



SCNA Board Meeting

January 13, 2009 6:30pm

Creekview Park

Attendees: Brock Hanson(C), Jeff Johnson (VC), Jeff Strand (S),Lori Hanson(T), Pam Owens, Marie Castle (e), Virginia Bratton (e), Amy Luesebrink staff

Guests: Peg Mountin

1. Welcome and Introductions at 6:30pm
2. Agenda Motion to approve agenda by Ms. Hanson, Ms. Owens,
 - a. Bylaw review: Change article bylaws and articles of incorporation add to Old/New: m-c.
 - b. Have an opening on the board: Heather Besonen decided due to health reasons resigned for the board but would be available for volunteer opportunities.
3. Officers Reports
 - a. Secretary's Report: Meeting Dec 9th, Finance Committee meeting from Jan 5th, there was no SC Reuse meeting in Dec. Mr. Strand, Ms. Hanson, m-c
 - b. Treasurer's Report
 - i. Finance Committee: Back of Packets Treasurer's Report
 1. Propose we cash the 6 month CD, and redo the 12 month CD into either a Motion to approve Jeff Johnson, Jeff Strand, m-c
 2. Motion to approve the Treasurer's Report, by Mr. Strand, Mr Johnson, m-c
 - ii. Housing Contracts and SCNA Finances: Peg Mountin
 - c. Ms. Mountin explained that SCNA can roll \$87,129.16 over to a strategy into a Phase II strategy. And SCNA should look to fund 2009-12
 - d. Currently have contracts with time of performance through 2012 and beyond.
 - e. Admin: Staff, nonpersonnel, insurance, mailing, events, newsletter, website, postage, printing. If you fund it out of Phase I there is no limit. Phase II has limitation of 20%.
 - f. Don't include any fundraising in your budget. Use the City's money first.
 - g. Anything rolled over is spent first.
 - h. Safety Coordinator, Project dollar not admin. Housing Coordinator is Project dollar not admin.
 - i. Don't let go of the Program Income until you need to because its gaining Interest at CEE. As long as the multijurisdictional joint policy board stays in place.
 - j. Realistic to go through 2012.
 - k. Educate and inform neighborhood residents and to keep the residents staying connected, increase safety and hold the network of structure together. Got the structure and capacity. Preserve it with good financial planning.
 - l. If Joe Horan is saying to rollover Phase I Housing Program into Phase II then it could help with contracting.
 - m. Should be phasing the Phase II housing strategies into the Housing Strategies.
 - n. Clean-up Phase II funding.
 - o. Use Phase I remaining dollars for ongoing maintenance of SCNA
 - p. Need to have our budget to preserve our autonomy.
 - q. Housing Coordinator: LOS serves as SCNA coordinator
 - r. Strategy line is the only legal language. And the rest of the strategies
 - s. Use or lose: CDBG funds are only use or lose.

- t. Find out what you need, when you need it,
- u. The City will look to use TIF to reduce Target Debt, and if Brookfield defaults we are then 8 million in the whole.
- v. Future we will have to depend on General Funds behind Sewer, water, etc.
- w. Phase I program by ordinance should be watched. Because Program Income is dedicated to the neighborhoods.

A. Winterfest

- a. Check with East Harriet
- b. Feb 7th, 11:30am-1:30am
- c. Could SCNA potentially offer an evening event or afternoon event at the Sliding Hill for an evening a get together, ask MPRB to open up the warming house?
- d. Snow golf, hoola hoop. Just start small. Wouldn't have to be a big production. Frisbee Golf. Do it during the day.
- e. Move that SCNA partner with LBNA on the Winterfest activity, Not to exceed \$250 from NWCT funds, Mr. Strand, Mr. Hitchcock, m-c
- f. Old/New Business
 - b. CAN! Mtg on Thursday CM Johnson and Senator Higgins Confirmed attending.
 - c. Bylaws revisions deferred to establish a working committee
 - d. Work through the finance committee to work into develop the 3-5 year plan so we have something ready to have the neighborhood and come to the board meeting to approve the 3-5 budget.

Old/New Business:

- a. Jeff Anderson is selling
 - b. Purchase the Kowalski's and the other property for the New Library
 - c. Have good reason to invite Commissioner Opat to a meeting.
 - d. NWMBBA Business Association Annual meeting next Tuesday 6:30pm at SC Commons.
 - e. Jeff Strand had brought forward the Phase I resolution for utilizing the funds. Motion to accept the resolution and lay over to the next meeting by Jeff, Pam Owens, m-c
 - f. Reuse meeting? Are not having the meeting
 - g. Jeff Johnson announces date for SC Clean up
6. Adjourn Motion to adjourn Mr Strand, Mr. Hitchcock, m-c at 8:15pm
- Respectfully submitted by staff