



## SCNA Board Meeting at Creekview Park

June 12, 2007

Board members: Brock Hanson (C), Jeff Johnson (VC), Gail Anderson (T), Jeff Strand (S), Cheryl Anderson, Virginia Bratton, Marie Castle, Lynn Hauger, Brian Hitchcock, Lori Thayer

Guests: Jenny Fenlason, Tom Leighton, Jerry Moore, Lori Hanson

### 1. Welcome and Introductions at 6:30pm by Chair Brock Hanson

- A. Cheryl Anderson notes correction to her term in the board packets from 2009 to 2008 and her intention not to seek reelection
- B. She also questions if the number of General Membership meetings listed quarterly in the draft calendar shouldn't be every other month. Staff reports the bylaws state quarterly. No formal action taken to accept or amend the draft calendar.

### 2. Agenda: Motion to move item 5e to 3d and add 3e to discuss the Bike Grant Application and adopt the agenda by Mr. Strand, Mr. J Johnson, no discussion, m-c

### 3. Regional Topics and Action Plan items

- A. Congratulate and Award Jenny Fenlason for Sign Contest
- B. Community Planner for West Broadway Alive: Tom Leighton
  - i. Mr. Leighton gives presentation on West Broadway Alive: City realizes West Broadway should function as a destination and be interesting
  - ii. City asking what are recognizable themes could be built on? Possible strengths: Multicultural Corridor, Strong art and design culture in NMpls, Dance, Theater, are themes that can be built on.
  - iii. Part of problem combination of industrial, residential, broken, no design character
  - iv. Would love to develop mixed use/redevelopment at Washington and 94
  - v. Stretch to river to unify the design theme and make it distinctive through design
  - vi. Use color, movement and homegrown art and be expression of homegrown art
  - vii. All subsidy around low-income housing need to attract mix development along corridor
  - viii. This planning helps attract Champions, coalition & corridor specific development
  - ix. SCNA Board members mention the deterioration of the WBroadway
  - x. Mr Leighton explains where people want to live is shifting. People want to live in the City. Which is why the turn around on Lake, Franklin etc.
  - xi. NMpls has good housing stock. Improvement won't happen all at once it's a Big task
  - xii. Residents comments:
    - 1. Are there any efforts to attract artists housing? Have had Juxtaposition involved
    - 2. The youth on the street hanging around make it feel uncomfortable. Improved street lighting, wider sidewalks, and benches will hopefully help improve that.
    - 3. Any talk about bike lanes on Broadway. No. Trying to make more room for pedestrian to walk on sidewalks is primary. Looking at possible east/west streets that could build the bike lanes? Lowry Emerson Fremont North/South.
    - 4. The distance and the lack of business mentioned. Can't find a computer place on Broadway. See bigger nodes in Crystal, Blaine
    - 5. Are you aiming to boutique or big box businesses? Looking for destination businesses. Target, Best Buy,
  - xiii. Mr. Leighton seeks feedback:
    - 1. Where do you shop for groceries? Above the tracks residents go to: Maple Grove, Brooklyn Center, Fridley
    - 2. Would a YWCA on Broadway be an attraction? In the two-story Lincoln dealership? In time possibly. What's the nearest health? Brooklyn Center, Off Central in Fridley,
    - 3. Capri Theater, wants to renovate and offer more? Would SCNA be drawn to that? Depends on the activities that are there.

4. What else would make W Bdwy more attractive? Far from cultural spots, interesting spots, restaurant districts, Patina, Residents have to leave the neighborhood for services it needs. Downside to Humboldt Greenway, 10 service businesses lost.
5. Mr. Leighton will keep SCNA updated. West Broadway Alive July 17<sup>th</sup> at Shiloh Church 6:30-9m open house

**C. 4<sup>th</sup> Precinct Letter: Jerry Moore JACC ED**

- a. Mr. Moore asked by SCNA Chair to attend SCNA meeting, give his experience and offer background regarding the letter, what SCNA determines is certainly up to them.
- b. Mr. Moore explains the 4<sup>th</sup> Ward Care letter drafted after speaking to several neighborhoods in name listed as active members but not participating
- c. 4<sup>th</sup> Ward Care Taskforce meets every week Wed. 8am-10am focuses on police issues, problem property issues, inspections etc.
- d. 4thWard Care Taskforce is CM Johnson's meeting.
- e. After talking with other leaders, some were not invited, some confusion of 4<sup>th</sup> Precinct vs 4<sup>th</sup> ward, some indicated secluded meetings, Mr. Moore indicates as we're talking about fighting crime, need more residents present and open meetings
- e. Wondered about duplicity of services. 4PAC held at the 4<sup>th</sup> Precinct is a meeting attended by Inspector Edwards. Most residents interested in dealing with the source.
- g. Lt. Sauro feels 4<sup>th</sup> Ward Care Taskforce mtgs are the most productive in 4<sup>th</sup> Precinct.
- h. SCNA board member Mr. Hauger states that to him after attending these meetings that it isn't open a meeting and was told that this is for leadership and staff.
- i. Mr. Moore felt he was uninvited and that the meetings were closed meetings and questions how public meetings can be closed to the public.
- j. Mr. Moore shares after several months of attending the 4<sup>th</sup> Ward Care Taskforce meetings he pulled out stating it was a "Time waster" because he and other neighborhoods were not invited. His friends and other neighborhoods weren't invited and meetings have been argumentative and don't reflect the diversity of Minneapolis.
- k. Mr. Moore questions the need for both 4<sup>th</sup> Precinct and the 4<sup>th</sup> Ward Care Taskforce and incorrect information stating all neighborhoods participating.
- l. The Care Community Resource Exchange was an initiative of NRP.
- m. Mr. Strand states if CP Johnson wants to hold a meeting she has the prerogative to call a meeting when she wants. How many neighborhoods have signed onto the letter to date? Due to length of time---Don't neighborhoods have more pressing issues?
- o. Signed onto the letter are: Jordan, Hawthorne, NRRC, Cleveland, VINA. Some have recreated the letter. Some have asked to take off their name.

