

Summary of Chair Hauger's Term in Motions: 2006-2007

In case you look back and wonder did SCNA really accomplish anything over the last year...

Board: Mr. Lynn Hauger(C), Jeff Strand (VC), Gail Anderson(T), Brock Hanson(S), Cheryl Anderson, Brian Hitchcock, Virginia Bratton, Marie Castle, Jeff Johnson, Lucille Pomerleau, Amy Luesebrink(Staff)

Guests: Lori Hanson, Lori Thayer, Becca Gilgen(YEP), Larry Hiscock(Harrison Neighborhood), Peg Mountin(NRP), Don Snyder(Mpls), Jason Green(MPRB), Stephen Olson(LBNA), Loyus Smith, Carol McCrillis, Bonnie Hitchock, Mary Pat Keyes, Janet Monear(TreeTrust), Monica Nilsson(The Bridge), Paul Domholt(MPRB Forestry)

June:

*Motion to accept the proposed SCNA Youth Engagement Project budget of \$3,000, and scope of service and have Chair execute the documentation between CNA, SCNA and the other neighborhoods, adding one deliverable to expect a presentation by the youth for what they've found, and that advertising documents clearly show SCNA as a contributing partner, by Mr. Strand, Ms. Bratton, m-c

*Staff reviewed scope of service for the Youth Recreation Program strategies for 2006-2007 total budget of \$6202.84.

Motion to accept the budget for the Youth Recreation Program strategy and have the Chair expedite the scope of service by Mr. Strand, Ms. G. Anderson, m-c

*Motion to support Harrison in their endeavor in pursuing a CBA by Mr. Strand, 2nd by Ms. G. Anderson

- i. Discussion: Humboldt Greenway project is one example of why a CBA would be a good tool to have. Once the project was approved then the developers don't typically come back.
- ii. Mr. Hiscock states that the reality is there will be several CBA's within the overall project. With different participants because there are many players in a large development.
- iii. Do you get the best bang for the buck by getting multiple developers to the table
- iv. SCNA board questions whether this support would happen both ways? Mr. Hiscock could not commit for the Harrison neighborhood especially citing time and changing boards as a concern but would relay the request.

No further discussion. Motion carried.

*Motion SCNA agrees with the draft of the NNA MOU in concept and will have legal council review it, made one correction that under # 3 it should be 5 not 6, by Ms. G. Anderson, Ms. C. Anderson, discussion,

- v. Will it go to the neighborhood? The neighborhood group as the designated neighborhood organization will be able to send representation
- vi. SCNA already documented support for the Core Values
- vii. SCNA will send anyone of designates: Brock Hanson, Gail Anderson, Cheryl Anderson, Marion Anderson, and have Lynn Hauger as alternate.
- viii. NNA MOU is a tool and isn't a governing tool. It's a document to help collectively level the playing field with the City
- ix. Motion carried

*Ground Breaking at the Real Estate Recycling Site June 22nd 11:00 am

*CDBG Contract: Motion to approve budget and have Chair sign & submit CDBG 2006 Mr. Strand, Ms. Bratton, m-c

September:

*The SCNA \$10,000 application on to NorthWay Community Trust was submitted, status report shortly.

***Bulk mail status:** Mr. Hanson reports due to 501 c 3 status, SCNA applied and received our have bulk mail nonprofit status. It will save roughly \$750 a year for 6 mailings annually.

***Business cards:** distributed to board members. One note, Ms. Bratton's email address will be changing

***Code of Conduct:** established

* **YEP:** Motion to contract \$5,400 4.1.2.2 Phase I for the Youth Engagement Project to replace the COPSIRF \$1702.84 for 2006, by Mr. Hitchcock, 2nd by Mr. Strand and the remaining is to be contracted for future funding of the Youth Engagement Project. Discussion: SCNA will help set the Youth Engagement priorities SCNA would like to see. The remaining strategy can be contracted at a later date, m-c

***Grant writing:** Ms. G. Anderson: took two sessions of classes

***Workshop/Retreat** in September/October to discuss Phase I and Phase II progress
Community Investment topic: Some homes in SCNA have come to Mr. Hauger's attention and the number of foreclosures are continuing to escalate (map included in the board packets) Mr. Strand comments that some have wondered if we need a legislative action similar to the great depression to slow the mortgage foreclosure rate?

