



SCNA June Board Meeting

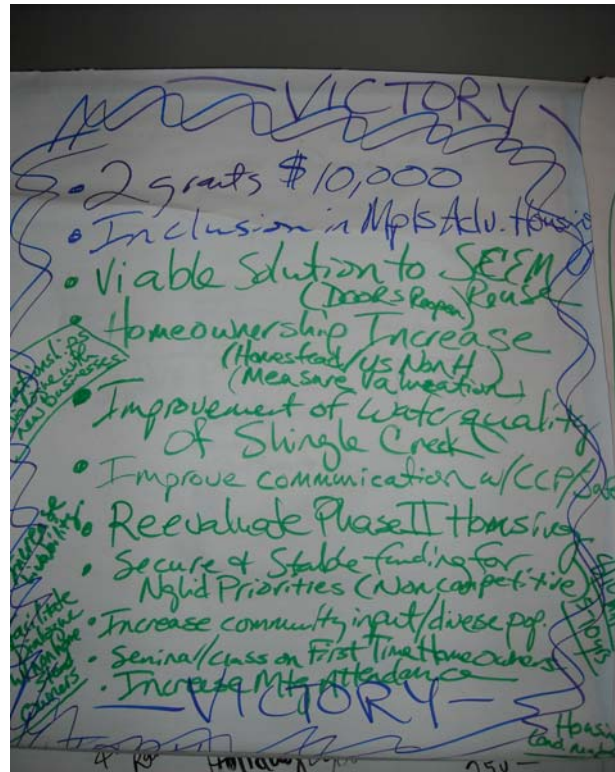
June 10, 2008

Creekview Park, 6:30pm

Attendees: Mr. Hanson, Ms. Hanson, Ms. Besonen, Mr. Johnson, Ms. Bratton, Ms. Owens

1. Welcome and Introductions by Chair Hanson at 6:37pm
2. Agenda Motion to approve Mr. Johnson, Ms. Owens, with one addition, m-c
 - a. Add Response to Foreclosures under Old/New Business as 4-c
3. Officers Report
 - a. Treasurer's Report:
 - i. June 6/09/08, Motion to approve TR and pay upcoming bills, Mr. Strand, Ms. Besonen, m-c
 - ii. Secretary's Report: Minutes moved on behalf of Secretary Mr. Strand, correct Besonen to Besonen Ms. Hanson, m-c
 - iii. Financial Policies revised: Motion to accept the revised policies, Ms. Hanson, Mr. Strand, m-c
4. Committee Reports
 - a. Finance Committee:
 - b. SCEM Reuse: Next meeting next Monday. One development since last meeting:
 - c. SCNA Board member raises concern: Doesn't really conform with public lands. Doesn't conform with SCNA Phase II plan C pg 14 of the plan. Preserving public assets within the public realm.
 - d. Church is open to community hub idea.
 - e. NPRC Research Assistant David Arbit to hold drop in charette. Open to the public. This Saturday noon to 2pm at Shingle Creek Commons.
 - f. This is important and complicated issue.
 - g. Old/New Business
 - i. Spring Art Party last Saturday,
 - ii. GHMC update has purchased 6 homes in Shingle Creek Neighborhood to rehab and put back on the market.
 - iii. Foreclosures: Folwell having community meetings to plan for the next 30 years. Mr. Strand called on 4 properties on waste high grass in SC.
 - iv. Need to hold other property owners responsible
 - v. Possibly Shame on property owners and consider putting them on website
 - vi. Two years ago values going up and now we're in this situation.
 - vii. 1600-3000-5000-now up to 7500 foreclosures in this year.
 - viii. Concrete steps moving forward: Need list of all foreclosed properties, calling the inspectors
 - ix. Mr. Johnson and Mr. Strand state Mr. Craig Cooper one of the first founders of SCNA is going to be moving in October. Would like before he leaves to give him some recognition. Mr. Strand willing to do some leg work. Ceramic pieces for one or two of retiring members. Someone needs to confirm if Mr. Cooper would be willing to attend a recognition.
 - x. July General Membership a planning meeting for residents for Aug NNO event.
 - xi. Mr. Strand will donate \$100 toward the gifts for former SCNA members. Move that gift funds be directed funds for the recognition in July, by Mr. Strand, Ms. Bratton, m-c.
5. Welcome letter from Hanson and Action Planning:
 - a. What are our priorities? See notes following.
6. Adjourn at 8:40 pm

