

1. Meeting called to order 6:31 pm by Chair
2. Gail gives Treasurer's report handed out and read
 - a. Form letter for tax purposes for contributors Motion by Marie, Jeff Strand, m-c
 - b. Motion to use the letter in the future for other donations contributions Jeff, Marie, m-c
 - c. Motion to move on adopted fiscal year, Marie, Gail,
Discussion: Since receiving 501c3 status seems to make sense to run from Jan through December
Support and due to bylaws put the resolution enact
Jeff, Brian, Bring to next Genreal Membership substitute work on concurrent
3. NWCT: Status
 - a. \$10,000 application on its way
4. Secretary's Report Gail Ginny
 - a. Motion to accept the minutes, by Gail Ginny, note name change Brock Hansen to Brock Hanson, m-c
 - b. Bulk mail status: Brock reports that we 501 c 3 status we have bulk mail status will save money
 - c. Business cards: distributed
 - d. Code of Conduct: Windom Community Council and Watertown City Council
 - i. Board members directed and City Council more how community should address the board Marie asks for a mixture
 - ii. Bound by the NRP Conflict of Interest Policy: Could also look at the City of Mpls Code of Ethics
 - iii. Like the Windom Community Council
 - iv. Volunteers to work on the document: Brock and Jeff volunteer to work on document
5. Updates:
 - a. Youth Engagement Project: Staff gives report
 - i. Pg 2 updates number F. Phase I remaining dollars: Both are phase I dollars.
 - ii. Motion to take \$3,000 4.1.2.2 Phase I move into Youth Engagment Project to replace COPSIRF commitment of the YEP, by Brian, and Jeff Strand and \$2400 in phase III of the project, Set priorities. Good to use the \$10,000 at a later date, m-c
 - iii. NorthWay Community Trust: Brock reports
 1. A lot of talking, met with City Council Members and weren't receptive to the MOU and recently met with Mayor and he wasn't open to signing the MOU but open to working into the future
 2. Staff reports about opening of dialogue
 3. NNA was a regional effort of finding out what is going on and still a lot of work going on yet

4. Not surprised that the elected officials didn't want to sign an MOU Jeff would encourage get tightly engaged in Community Engagement review but will greatly affect groups like SCNA in the future. Funding of nonprofits.
5. Don't have a viable future if NRP goes away
6. Motion to suspended by Gail, Jeff to move to General Membership meeting at 7:07pm

SCNA General Membership
Creekview

1. Welcome and open at 7:07pm by Chair Hauger
2. Housing: Earl Pettiford
 - a. In the past some environmentalists have occurred along 49th Ave N
 - b. Neighborhood suggested to CPED to possibly look at acquiring the properties to because the timing could be right to look at acquiring the properties
 - c. Intent is to acquire properties, and expand the baseball facilities
 - d. September 22nd getting ready to move forward to City.
 - e. 1700, 1610, 1620 to 49th, All the residents have already moved
 - f. There are six values of properties along that
 - g. To remove \$14,000/per and \$85,000 total to move those properties
 - h. Conversations with the Park Board that they might get in exchange for those properties 4959 Knox and 901 45th Ave N Soil testing done on both sites housing replacement district from the state and could put 100 housing in a TIF district to help with the funding stream
 - i. Council Members from other wards will be asking if there are any NRP dollars that could be used for these dollars.
 - j. Earl doesn't know if there are any NRP funds available that there doesn't seem to be a strong possibility since there were such a low amount of NRP funds available.
 - k. 1610 had stroke and would be delighted to sell the home for a reasonable price
 - l. 1622 couple recently moved to assisted living and daughter is interested in selling properties
 - m. Only on a voluntary basis and if they
 - n. Purchasing homes adjacent to the park and properties would be conveyed to the Park Board for the ball field for offstreet parking.
 - o. Mr. Strand would support the CPED preliminary proposal, be considerate of 45th in Lind Bohanon, would remove housing that is somewhat dilapidated and would provide housing in other areas that would be less impacted and would improve the Twins Moliter field and would alliviate on street parking,
 - p. There are \$25,000 and \$10,000 1.1.4 allocated \$25,000 could possibly look at affordable housing project to help support that type of project in the future.
 - q. Motion to give preliminary approval of the proposed plan and look to use \$25,000 from Phase II from Phase I 10,000, and Phase II 10,000 for the new project Home Buyer assistance program for voluntary acquisitions to

be used in the Shingle Creek neighborhood and further Hennepin County funds would be sought, Marie, discussion:

Who is the contact if interested in selling: Owner of apartments has recently sent out notice they are interested in selling.

Apartment complexes took some time to buy and sell and there have been some recent comments from the neighborhood regarding the problems at the apartments.

Currently water shut off notices on the buildings.

To be designated in the Shingle Creek neighborhood as a friendly amendment.

- r. Voluntary acquisitions means no relocation costs
- s. GHMC could be available to build 76.9% low moderate income housing designed specifically for the lot and would bring any proposal to the neighborhood for the neighborhood to review and comment on.
- t. 45th lot 6 housing projects could get market rate and affordable in the LBNA neighborhood
- u. What's considered affordable housing? A lot of levels, the City has a lot of levels to provide rental/housing at or below 50-60% median income
- v. GHMC uses CDBG funds and sets affordability at 76% of the median income
- w. Just sold house in south Mpls at \$276,000 30 year fix year rate and qualified for \$180,000 and then a second mortgage made up the difference at 3% and is repaid at the end of the 30 years
- x. In this neighborhood they sell for 200-240 range
- y. Habitat for Humanities also could be a way to fund affordable housing
- z. City of Lakes community land trust, TC Habitat, GHMC, Jeff asks if do open bidding process
- aa. Motion carried

3. Jon Oyanagi: MPRB

- a. River District, Lakes District, Minneapaha districts are the 3 districts
- b. Purpose was to flatten the organization and bring the services closer to the districts
- c. Want to create trails, parks that fit the neighborhood
- d. One stop shopping, Now can really just call the river districts
- e. Have two park commissioner districts, Dietzick and Jon Olson also President of the board
- f. And three members at large
- g. Comprehensive Park plan being created right now. Haven't update the plan in 40 years and are entering the public input meetings
- h. This Saturday Folwell park 11-1pm Second will be in Van Cleave
- i. Can attend any or go on line
- j. Maps were mailed to every home and surveys can be mailed in or completed here at Creekview
- k. All comments will shape the comprehensive plan.