***Problematic Properties:** 5111 Irving is a rental property that has come to the attention of SCNA in the last few weeks.
Motion to have staff work with SCNA board members to draft and send said letter by Mr. Hitchcock, 2nd Ms Castle, discussion:

- i. The letter should include the documented list of noted complaints about the property
- ii. Investigate what role Tom Degan Problem Properties Unit may have involved with this property and Chapter 249 P&S and R&S Don Samuels committee, no further discussion, Motion carried

***Neighborhood Signage:** Motion that the board identify \$5,000 NTE for 20 neighborhood signs to be designed in the near future by Mr. Strand, Mr. Hauger, m-c

September General Membership:

***SCNA Vice Chair Mr. Strand motions to give preliminary approval of Mr. Pettiford's proposed plan and look to use a total of \$45,000; \$25,000 from Phase II Housing Strategies, \$10,000 from Phase I, and Phase II 10,000 from the new project Home Buyer assistance program for voluntary acquisitions to be used in the Shingle Creek neighborhood and that further Hennepin County funds would be sought, 2nd Ms. Castle, Discussion:**

- *Who is the contact if property owners are interested in selling: Owner of apartments has recently sent out notice they are interested in selling. Mr. Pettiford identified.
- *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 under current owner. Currently water shut off notices on the buildings. Voluntary acquisitions means no relocation costs
- *To be designated in the Shingle Creek neighborhood as a friendly amendment,
- *GHMC suggested by Mr. Pettiford that the City uses them and 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.
- *45th lot 6 housing projects could get market rate and affordable in the LBNA neighborhood
- *Residents ask: What's considered affordable housing? A: The City has a lot of levels to provide rental/housing at or below 50-60% median income
- *Mr. Pettiford reports: GHMC uses CDBG funds and sets affordability at 76% of the median income and they 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
- *Residents ask about this neighborhood: Mr. Pettiford reports they would sell for \$200,000-\$240,000 range.
- *Habitat for Humanities also could be a way to fund affordable housing
- *Mr. Strand suggests City of Lakes community land trust, TC Habitat, GHMC, also be contacted since they all have made presentations to SCNA previously to ensure an open bidding process.

Motion carried

***School Supply Drive** collects 153 items with an estimated value of \$400 for Shingle Creek Elementary School and Marion Anderson winner of prize giveaway.

***Livability letter to CM Johnson**

October:

***Fiscal Year Changed to Calendar Year End.** Motion to remove from table and adopt the bylaws change that was advertised in the SCNA newsletter, Mr. Jeff Strand, Ms. G. Anderson, m-c

***NRP Phase II Housing Contract RFP process begins:** Motion to move forward with the draft RFP by Mr. Strand, 2nd Ms. G. Anderson, GHMC, and CEE if there is a template, we aren't wed to CEE and good to test the market. Agreement between SCNA and CEE would be looking for template. Look to get copies. M-c

***Support Creekview Halloween Spook House:**

*Motion to use \$250 for Creekview Park Halloween 2006, by Mr. Strand either CPED from B112 or as appropriate, Ms. Bratton 2nd m-c

***SCNA supports and begins attending Northside Neighborhood Alliance meetings hosted by NorthWay Community Trust.** It is intended to take more of a regional approach to issues facing North Minneapolis and begins establishing relationship with the NorthWay Community Trust.

***Closing Webber Library starts to become an issue in October.** SCNA sends in a resolution letter supporting Webber Library.

November

*Motion to select CEE as (Housing) program administrator by Mr. Strand, Mr. Hanson, m-c

***SCNA Establishes an Action Workplan for 2006-2007**

December

NNA/MOU: Northside Partnership: NNA would take charge of Northside Partnership. Want to take the 4th option and keep MOU on table, 1 out of every 4 meetings would involve the Northside Partnership.

Website: Work on a new SCNA website begins.

January 2007

Website: Established and Up and Running

*Motion to give \$100 from general fund for CAN! Meeting to Creekview computer lab by Mr. Strand, Ms. G. Anderson, m-c

*Motion to move \$2,500 of Phase II B.1.1.1.Youthstart Work Program into Contract #C-23937 with Cleveland Neighborhood Association for the Youth Engagement Project for Youth stipends by Ms. C. Anderson, Mr. Strand, m-c”

***Community Engagement** comment letter sent in on behalf of SCNA

***Mortgage Foreclosure Prevention** discussions with Senator Higgins, CMBarb Johnson, others begin

February

*Motion to have the SCNA Chair continue negotiations with the MPBR and use \$10,000 of the Phase II Parks \$13,000, \$5,000 and 5,000 respectively for the pavilion and tennis courts and then bring the contract to SCNA for final approval, by Mr. Strand, Ms. G. Anderson, m-c

*Motion to approve the contest rules by Mr. J. Johnson, Ms. G. Anderson, sign size is15x 20, m-c

*Attend Community Engagement meeting

March

*Participate with 2nd Annual Northside Housing and Home Fair

*Host the April Camden Alliance of Neighborhoods meeting: Guest speaker Minneapolis Public School Board Chair Pam Costain and staff

*Motion to earmark \$400 of Phase I funds for the Shingle Creek Cleanup by Jeff Strand G Anderson, m-c

Summary Highlights:

New Website, New NWCT \$10,000 funds, Livability Letter/Mortgage Foreclosure issue brought to light, Housing Contracts, MPRB contract, Support of Creekview, Shingle Creek Elementary, YEP, NNA, CAN!, Community Engagement, Webber Library and SCNA Board development.

Respectfully compiled, Amy Luesebrink SCNA staff