNA would take more of a lead. C: Keep MOU language but drop the name D: Absorb the (Nside Partnership More of a reporting mechanism)
  - c. NNA has completed the market scan, and is now looking at MOU
  - d. Cluster redevelopment is what Nside Partnership
  - e. Good thing to try out having NNA lead the Nside Partnership
  - f. Applaud the NWCT to pull the neighborhoods together
  - g. Work plan gives teeth and coincides with Community Engagement to not create Another layer
  - h. Would get neighborhoods access to some potential funders or influence
  - i. Camden Community Council and Camden Area Community Council: More oriented with Churches/nonprofit: Ron Witte: Camden Planning Council:
  - j. If want an umbrella group: Northside Council Elected reps Balanced representation.
13. Adjourn at 8:52 pm  
Respectfully submitted  
Amy Luesebrink SCNA staff