



Shingle Creek Neighborhood Association

October 9, 2007, Creekview Park

Attendees: Mr. Hanson (C), Mr. J Johnson (VC), Ms. G. Anderson (T) Mr. Strand (S), Cheryl Anderson, Virginia Bratton, Lynn Hauger,

Guests: Lauretta Patrick, Michaeleen Kelzenberg, Mary Scott, Jason Green, Pam Owens, Marilyn Bankole

1. Welcome and Introductions by Chair Hanson at 6:34pm

2. Agenda Motion to approve the agenda Ms. G. Anderson, Mr. J Johnson, m-c

3. Haunted House: Jason Green

- a. Mr. Green requested \$250 for Haunted House event for 2007. Signature Event Budget \$6-8,000 to run this every year.
- b. He thanks SCNA for getting notice in the newsletter
- c. Event is 6:30-9pm this year. So many volunteers needed extra time before
- d. MPRB is also charging a \$1.00 to try and recover some of the cost
- e. Owens Corning will pick up supplies, black plastic, railroad ties, case of black tape, pumpkins, feed employees
- f. Kim Carlson is working on getting donations \$1200-1500, 1500 last year /1800 this year.
- g. Come from all over...Salvage, Prior Lake etc...
- h. Candy ordered through Party City: Party America bought out. Bought \$3,000 worth of candy through Quarry location.
- i. Beacons Boys and Girls club at Olson good partnership and has expanded participation. Good to see them doing other things than sports
- j. 6th grade National champions Wichita Kansas, Trophy coming.
- k. 180 tennis courts in the system. But numbers don't seem to add up to have so many courts
- l. \$150,000 was bid for two tennis courts. Would be nice to have the tennis courts next to the school/park building rather than on the north end of SCEM. May be easier to create new courts rather than resurface old tennis courts. Tennis resurfaced at Waite Park.
- m. Motion to work with Treasurer to find the correct NRP strategy for the total of \$250 to support Halloween Haunted House for 2007, by Mr. Hauger, G. Anderson, m-c
- n. Pavilion discussions occur and Michaeleen offers that LBNA may be open to working together as potential idea. If we Creekview get first
- o. Mr. Green states Bohanon more active place for groups than Creekview.

2. NRP Future: Michaeleen Kelzenberg

- a. Sheryl Senkiw started all a meet ups group Meeting this Sunday Oct 14th
- b. Petition form developed and talked to neighbors and block clubs
- c. Personally, if we don't have the funding to lend support we'd lose the energy and especially on the Northside where we don't have things going on here.
- d. The Mayor understands the people's support for NRP and he isn't supportive and he is willing to let it die. It's overwhelming that the residents would support it.
- e. Newsletter keeps neighbors notified of announcements of City decisions, and meetings, how many people really read those newsletters.
- f. SCNA has done a lot more. Ponds, Shingle Creek Commons, Get the Parks, What are you doing with NRP funds every month could be announced perhaps in the newsletter.
- g. We do have a weakness in promoting NRP accomplishments. Phase II plan on our website.
- h. There are residents City-wide effort working on the Save the NRP effort.
- i. Home Improvement Loan program is very easy, important, and great to use.
- j. We do an annual meeting to taut our accomplishments and what we'd be losing with NRP. Residents comment they fear what this neighborhood would look like without NRP.
- k. NRP does a great job getting school board, library, parks to work with neighborhoods.

3. Officers Report:

a. Treasurer's Report:

- i. CD coming due and in January would need to make another change.
- ii. Doesn't look like we need to cash it now.

- iii. Motion to reinvest CD for another 6 months Mr. Hauger, Mr. Johnson, m-c
- iv. Motion to approve the treasurer's report and pay the monthly bills Mr. Hauger, Mr. Hitchcock, m-c

b. Secretary's Report:

- i. Motion to approve the minutes from the Secretary's Report Sept 11, Ms. G Anderson, Mr. Hauger m-c

4. NRP Electors:

- a. Nov 15th Elections, Mr. Hanson at large, Mr. Strand running as a Protection candidate
- b. 19 Policy Board members, 4 of which are made up of residents and the rest are part of the multijurisdiction.
- c. Protection neighborhoods: Stay strong and safe
- d. Revitalization: Work needs to be done, get more financing since more need
- e. Redistricting: Near North fall into this section. And they get the largest amount of finances
- f. We need a delegate and alternate to represent SCNA. Jeff Johnson would be Gail Anderson Delegate and Jeff Johnson be alternate be the NRP Policy Board Electors for SCNA Mr. Hauger, Mr. Hitchcock, m-c

5. Committee Reports:

- a. **School Reuse:** to Can! Follow-up Mr. Johnson, Mr. Hanson, Ms. Emily Stall
- b. **YEP:** CNA contract question: CNA wants SCNA and partners to share responsibility of hired contractor. Has there been a test to be sure there is an independent contractor.
- c. Under federal guidelines they get issued a 1099 and there are certain tests.
- d. Contract needs a indemnification clause. No benefits, termination clause.
- e. CNA has a question about sharing the risk. For independent contractor and should be elements.
- f. We have an attorney through NRP that could review the contract if necessary
- g. How much does SCNA value YEP? How do we value this as a project?
- h. If CNA doesn't want to be fiscal agent then what's next?
- i. We need to find out how much staff time is used? Administrative staff time built in.
- j. SCNA might like to see the YEP offices at Shingle Creek Elementary
- k. **Financial Committee:** Looking for a recurring meeting date Ms. G. Anderson, Mr. Strand, Mr. and Mrs. Hanson and staff can meet
- l. Sign Committee: Shingle Creek progress is being made

8. SCNA Planning: Forward discussion to next month's agenda

9. Updates:

- a. Shingle Creek Elementary Reuse: Mr. Johnson reports the consultants hadn't looked at our suggestions. The school is paid for but there is \$843,xxx debt. SCNA questioning #'s.
- b. School reuse meeting at Plymouth Youth Center to November 10th.
- c. No plans to reopen the school. Would like to have an hour meeting solely on the reuse issue so when we go on Nov. 10th. Didn't get much out CAN! Mtg about the school reuse.
- d. Met with Paul Donovan so it's a profit center you have 21 pods
- e. Had different real estate specialties. Could designate for different offices, community center type of thing, house SCNA, Programming and retraining programs and language issues. Don't have enough ESL situations.
- g. Potential tenants: Head Start, Cop Shop, Mpls and Park Police,
- h. SCNA adamant WE DON'T NEED MORE HOUSING in our neighborhood.
- i. Become our own community development?? Schools, Set apart, revenue generating.
- m. Northside Neighborhood Alliance: possibly could leverage this possibility
- n. NECDC do it as a joint meeting. Make arrangements to have a joint meeting.

10. Legislative Scoreboard Joe Mullery dropped to 80 State Senator 100 for conservation

11. Map of Shingle Creek Neighborhood presented by Mr. J Johnson for review

12. Updates: This Saturday at 1pm Just so Mississippi at the Warren

13. Motion to adjourn Mr. Hauger, Ms. G. Anderson at 8:45pm.

Respectfully submitted by staff Amy Luesebrink

_____ Chair _____ Date