



SCNA Board Meeting Minutes

Creekview Park

October 10th, 2006

Attendees: Lynn Hauger (C), Jeff Strand (VC), Gail Anderson (T), Brock Hanson (S), Virginia Bratton, Brian Hitchcock, Cheryl Anderson, staff
Amy Luesebrink Guest: Peg Mountin, Jon Olson, Jon Gurban, Patty Baker

1. Welcome and Introductions by Chair Hauger at 6:35pm
1. Agenda: Mr. Strand moves agenda add item H contribution to Creekview for the Halloween even,
2nd Ms. Anderson discussion: some guests may attend later, m-c
2. Secretary's report: Brock Hanson
 - a. Minutes from September 26th, Mr. Jeff Johnson, Ms. Cheryl Anderson were in attendance for Sept 13th meetings Board meeting, Motion to approve Ms. G. Anderson, Ms. Bratton, m-c
3. Treasurer's Report: Gail Anderson
 - a. Treasurer's report read and presented for September/October Motion to approve Mr. Jeff Johnson, Ms. Bratton, m-c
 - b. Fiscal Year Resolution: Motion to remove from table and adopt the bylaws change that was advertised in the SCNA newsletter, Mr. Jeff Strand, Ms. G. Anderson, m-c
 - c. NorthWay Community Trust: has been approved and can expect that funding in three weeks.
4. Political Candidate: Nicole Kuehn
 - a. 33rd and James 15 year resident, three children
 - b. Senate district chair for District 58 for a year, enjoying meeting everyone
 - c. One reason running is due to crime, did several ride alongs with Rich Stanek
 - d. Don't want to be Murderopolis. We have an ever present crime problem
 - e. "Tough Love" similar to Broken windows
 - f. Hear the cry of parents about what we can do to keep kids active, keep perception positive
 - g. Can't have sense of community without sense of security
 - h. Broken windows comes from groundswell of citizen participation
 - i. The runaway artwork of Rockwell
 - j. Nonpartisan to deal with crime
 - k. Left materials and leaves open invitation
5. Letter to CM President Johnson
 - a. Revised letter sent
 - b. CM Johnson left voicemail that the home has been inspected and property owner has until Nov 16th to correct problems
 - c. CM Johnson is also speaking to Rental Property Board to see other resolutions
 - d. Citizens should continue to call 911 and is important to measure the activity on property
 - e. Notes will also be going to the Homeowners association on Humboldt
 - f. If there is another meeting, then CM Johnson would like to attend
6. Housing and Park Improvement Project
 - a. As the former Chair, one of the issues discussed in the conversations of the Humboldt Industrial Visioning
 - b. As a result of the Owens Corning industrial flux the Visioning discussions brought out the ideas about the housing and Park Improvements
 - c. Park Board Commissioner Jon Olson states that the Bakers would like to have their property go toward the park and the MPRB is willing to do a landswap if the City would be willing and do a landswap on Knox. There would be no net loss of park land
 - d. Cedar Isle Property comes up alot as a potential landswap site. It's a dead end street in South Minneapolis, Riverfront between 26th and Plymouth for possible trails. The City wants something in return anytime things come forward.
 - e. Mr. Hauger, states SCNA did approve funding and that we are supportive of affordable housing and want to follow those guidelines