- l. Only had money for equipment and didn't have funds for bridge and pavilion
 - m. Children's forest site: Queens Ave N and planted a bunch of trees is sort of a natural area is currently park land
 - n. Do you think the MPRB would not only plant one type of tree on the boulevard
 - o. Children's forest was celebrated with music stage and elected officials
 - p. Maintenance very important of trees
 - q. Maintenance is the largest expense of any investment
 - r. We want to have some input and have written into our plan and have in the past disregarded the community input, the bridge across the creek was one example not listening to the community.
 - s. Someone had to have some foresight so in some case had to make tough decisions
 - t. Thanks for keeping up the walk ways around the SC Regional Park and for a fine community center to hold our community meetings and events
 - u. Really appreciate the trimming of the evergreens at the parks.
 - v. Graffiti on bridge need to be cleaned up
 - w. Maintenance Forman could be contacted for graffiti or Jon
 - x. We know you don't have an easy job and want to be taken care of far into the future.
4. School Supplies: Thanks for the donation
 5. SCNA residents are considered members and encourage to come to our meetings
 - a. Elections were held already and board filled so far
 - b. Is everyone getting the SCNA newsletter
 6. Marion Anderson winner of drawing for bringing supplies
 7. Meeting adjourned 8:11pm

SCNA Board meeting reconvened at 8:13pm

1. NRRC: update given
2. NNO: Lynn reports he went to Washburn 16 adults/5 children went into home after it rained and also one on Humboldt that invited all that were in the development and Irving Ave N invited also about 50 people in attendance handed out 50 SCNA waterbottles
3. Grant writing: Gail: took two sessions of classes and look to find partners is the next steps

Old/New Business:

1. Want to look to establish priorities of SCNA Phase I and Phase II dollars and projects, will need to get a calendar date to have a workshop
2. Community Investment topic: Some homes in SCNA have come to Mr. Haugers attention and the number of foreclosures are continuing to escalate map included in the board packets
3. Could we need a legislative action similar to the great depression, 5139 Humboldt was recently foreclosed on stayed in property 6months Feb vacanted \$340,000 went to insurance and had it listed and reduced to under

\$300,000 and now listed in 280,-290 range same floor plan as the model home.

4. Have problem properties on Irving recently paid 200,000, creative financing has forced over extension that could be another planning session, Urban Home Works, Community Land Trust, GHMC, what can we do collectively, to leverage some of SCNA dollars, to have some home management training
5. Henry Rhemier new inspections, Paul Ostrow amendment, if assessment, delinquent City can and should use legislative session
6. Encourage in newsletter and get out information about Mortgage Foreclosure, Community CASH will help with financial planning.
7. Problematic Properties: 5111 Irving, rental landlord is from Nigeria, rented it out and didn't have appropriate license to rent. Mother and four teenage daughters live there currently 39 911, 5 arrest records, and two warrants for those visiting their house.
8. Last Tuesday meeting with Shannon, home owner invited, people from Knox, Irving, Humboldt about 45 people in attendance, it was elevated meeting.
9. Police have been monitoring the house since last Tuesday as Truancy, Inspections, and putting all kinds of pressure on this
10. People have been disrespectful
11. Typically when home owners invited those people are evicted immediately
12. Home owner has provisional license at this point
13. Assistant City Attorney has been contacted
14. Motion by Lynn Hauger to would like to recommend that SCNA put together a letter to send to the homeowner and elected officials regarding using the full extent of the law to deal with this neighborhood can we document to be supportive of those that showed up at the neighborhood meeting and 2nd Marie,
 - a. List of noted complaints about the property
 - b. Diffiently cross culturally complaining
 - c. What role did Tom Degan did Problem Properties Unit have involved with this
 - d. Chapter 249 P&S and R&S Don Samuels
 - e. Motion carried
15. Two foreclosed properties on this block then rental properties and one vacant
16. Heritage Days Sept 30th
17. Election Resolution: Distributed
 - a. Internet conferencing good if only national
 - b. Internet meetings hard read body language
 - c. Trash emails hard to figure out about what is quorum
 - d. Part of this was suggestion was brought up because of the suggestion
 - e. Or reconsider meeting those two summer months
 - f. Reality is that it is keeping up with the times
 - g. Table for now.
18. Signage: Jeff Strand
 - a. Major entry points
 - b. Osseo Road

- c. No response from B&B ad crafters
 - d. Shingle Creek
 - e. Anti graffiti,
 - f. Move that the board move \$5,000 neighborhood signage to be determined. By Jeff, Lynn, m-c
19. Another meeting dates?
- a. Evenings, no Wed/Thursday/No third Tuesday
 - b. Oct 24th, and Sept 26th, last Tuesday of this month: 6:30pm Try and limit the meeting.
20. Ezine: Blog type of website could be used by neighbors and continuants to communicate with neighbors.
21. Meeting adjourned by 8:59pm