**D. Ann Mason letter: Staff report**

- a. Mr. Strand states that SCNA doesn't have any involvement with the outcome of this inquiry regarding the Humboldt Greenway. It was a multijurisdictional development.
- b. Staff announces that she wanted to make the SCNA board aware of the inquiry
- c. Motion to receive and file the information and to send a letter regarding the inquiry to Phil Eckhert Hennepin Cty Director Housing Community Works and Transit, and Lee Sheey at CPED by Mr. Strand, Mr. Hauger, Motion carries

**E. Bike Grants: Jeff Strand**

- a. Chair Hanson reached out to LBNA one common projects was a "Tour de Camden"
- b. Fall 2007/Spring 2008 there is a possible bike grant available. Transportation Dr. Don Pflaum could apply for funds for 49<sup>th</sup> Ave bike path improvements grant.
- c. Motion that SCNA send a letter urging the City apply for a Liabilities grant for \$50,000 to plan the upgrade of pedestrian and bike improvements on that route and that the Chair proceed with Tour de Camden by Mr. Strand, Mr. Hauger,
  - i. Mr. Hitchcock mentions the long advocacy of the improvements of 49<sup>th</sup>
  - ii. Mr. Hauger brings out global warming and promote greening: m-c.

**4. Officer Reports:**

**a. Secretary's Report:**

Motion to accept the Minutes for May 8<sup>th</sup>, 2007, by Ms. Bratton, Mr. Johnson, m-c

**b. Treasurer's Report:**

- i. Motion to accept the Treasurer's June 12<sup>th</sup> Report, Mr. Hauger, Ms. Bratton, m-c

**c. SCNA Action Plan and Brainstorming:**

- i. Sign Project: Committee Report: Moving along.:
  - i. Send sign design to Pat Grant: Staff to send
  - ii. Price difference same price for 25-30 should go with Fast Sign/BrookCtr
- ii. Mortgage Foreclosure meeting and following
- iii. MHFA has come up with 11 million dollars. Hauger and Hanson approached CM Johnson about where the 11 million will go to.
- iv. Quite abit of legislation has been passed this year re: future mortgage foreclosure.
- v. Quarterly membership meetings? Better ideas? Timed to a seasonal event. Home Improvement Tips: Tree Trimming/Homeownership training sessions/ideas,Police, Summer activities for youth, low cost to find out more.
- vi. Mr. Strand encourages and supports SCNA Chair to develop his own leadership

**d. National Night Out Planning**

- i. Any momentum dies if take two months off
- ii. SCNA Chair asks the board for not taking off July and August
- iii. Second Tuesday July 10<sup>th</sup> and August 14<sup>th</sup>
- iv. SCNA consensus is to support SCNA Chair and hold the meetings in July & Aug

**e. Chris Koch letter**

- i. Mr. and Mrs. Koch are in need for support of three variances
- ii. Lori Hanson has formally worked with this person
- iii. Proposed home is at 52<sup>nd</sup> and Morgan
- iv. This design is not typical Shingle Creek neighborhood.
- v. Mr. Strand would be supportive of the variances, being on the committee that were involved a year ago regarding the subdivision of the property.
- vi. Some concern by board members the City is going to do what they want?
- vii. Mr. Strand responds "If we don't respond and serve this function then the City can disrespect and go against SCNA best interests."
- viii. SCNA has been burned about participating in the past so some caution given.
- ix. SCNA has approved splitting the property in the past.
- x. Motion in compliance with all City processes and policy, SCNA supports the three variances regarding the proposed housing in the email from Mr. Koch and Jean Hawkins-Koch dated June 4<sup>th</sup> and June 12<sup>th</sup> schematic, Mr. Hauger, Mr. Strand. m-c

**f. Old Business:**

- i. Mr. J. Johnson asks participants what would help get them more involved and lead to more participation: Welcoming packet? Are other neighborhood organizations having this problem? Victory has a monthly general membership meeting? VINA has 15 at that, LBNA has 13 there every other month.
- ii. Concerns about the school closing mentioned.
- iii. Thursday 5:05 Capital Improvement Committee June 14<sup>th</sup>, Webber Park Library 2010. City Hall 220
- iv. Nonmaintained properties call 311. Call and report.
- v. Have a request sent to School Board what their intent is for the School, by Jeff Johnson, Jeff, Strand, Cop Shop, Headstart, Many reuses, Park Police, m-c

**5. Motion to adjourn at 8:21pm**

Respectfully submitted  
Amy Luesebrink staff

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SCNA Chair

Date \_\_\_\_\_