



SCNA September 20th, 2005 General Membership Minutes
At Creekview Park

1. Welcome SCNA General Membership Meeting called to order at 7:25pm
2. Treasurer's Report: Ms. G Anderson
 - a. Ms. Anderson files monthly reports on accounts for June/July/Aug summer months
3. Industrial Land Use Study Question:
 - a. Chair Strand reviews the land use industrial study
 - b. Tendency that is being seen to move industry out of urban ring
 - c. Haven't we already done this?
 - d. Comprehensive Citywide review, engaging various people
 - e. Taxbase anyother use would have better tax base than vacant or industrial
 - f. Whole aspect has changed from before
 - g. Manufacturing, high paying jobs that were close to home of yesteryear is not the same as it is today
 - h. What kind of businesses do we want as we start to plan and what do we phase out as the City grows. Part of the study should include safety
 - i. Phillips neighborhood Bituminous Roadways has shown an interest in HIP and from where will industry go as Greenways go through
4. RER Update
 - a. The RER owners have retooled proposal for the facility due to less funds
 - b. Looking to downsize to 10 acres, from 13
 - c. From two buildings down to one and less jobs
5. Old/New Business
 - a. Amending articles of Inc. to qualify as 501c3 and will vote on next board meeting
 - b. Looking at Board retreat will be setting that up
 - c. Deloris Mayo, looking to split land
 - d. SCNA hosting a meeting for potential land development with CM and CPED to start discussion about housing, or land swap with the Park Board to be proactive in planning for any future development
 - e. NRP policy board elector will be selected at next meeting all nominees welcome.
 - f. Camden Alliance of Neighborhood
 - g. Program Income Policy commenting period ends Oct 14th.
 - h. Representative Mullery distributed flyers regarding crime laws. He reports 904 million hole in Minneapolis Teachers Pension fund, Average household would pay additional \$500-600 in taxes. If you know anyone outside the City tell them it behooves them to have the state pick up the problem. How did this happen? Whole lot of problems, over the years. Since 1975 the state took it over, bad investment, gave benefits without contributions to pay for them. The City is only responsible for a really small portion of this amount.
 - i. Program Income Policy comment, Policy Board in Aug 22nd is what we're Currently doing. Looking toward City Council to pass a law can't change the ordinance can be changed now with a two week notice.
 - l. Jeff Johnson 50th and Thomas up at 8am talking on the phone, and noticed a teenager snooping around the home across the alley. He went to 49th and Thomas to vacant home, sees a white pickup truck driven by a woman that would stop and wait at corner and would see the teenager attempting to go into houses. Called 911 and roughly 20 mins a police officer showed up 2 mins after they had left. Police stated that he was the only officer North of Dowling. Friday night Gail had called police due to suspicious items inbetween garages. Had a recent arson in between garages so she pursued the item. Cops are 2 weeks out on covering the basic calls. Anytime there's anything just call. Nuisance activity motorcycle races on 51st drag racing 50 mph.
 - j. Community Garden Mr. Rietkirk at MPBR still completing paperwork.
 - k. Was insurance redundant with what NRP has
6. Move to adjourn at 8:07pm, Ms. G Anderson, Mr. Johnson m-c

Respectfully Submitted by
Amy Luesebrink SCNA staff

SCNA Chair _____ Date _____