



Shingle Creek Neighborhood Association

May 12, 2009

Creekview Park

Attendees: Brock Hanson (C), Jeff Johnson(VC), Lori Hanson (T), Jeff Strand (S), Brian Hitchcock, John Thies, Marie Castle(e), Carol McCrillis, Pam Owens, Brian Preiner, Lori Thayer, staff

Guest: Margaret Southam, Sue Bucholz, Christian Fuchs, Greg Thompson, Eric Meyer, April Meyer

1. Welcome and Introductions by SCNA Chair Hanson at 6:33 pm
2. Agenda Motion to approve the agenda:
 - a. Small Farmers Market as e under Old/New Business area
 - b. Motion to approve the agenda by Ms. Hanson, Ms Crillis, m-c
3. CAN! Shingle Creek Lake Meeting Reflection
 - a. Thought the meeting went well. Happy with good turn out and order was kept. Like the questions we got back. We don't want this right now. Heard: what do you want? Tennis Courts have been requested.
 - b. Got the message that the neighborhood doesn't want it.
 - c. Talked with Jon, he does want to give him input about what they do one?
 - d. Heard, we should have a few plans rather than to find out what would work?
 - e. Look how dry the creek is right now?
 - f. Doesn't help that CM Johnson is against it too.
 - g. The landswap has been glossed over regarding the school.
 - h. Good success hosting the meeting for SCNA.
 - i. The best move for Jon would be if the community doesn't want it don't get it.
 - j. MPRB current levy budget is 1-3 million annually.
 - k. New community center on a different site would not be possible
 - l. How much would it cost to do a mailing for a survey?
 - m. What kinds of things would you want for improvements to the park?
 - n. We could set aside time to talk about park assets.
 - o. Somewhat disappointed that outside neighborhood residents didn't attend.
 - p. Everyone is expecting another meeting. Should the meeting be run by neighborhood or MPRB.
 - q. What is BC going to do with the Shingle Creek? Still unknown.
 - r. Could potentially move funds back into strategy to help with implementing.
 - s. We have to take them up on their words of them asking: What do you want?
 - t. Are all the options park related? Small retail involved?
 - u. Does MPRB want small projects or an overall plan.
 - v. Move forward? Give people a map with basic ideas?
 - w. Work with MPRB could help?
 - x. Could get a committee set up Third Monday of the month to talk about Park Board, Economic Development. Would need a Committee Chair?
 - y. Advertise in newsletter for next meeting?
 - z. Microphone was bad, Not speaking was struggle.
 - aa. What about dotmocracy?
 - bb. Didn't get to break out sessions.
 - cc. Some left because couldn't hear.
 - dd. Need a plan to help with getting a plan into the capital planning process.

