



SCNA Annual Meeting

April 12th, 2005 6:30pm Jeff Strand, Brian Hitchcock, Jeff Johnson, Gail Anderson, Virginia Bratton, Marie Castle, Craig Cooper, Cheryl Anderson, Larry Bontreger, Lynn Hauger, Wesley Walker, Paul and Mac Hyde

1. Welcome and call to order by Chair Strand at 6:33pm
2. Agenda: Mr. Strand requests to amend and add 4th Ward master plan as number 9, Motion to approve the amended agenda by Ms. Castle, 2nd by Mr. Cooper, m-c.
3. Minutes: Motion to approve the presented March 8th Board Meeting and March 8th General Membership meeting minutes motion by Ms. Castle, 2nd by Mr. Cooper, m-c
4. Treasurer's Report: Virginia Bratton:
Monthly report April 12th 2005:
 - a. Beginning Balance: NRP: \$2301.87 deposit, \$2797.50, transfer from CCU/CPED acct for checks: \$14.77 Disbursements: CCN\$75, LOS: \$1385.04, CCU/CPED acct pd back for checks \$32.98, LOS: \$1371.61 Ending Balance: \$2864.66
 - b. Beginning Balance: CPED Account: \$20.72 Deposit: CCU/NRP 32.98 Disbursements: CCU/NRP \$14.77 Ending Balance: \$38.93 Receive & file the report
5. Northway Community Trust: Wesley Walker
 - a. Mr. Walker the new Executive Director hired in October 04, from Chicago, LISC
 - b. Trying to get back on the radar screen for residents on the Northside
 - c. In the process of getting an office to establish a presence
 - d. Currently recruiting for board candidates, looking for diversity
 - e. 6 members currently as transition board, looking to go to 12-14 members
 - f. Sent letter to the neighborhood association offering \$10,000 to SCNA for community building and to help build a relationship between Northway and SCNA
 - g. Resident question "Who is Northway Community Trust?"
 - h. Currently \$3,000,000 committed from North Area Trust to better the economic climate and communities of North Minneapolis
 - i. Jordan will be receiving funds in about a week
 - j. Harrison also agreed to receive the funding
 - k. Requirement of SCNA: Board provide a resolution of acceptance of funds
 - l. Can apply for more at a later date
 - m. Any requirements of where it will be spent on? Provide a report/evaluation later.
 - n. Chair Strand applauds the effort of Northway Community Trust
 - o. Motion by Mr. Cooper to adopt a resolution to accept the Northway Community Trust funds and begin working with the Northway Community Trust, 2ndMr. Hitchcock m-c
6. RER Update: Paul and Mac Hyde
 - a. Update SCNA was asked to send a letter of support, SCNA polled the board and sent a letter of support for applying for City funds
 - b. Paul Hyde thanks SCNA for their support
 - c. Neighborhood letter was needed to apply at the City to even look into the environmental clean-up
 - d. Howe fertilizer fire in late 70's carried heavy loads of pesticides to the site
 - e. Look at ground and water samples and didn't find any wood treating from Kearney site, did find chemicals, and metals from street sweepings
 - f. Except for the Howe release there hasn't been any specific releases
 - g. MPCA approval is critical that RER has found and dealt with all the site remediation. Currently have spent \$90,000 on the environmentals
 - h. Clean up plan includes pulling up the old liner and getting out the chemicals
 - i. New asphalt and class 5 will stop leaching into the ground water
 - j. Currently have met with DEED, Hennepin Cty, Met Council
 - k. RER told the County they had a great experience working with neighborhood
 - l. Applications ready to go and just waiting to go through the City process
 - m. Should score well in May cycle and should hear about July to see if have money to pay for the clean up. Option through this summer and if get funding through would do clean up in fall and then construction in Spring of 06.
 - n. Single tenant building if they don't come along then will build the smaller building first and Thomas to Sheridan 2 acre site will remain
 - o. 150-175,000 sq. ft. 8.5 million for bigger building 175-225 new jobs

- p. RER receiving inquiries regarding the site so it's seen as a positive because potential tenants see site as good site for workers, good access, highway 100
 - q. Will monitor ground water for the next two years, and will file a restrictive covenant that can't dig on site or in pond without calling the state. Will have well system to monitor ground water.
 - r. What happens if RER isn't able to build on the site? RER members have spent 35 years in environmental law. There has to be an identified release that exceeds a standard and have to have a person that caused the release
 - s. CPRail hasn't had a release and RER is doing everything possible to ensure they can build on the site otherwise it may never get cleaned up
 - t. Mr. Strand relinquishes the Chair to Jeff Johnson
 - u. Mr. Strand comments on some changes to building size, parking, etc
 - v. Mr. Strand distributes a resolution and motions to have SCNA formerly and officially take a position of support of the development project by approving the presented resolution, due to the public investment, jobs, tax base, remediation benefits, 2nd by Mr. Hauger, (see attached)
Discussion: SCNA Action plan has long supported less heavy industrial, the will be developed and we can have a parking lot or something worse, no further discussion, Mr. Johnson recalls how that area was a great habitat and had hoped it would be kept as a habitat and is happy with RER efforts, Mr. Bratton calls the question, Resolution passes unanimously
5. SC Common Ground Community Garden: staff
- a. Staff reports the Minneapolis Park Board has the required paperwork from SCNA insurance regarding the garden and will be putting it on the agenda for a formal vote in early to mid May.
6. SCNA Phase II Planning and Timeline: staff gives update
- a) Finalizing the draft by end of May early June so the plan will go to City during the summer months when SCNA is off.
 - b) At last meeting did allocate housing funds and included new strategies, work continues and will be inviting out guests to review and gather input before submitting the plan.
7. SCNA Annual reports distributed and celebrated
8. Elections:
- a) Seats up for election: Lucille Pomerleau, Virginia Bratton, Jeff Johnson
 - b) Ms Castle nominates Ms. Pomerleau
 - c) Mr. Hitchcock nominates Cheryl Anderson
 - d) Ms. Castle nominates Mr. Jeff Johnson'
 - e) Mr. Hitchcock nominates Ms. Bratton
 - f) Ms. Bratton nominates Mr. Larry Bontreger, who declines the nomination
 - g) Mr. Hitchcock nominates Mr. Hauger
 - h) Mr. Strand calls three times for any further nominations and closes nominations
Motion to vote by acclamation stated nominations, Ms Castle, Ms. Bratton, m-c Congratulations!
9. Old/New Business
- a) SC Clean-up April 23rd reminder
 - b) 4 cases of soda needed: Mr. Bratton and Mr. Hitchcock volunteer to donate
 - c) Bikeways meeting April 19th 6-8pm at MPBR
 - d) Community meeting for Penn Lowry corner
 - e) Minneapolis Charter meeting changes May 18th
 - f) Mr. Hauger distributes flyer regarding Olson Middle School for using the fields 7 nights a week from 5:30-dusk to allow for better quality of life
 - g) SCNA directs staff follow up with CM Johnson regarding this flyer
 - h) 4th Ward Master planning: March 30th
Does SCNA want to participate in a 4th Ward Master plan? Discussion
 - *What is the comparison of Phillips neighborhood to our area?
 - *Phillips NRP allocation was same as all of Camden neighborhoods
 - *Do we have businesses that can be used to leverage investment?
 - *Costs: each neighborhood asked to contribute \$5,000
 - *Leary of Master plans that don't hold water like Above the Falls Master Plan they can be disappointing
 - *No formal motion at this time

10. Motion to adjourn at 8:05pm
Submitted by Amy Luesebrink, SCNA staff

SCNA Chair

Date