- f. City has approached MPRB about site in the Lind Bohanon neighborhood. MPRB did okay soil testing. Some concerns it could be contaminated. Told the City okay if they're paying.
 - g. Current property owners were reviewed
 - h. Disclosure: Mr. Jeff Strand as Department head for Tax-Forfeiture at Hennepin County, if that comes under discussion in the future then he would recuse himself from him to comment or act on the matter at this time.
 - i. SCNA raises concerns that the two remaining homeowners, would be the only two homes left as an island. Would they view this as being left as island and arbitrary?
 - j. Also the apartment complexes are also up for sale at this.
 - k. Ms. Mountin brought SU-10 and explains that there are \$65,000 in that strategy for new home construction
 - l. In September we had earmarked \$45,000 for this housing and park improvement project.
 - m. Mr. Jeff Johnson reiterates we need to hear from residents and CPED and thinks it's worthwhile to have CPED return.
 - n. Ms. Mountin states having something on paper to react to so the neighborhood could address it properly is recommended.
 - o. Mr. Hauger states SCNA is supportive of affordable housing and improving park when possible. If there could be something in writing that could be delivered to SCNA in two weeks? SCNA requests to have the paperwork from the MPRB by Thursday of this week to react to this proposal properly.
 - p. Landswap would give the neighborhood toward a new home on Knox. So the neighborhoods should have voice because contributing funds.
 - q. Mr. Johnson wishes to clarify can't do all six properties right now, don't have near enough funds. Parking lot, and then maybe a little bit at a time.
 - r. Ms. Castle asks what exactly the City wants to buy, trade land and doesn't quite understand. 50th and Knox vacant lot, and for now the City would buy the Baker property. And she asks, What is SCNA paying for?
 - s. Someone has to come up with the gap funding to acquire the Baker property. Park land, and new housing. Would be creating a housing opportunity and park improvements.
 - t. You want to work with someone you want to work with the builder. Mr. Pettiford stated that it was GHMC or the highway. Urban Homeworks Has approached SCNA also. LBNA would also have a voice at the table
 - u. Why isn't CPED already acting? TIF funding has cascade Discretionary development below NRP on the budget
 - v. If you have contributed funds as a neighborhood then SCNA has a voice.
7. Housing Don Snyder: RFP
- a. Staff reviews the timeline.
 - b. Motion to move forward with the draft RFP by Mr. Strand, 2nd Ms. G. Anderson, GHMC, and CEE if there is a template, we aren't wed to CEE and good to test the market. Agreement between SCNA and CEE would be looking for template. Look to get copies. M-c
8. Letter of support UofM.
- a. Motion to have staff draft letter to work with partnership with collaboration by Mr. Jeff Strand, Ms. C Anderson, m-c
9. NRP Policy Board Elections/Delegates
- a. See letter in packets about the dates moving and reopening elections
 - b. Neighborhood category type: Self selected process, Protection: Safest
 - c. Providing for elected representations for 37 election protection neighborhoods
 - d. Delegate/Electors: Packets available
 - e. Gail Anderson is interested in being elector Motion by Mr. Bratton, Ms. G Anderson is Elector, and Ms. C Anderson, is alternate, 2nd by Mr. Jeff Johnson, m-c Mr. Strand abstains from the vote

10. NRP Link:Community Engagement/Participation

- a. Mr. Hauger states that it's an important piece regarding highlights that are important

11. Code of Conduct: Brock Hanson

- a. Mr. Hanson distributed the Code of Conduct based off the Windom
- b. Motion by Ms. G Anderson to accept the Code of Conduct as amended, Ms. C. Anderson, m-c carried, one nay
 - i. Discussion: Suggest that the title be Meeting Conduct Guidelines:
 - ii. Casts different light on
 - iii. Change "positives" to positive
 - iv. Add bullet: "Act with honesty and integrity"
 - v. Second bullet point strike due to problems from the past
 - vi. Should develop a Code of Conduct as separate Code
 - vii. Does this meet the purpose of a meeting guideline?
 - viii. Does Roberts Rules cover code and diffusing personalizing
 - ix. Worthington Code of Conduct distributed by Mr. Strand

13. NRP ADA: Letter from NRP

- a. Would need some warning so we can make arrangements
- b. Motion to have staff address this in all outgoing media

14. Halloween: Motion to use \$250 for Creekview Park Halloween 2006, by Mr. Strand either CPED from B112 or as appropriate, Ms. Bratton 2nd m-c

15. 51st Ave Cash for Homes signs on poles at 51st and Vincent: call Folwell Neighborhood

16. November meeting to have Youth Engagement Project

17. NWCT: Marketing, NNA meeting:

- a. Working to get Cara Letofsky to come to the next meeting to work on the MOU/Workplan
- c. Mr. Hauger states that he's looking for somekind of positive working outcome and that the City is adequately addressing them whether it's an MOU or Workplan
- d. But if you feel not going the direction you think that it's going by only focusing on one area.
- e. Discussion about the Sweep process drafted letter for next season's sweep. Multiple inspectors to one house didn't make sense. Equitable enforcement is key.
- f. Have had Camden Alliance of Meeting—what is role of NNA duplicate?
- g. Some confrontation from MOU/Workplan from elected officials.
- h. Has group worked to weave the concepts behind the NRP action plans?
- i. Mr. Hauger would invite citizen participation as a Mayor because you can't know everything and want to address issues. At times have to deal with petitions, similar to MOU. There was a process.
- j. NorthWay helped start NNA to bring neighborhoods together to develop more equity. Supportive of some of their efforts. There are times however that it's looking lopsided more so focused on Near North.
- k. Don't want to see Camden done away with or be a part of a powershift by one organization.
 - l. Some considerations such as rotational basis for hosting the NNA were discussed.
- m. Heritage Park did have high funding from Capital Budget
- n. NNA: Mr. Hauger invited CM Johnson to the NNA and did come.
- o. Rybak seemed more open to signing Workplan/MOU.

18. Insurance: Terrorism: Does SCNA need? Consensus: No.

19. Motion to adjourn at 8:59pm Ms. G Anderson, Mr. Brock Hanson.

Respectfully submitted,

Amy Luesebrink

SCNA Staff