- ee. City did a very poor job of what they were trying to do. Cart before the horse.
 - ff. Need to keep the MPRB involved in early on.
 - gg. Possibly collect comments on the website? Blog? Write a letter.
 - hh. Having an ongoing committee would help with digesting input and helping moving the structure along. Follow up with larger meeting.
 - ii. Carol volunteers to Chair the committee. Greg Thompson volunteers and Brian Preiner also volunteers to help.
 - jj. A date will be discussed and set later.
4. Officers Report:
- a. Secretary's Report: John Thies correct spelling, Motion to approve Jeff Strand, Pam Owens, m-c
 - b. Treasurer's report: Pg 4 in Board Packet
 - i. CD matures in July, upcoming bills, MN State filing Move to approve the treasurer's report and pay the \$25.00 annual filing Jeff Strand, Brian Hitchcock, m-c.
 - ii. Finance meeting: will become a finance and events committee.
 - iii. SCNA 990 May 15th Motion to approve to authorize to sign and file the 990 EZ by Jeff St, Pam, m-c
5. Elections of Officers:
- a. Brian Hitchcock, Brian Preiner, Lori Thayer, Carol, John Thies, Jeff Johnson was reelection
 - b. Need to elect officers: Chair position turned over to Vice Chair for Chair
 - i. Chair Position nominations: Nominated Brock Hanson by Jeff Strand, Pam other nominations three times:
 - ii. Brian Hitchcock nominates Jeff Johnson by Lori Thayer, Jeff Strand, three calls m-c
 - iii. Secretary: Jeff Strand, nominated by Lori Hanson, Pam, m-c
 - iv. Treasurer: Lori Hanson nominated by Pam, Jeff Strand, m-c
6. Old and new business:
- a. Shingle Creek Clean-up recap: Don't have compiled numbers yet. Thank you to all that showed up. Another record city-wide for volunteers.
 - b. Move a round of thanks for coordinating. And for our corporate support from Owens Corning.
 - c. Owen's Corning Air Permit Comments Due by May 15th:
 - d. Want to make substantial capital improvements at Owens Corning. Funding up in the air currently. Would reduce the carbon footprint. Taking some incinerators and obsoleting those and putting in one to replace. Close to 2 Million dollars cost.
 - e. Does the plant operate much cleaner? Yes.
 - f. Industrial ecology once thought about would there be interest using the sludge from water treatment plant? 99.1 % efficient currently at the plant.
 - g. Roofing scrap now goes to pavement.
 - h. 65 tons of finished products a day.
 - i. Have had spills in the past. Not perfect.
 - j. We want to do the right thing.
 - k. Does SCNA want to send a comment letter? Don't have enough technical expertise at this point.
 - l. Does Owens Corning have any plans for moving? No not at this time.
 - m. June Planning meeting: Board retreat sometime in June? June 30th, 2009 at 6-9pm
 - n. Neighborhood Community Engagement Commission: NCEC Process and Timeline. As appointee to NCEC and NRP Policy Board meeting: April 19th mtg but went to April 27th, 2009.

- o. I was approached by David Rubedor, no one from our district. I'm on the NCEC, what about Brock Hanson. Brock was out of town. Some areas moving ahead. Waite Park asked to report back what SCNA's efforts are.
 - p. Why didn't we get the email?
 - q. Elections Taskforce Meeting: April 19th timeline was approved. NRP the funding stream ends in Dec 31st 2009. And NRP Policy Board is supposed to end Jan 1, 2011.
 - r. Want to get the commission up and running to help meet those timelines.
 - s. Should there be elections at a central city like NRP? Or do they want elections in the districts.
 - t. 8 to 6 2 people from Nokomis East: Doug/Betty and Debbie not representing a neighborhood currently.
 - u. Why have a central meeting for elections?
 - v. Brock and Jeff Strand are on the NRP Policy Board met in February and NRP has to have some responsibility. What happened between Feb and April 19th?
 - w. Applications taken until May 26th. They are for the Commission. It's up to neighborhoods to determine the electors. If you want to be a commission go to website and fill out the application.
 - x. Have til the June meeting to review the other documents.
 - y. City-wide meeting is an open forum. There's nothing listing a deadline date for elector. Have to look at enabling ordinance.
 - z. Would Chair be willing to contacting other neighborhoods and districts. Chair responds yes.
 - aa. Farmer's Market: Greg Thompson:
 - i. Interested in bringing mini farmer's market: Set up to 5 farmers
 - ii. Don't think we'd be competing. Perhaps go on alternating dates.
 - iii. Went to training on it.
 - iv. Spoke to Jason at Creekview and is looking into waiving fees.
 - v. Sponsorship: \$150 Fees
 - vi. Would be willing to do the legwork for finding the farmers.
 - vii. I think it's a great idea Could you coordinate with SC Common ground gardens?
 - viii. Who accepts liability?
 - ix. Need attorney's review?
 - x. What will Camden Farmer's Market going to say? Laura B is the manager.
 - xi. People in this neighborhood know about the one at the Warren?
 - xii. Motion to conditionally support the May12, 2009 letter, subject to legal and liability issues, and competition with Camden Farmer's Market, by Jeff Strand, Brian Hitchcock,
 - xiii. Don't understand the competition.
 - xiv. Need to talk to VINA about the perception of competition if we open the Farmer's Markets here. M-c.
 - bb. Neighbors having difficulty: 52nd and Xerxes. Police getting called all the time. Quality of life issue. Would try to be at next month's meeting.
 - cc. Spring has sprung: Crime is on the rise. Going to have a block club meeting next week.
7. Motion to adjourn at 8:35pm Brian, Jeff Strand