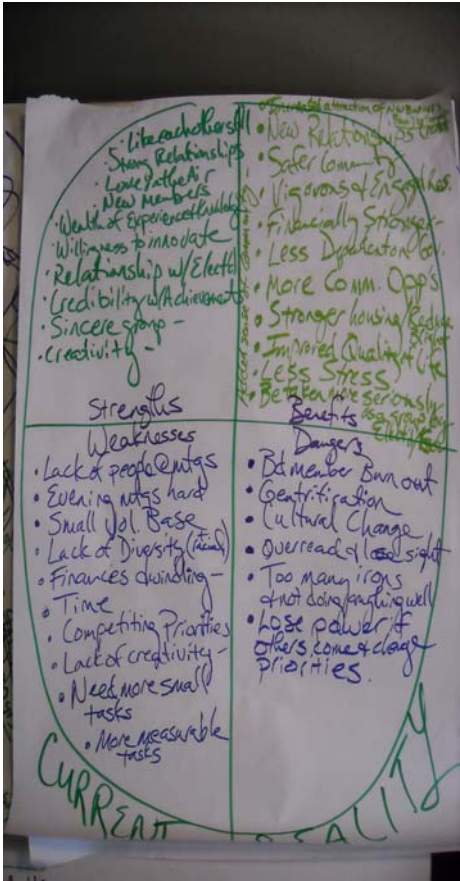
SCNA Action Plan 2008-2009



SCNA Victory 2008-2009

- *2 grants \$10,000
- *Inclusion in Minneapolis Advantage Housing Program
- *Viable solution to SC Elementary Reuse (Doors Reopen)
- *Homeownership Increase (Homestead/Nonhomestead: Measure valuation)
- *Improvement of water quality of Shingle Creek
- *Improve communication with CCP/Safe
- *Reevaluate SCNA Phase II Housing
- *Secure and Stable funding for Ngh'd Priorities (noncompetitive)
- *Increase community input/diverse population
- *Seminar/class on First Time homebuyers
- *Increase Meeting Attendance
- *Relationships and dialogue with new businesses
- *Increase Livability
- *Facilitate dialogue with nonhomestead owners
- *8-10million for NRP/5-10yrs
- *Housing land maps

SCNA Action Plan 2008-2009



Strengths of SCNA

- *Like each other still
- *Strong relationships
- *New members
- *Wealth of Experience & knowledge
- *Willingness to innovate
- *Relationship with elected's
- *Credibility w/Achievements
- *Sincere group
- *Creativity

Benefits of SCNA

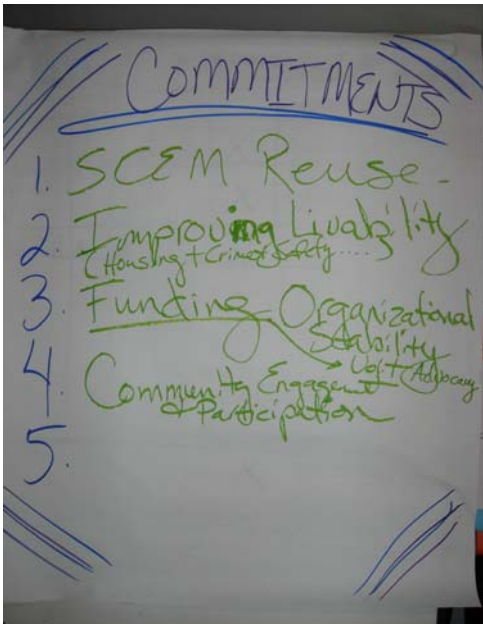
- *Increased attraction of New Businesses/families
- *Safer community
- *Vigorous & Engaged Residents
- *Financially stronger
- *Less dependent on government
- *Stronger housing/reduce blight
- *Improved quality of life
- *Less Stress
- *Be taken more seriously as a group by elect'd/government

Weaknesses of SCNA

- *Lack of people at mtgs
- *Evening mtgs hard
- *Small Volunteer base
- *Lack of diversity, econ, racially, etc
- *Finances dwindling
- *Time
- *Competing Priorities
- *Lack of Creativity
- *Need more small tasks
- *More measurable tasks

Dangers if SCNA succeeds

- *Bd. Members burn out
- *Gentrification
- *Cultural change
- *Over read & lose sight
- *Too many irons and not doing anything well
- *Lose power if others come and change priorities



SCNA Commitments 2008-2009

- 1. SC Elementary Reuse found**
- 2. Improving Livability (Housing, Crime and Safety...)**
- 3. Funding: Organizational Stability Volunteer + Advocacy**
- 4. Community Engagement and Participation**

*People
To
People*

MARKETING

*SCE
(Shingle Creek
Elementary)*

HOUSING
SOLUTIONS

**Org
Funding
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Get to know
Neighbors

Introduce Shingle
Creek to
Minneapolis

Open Shingle Creek
as Public School

Fund Housing
For Home Re-
Occupancy eg.
Mpls. Advantage

Secure Funding
(Projects, staff, new
ideas)

Kids
Summer Program

Think out of the box
for SC School

Find property owner

Passing Phase II
Home Improvement
Loan and Home
buyer loans

Identify and Pursue
Grants

Forge New Cultural
Community
Partnerships

Possibly get small
grocery store in
neighborhood

Committee funds for
Reuse

Talk to Housing
Inspections

Research where to
get higher end grants

Different
Meeting Time/Date

Increase NNO &
Block Club turn out

Phase II Housing
Commitment

Grant Writing
Course

Expand
Programming

Provide Foreclosure
Solutions

How to write grants

Safety Meetings in
the Community

Housing Committee
“SWAT” Teams
Foreclosure/Vacancy
Recovery

Block Club on Every
Block

Canvas or Survey
Community

Get to know
landlords

Identify SCNA NRP Plan Strategies	Key Action Steps	July	Aug	Sept	Oct	Nov	Dec 08	Budget	Who ?
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Identify SCNA NRP Plan Strategies	Key Action Steps	Jan 09	Feb	Mar	April	May	June	July
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