



Shingle Creek Neighborhood Association

November 13, 2007, Creekview Park

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

Guest: John Ties(Owens Corning), Pam Owens, Marilyn Bankole

1. Welcome and introductions by Chair Hanson at 6:30pm
2. Agenda:
 - a. Add 3d Mortgage Foreclosure resolution, Plan mod Finance Committee
 - b. Motion to approve the amended agenda, by Mr. Strand, Mr. Hauger, m-c
3. Requests and Update:
 - a. Save NRP letter: Motion to approve the letter with SCNA logo dated Oct 14, Mr. Strand, Mr. Hauger, m-c
 - b. 26th St. Bike Trail support Letter:
 - i. Some concern with language with "greenway" 26th Ave N needs an enormous amount of work
 - ii. Bike striping is low cost, doing a greenway is a multimillion dollar project.
 - iii. Motion to table this letter Mr. Hauger, Mr. Strand, m-c
 - c. Rottalove update scheduled Nov 26th, 4-5:30pm should be good turn-out
 - d. Mortgage Foreclosure: Move the approval of the proposed resolution for mortgage foreclosure by Mr. Strand, Mr. Hauger, discussion:
 - i. More than a feel good resolution
 - ii. Some say mortgage foreclosure is a market correction
 - iii. Proactive approach for more education
 - iv. Stated income loan is part of culprit for mortgage foreclosure problem.
 - v. One solution, Hennepin County now employees 2 FTE \$300,000 for mortgage foreclosure issues instead of a ½ time staff
 - vi. Some owners leaving right away but once abandon then there is more of an disinvestment
 - vii. What will taxpayers be liable for? Inspections and regulatory services are up in budget by \$250,000
 - viii. Some legislation being worked on for next legislative session
 - ix. SCNA Board consensus would rather see boarded and vacant with repopulated neighbors rather than building new.
 - x. Mr. Hauger calls the question, m-c
4. Treasurer's Report: Ms. G. Anderson
 - a. Balance reported as of November 13th, 2007 Ending balances of NRP: \$4291..89/CPED: \$2115.11
 - b. Motion to accept the treasurer's report and pay the monthly bills, Mr. Strand, Mr. Hauger, m-c
- Secretary's report
 - a. Strike Jeff Johnson would be Gail, Motion to accept the minutes as corrected by Mr. Strand, Mr. Hauger, m-c
 - b. Item 9 what is NECDC, is there a list of information for acronyms, staff will correct the minutes to clearly define the NorthEast Community Development Corporation before posting on the internet. m-c
5. School Reuse Update: Good representation including the Youth Engagement Project crew (YEP) at the meeting on Saturday
 - a. Started out a little chaotic
 - b. Meeting on Thursday Mr. Hitchcock and Ms. Stull will be attending representing SCNA Mr. J Johnson will attend
 - c. Do we have a list of priorities for SCNA?
 - d. There will be a site management taskforce of 9 people 3 NRP members and 6 others.
 - e. Push on this point would be offended if people excluded because of NRP.
- Finance Committee:
 - a. Minutes reviewed and draft financial policies presented for board consideration.
 - b. Move to approve the financial policies by Mr. Strand, Mr. Hauger, Discussion:
 - i. Ms. G. Anderson asks when will the rest of the board members will have their responsibilities spelled out.
 - ii. Mr. Strand explains everyone should have a copy of the SCNA bylaws list board member responsibilities.
 - iii. Mr. Hanson and Mr. Strand state the updating of the financial policies is just sound financial policy and for future growth. Mr. Strand states he is willing to table this item until the next meeting to have the committee review.
 - iv. Move to table the adoption of the updated financial policies until after the finance committee can listen to the concerns in committee, Mr. Strand, Mr. Hauger, m-c

Sign Committee update:

- a. Mr. Cooper states the contract is at NRP.
6. SCNA Planning: Mr. Hanson
 - a. How have we done this year? Calendar for the next year? Perhaps get involved with Business Association, Heritage Days, Holiday on 44th, NNO, Creek Clean-up, Tour de Camden, Duck Race fundraiser
 - b. Mr. Hanson states he would like to see SCNA get a budget of \$250,000 for the future
 - c. Four main goals of Mr. Hanson for SCNA: Shingle Creek Reuse, Increase Youth activities, increase our capacity, increase fundraising/events.
 - d. Mr. Hauger asks if Shingle Creek could be a profit center? One section could be used for youth, others could be used for profit business. Possible incubator
 - e. Mr. Strand supports the four points.
 - f. Victory Neighborhood Action plan attract a CDC to the area
 - g. Other goals: Collaborative efforts to help us accomplish our goals
 - h. December sponsor Holiday on 44th? Motion to have SCNA support Holiday on 44th 2007 for \$150 using most available funds and request members put an events budget together for next meeting, Mr. Strand, Mr. Hauger, m-c
 - i. How would we like to participate with HO44? Get recognition in paper.
 - j. Staff mentions NNA proposal, Youth Engagement Project, grant research, Keller Williams requests all possible future partnership opportunities.
 - k. Question: When did CAN! move to Feb? At the last CAN! meeting it was mentioned to match legislative session and to miss the holidays.
 - l. Board would like to see the Tour de Camden link with Aquitennial. Grand Rounds more.
 - m. What about a State Representative Debate? To host a debate with league of women voters
 - n. It would give us good exposure for SCNA. Before the primary or general election debate? Would have more time to plan for general elections. Would want to plan with League of Women voters. More information needed.
 - o. Rubber Duck race: Offer a rubber duck that has a number on it and has partnerships with Humboldt Industrial businesses?
 - p. Safety issues and have tried to partner with other businesses
7. Old/New Business:
 - A. Plan Modification:
 - a. Motion to approve the proposed plan modification for housing for the Phase II plan recommended Mr. Strand, 2nd Mr. Hauger from the Victory Neighborhood approved Phase II plan strategy that would fit within the SCNA Phase II plan and with a minor plan modification and should be put into the newsletter for future consideration.

Discussion:

 - i. Would like to see it funded with \$2500 such as homebuyer assistance and addressed at an upcoming General Membership meeting.
 - ii. Some reservations about trying to fund it with so little funds, seems unreasonable. Twin Cities Habitat uses their funds with education and they don't give out \$5,000 amounts. Some comment it would be more beneficial to use funds in our home improvement loan programs.
 - iii. The \$2500 would go to mortgage foreclosure education and collaborate with Urban Home works, Twin Cities Habitat
 - iv. Need to consider encumbering all the funds staff. Contract renewal for the staff also needs to be considered.

Motion carried.
 - B. Terrorist insurance \$3.00? Yes or no? Motion to not have Terrorist Insurance Mr. Hauger, Mr. Strand, m-c
 - C. Community Engagement Taskforce Report will be presented this month.
8. Motion to adjourn Mr. Hauger, Ms. Anderson, m-c at 8:30pm

Respectfully submitted

Amy Luesebrink

SCNA staff