



## **SCNA September 11<sup>th</sup> General Membership Minutes**

### **Creekview Park**

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

Guests: Lori Hanson, Marilyn Bankole, Pam Owens, John Schneider, Chris from Owens Corning.

- 1. Welcome and introductions by Brock Hanson at 7:11pm**
- 2. Crime and Safety move up on the Agenda: Marie Castle:**
  - a. Have sent out letter to all those that wanted to do more and encourage those to attend the 4PAC meeting and see if there's anything that we can do. Can email the minutes from the Joint Crime and Safety meeting to Marie. Well attended and good questions and 45 people attended.
- 3. Camden Alliance of Neighborhood SCNA Northside Initiative: 7pm at Creekview**
  - a. **Some board members will make a donation to pay for the food.** Would like to have some questions ready for School Reuse.
- 4. Signs:** Will contact Pat Grant regarding progress
- 5. Community Engagement Taskforce: Jeff Strand**
  - a. Final meeting tomorrow. 5<sup>th</sup> draft accessible at website
  - b. Expand the official recognition from the City from geographic based that has to serve all people so no people omitted in theory. Majority of those appointed support nongeographic. Ethnic, associations, will have a dissemination blogs to
  - c. Part of the Three Track plan the City
  - d. Part Three is with the other partners to discuss the future of NRP
- 6. Owens Corning:**
  - a. Chris states that there was another presentation at the City regarding the smell
  - b. Couple more months before 5 year air permit will go out for comment
  - c. Wanted to put a face to Owens Corning Environmental
  - d. Mr. Strand states SCNA has had a good relationship with Owens Corning and realize that the company has made large capital investments and have been good corporate neighbors.
- 7. Neighborhood Summit at Des Moines: Mr. Hanson and staff**
  - a. First time that Mpls had been invited
  - b. There were three other cities representing how they engage neighborhoods
  - c. Des Moines, Kansas City, Omaha have City planners speaking on behalf of neighborhoods
  - d. Bob Miller, CM Lilligren, Commissioner Jon Olson, and Mpls Lt. attended
  - e. Bank of the West was the sole sponsor of the event.
  - f. Mpls may host next year
- 8. SCNA SC Commons Resolution**
  - a. Staff sent the resolution to NRP for legal review.
  - b. Board questions do we feel that \$1800 will help \$50/per person per month. Its thought other neighborhoods would contribute once a neighborhood took a step.
  - c. Mr. Hitchcock reports that having Kingsley Commons open has led to a lot of discord at Shingle Creek Commons about Kingsley residents using the laundry and computers.
  - d. CommonBond has wrote off a large amount \$350,000 and vacancy has been 13-19%. So that was the original reason for the resolution.
  - e. Seen as a modest way to help SC Commons which SCNA has invested.
- 9. Northside Neighborhood Alliance:**
  - a. Luke Weisburg facilitated could NNA be attached to website?
  - b. NNA wants to work on a set of surveys why businesses are leaving and why they are coming in. And also building a Northside Economic Fair.
  - c. Some discussion about Camden Coffee Shop why it went out of business.
- 10. Media Update:**
  - a. A Welcome Packet developed for the Trip for Des Moines trip
  - b. B. Would like to have a face and brief bio for entire board in the newsletter.
- 11. Old/New Business**
  - a. Wireless email: Send out to board about schedule
  - b. Home loan contracting status. Status is on hold until the Mayors budget is announced.
  - c. Has anyone benefited from the new water upgrade yet?? Cloudy water and some have water that looks like pee. Was there any notification of the water pipes being redone.
- 12. Motion to adjourn Mr.Strand, Mr. Hauger at 7:55pm**

Respectfully submitted by

Amy Luesebrink

SCNA staff