



**Shingle Creek Neighborhood Association Board Meeting  
Creekview Park  
March 9, 2010 6:30pm-8:00pm**

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| <b>6:30</b>      | <b>1. Welcome and Introductions Chair Brock Hanson</b>  |
| <b>6:30-6:35</b> | <b>2. Agenda</b>  |
| <b>6:35-6:55</b> | <b>3. Officers Reports:</b> <ul style="list-style-type: none"><li><b>A. Secretary's Report: Mr. Strand</b><ul style="list-style-type: none"><li><b>i. February Board Minutes</b></li></ul></li><li><b>B. Treasurer's Report: Ms. Hanson</b><ul style="list-style-type: none"><li><b>i. March Treasurer's Report</b></li><li><b>ii. Contract for "Neighborhood Programs": Dog Bite, Garden</b></li><li><b>iii. Contract for SCNA/LBNA CYEP</b></li></ul></li></ul> |
| <b>6:55-7:15</b> | <b>4. Event evaluation:</b> <ul style="list-style-type: none"><li><b>A. CAN! Mtg</b></li></ul>  |
| <b>7:15-7:30</b> | <b>5. Shingle Creek Clean-up update</b>   |
| <b>7:30-7:45</b> | <b>6. SCNA Annual Meeting and Elections</b>   |
| <b>7:45-7:55</b> | <b>7. Old/New Business</b> <ul style="list-style-type: none"><li><b>A. Directors and Officers Insurance secured, Gen Liability offered</b></li><li><b>B. Neighborhood Signs</b></li></ul>   |
| <b>8:00 pm</b>   | <b>8. Adjourn</b>   |

***SCNA's educational mission is to protect and promote neighborhood interests and the health, safety and general welfare of the residents within this geographic jurisdiction in a non-partisan, educational and cooperative manner. In addition, SCNA works with adjacent neighborhoods in promoting and protecting the broader Camden area of Minneapolis.***



## SCNA Board Meeting

Creekview Park

February 9, 2010 6:30pm

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

1. Welcome and Introductions by Chair Hanson at 6:35pm
2. Motion to approve the agenda by Mr. Strand, Ms. Owens, m-c
3. Secretary's report:
  - a. January Board minutes Need some clarification on item 3.f. "Roads currently built to a 9 ton load". Staff to review notes and seek revision.
  - b. 8B a. Define that it was by SCNA staff person Amy Luesebrink.
  - c. Move approval the January Board minutes as revised, Mr. Strand, Pam Owens, m-c
  - d. Draft 2010 Calendar presented for review.
4. Treasurer's report Mr. Hanson reports due to illness of Ms. Hanson
  - a. Monthly bills presented LOS, Insty Prints, USPS, CCN. Move to approve and pay monthly bills, by Mr. Johnson, Ms. Owens, m-c.
  - b. CDBG \$2,000 Mr. Strand moves approval of the contract, Ms. Owens, m-c
  - c. Motion to approve the P&L Statement and Budget by Mr. Strand, Ms. Owens, m-c
5. Event Evaluation: Mr. Hitchcock, Mr. Hanson
  - a. Chili Cook-off: 5 chili's, 3 from SC, 1 from BC, 1 Cleveland
  - b. Over 60 voted, very well attended by at least 225 people.
  - c. SCNA hosted Sliding Hill event: 50 people attended, one grandmother resident of SCNA took 3 buses to bring grand kids, staff met people at the store and had the opportunity to talk about the neighborhood with those who just moved into the neighborhood
  - d. Next year possibly Fire pit at the top of the hill
  - e. Bathrooms shut off warming house not really used--far away.
6. Old/New Business
  - a. CAN! Mtg: SCNA hosting: What goals do we want to have as far as SCNA? Importance of Block Clubleaders: Draft agenda for Thursday.
    - i. What will be process for hiring for new CCP/Safe position?
    - ii. Presentation and then Q&A
    - iii. How many businesses have been affected by crime?
    - iv. Mr. Thies reports: within the Humboldt Industrial Park: Catalytic converters stolen, diesel gas siphoned off, plasma tv stolen
    - v. Volunteers for the CAN! mtg: Carol, Pam, John T, Coffee amy
  - b. Washburn Ave N update: About 10 people attended the first neighborhood meeting. Residents seem glad to know who was in the area. Some fear of who wants to be a leader due to lack of time. What do we want to do for block clubs this year? Party Box? To encourage folks to become a block club leader. Instead of Toys for Tots is Box for Blocks. In past we've had 8 block club parties. More discussion is needed.
  - c. Mailing List returns/change in policies result in 45 returned newsletters due to vacancy.
  - d. Other business: SCNA received letter for staff's completion of Mastering Facilitation Methods course of MNTOP. Congratulations Ms. Luesebrink.
  - e. NCEC Commission: Committee of the Whole set up plus task force meetings. Work on guidelines for new funding streams which will replace CDBG. Mr. Strand reports that CDBG funds were never intended to go to neighborhoods. Timeline to have done by Sept/Oct.
  - f. Saturday, Senate District 58 6-8pm DFL Debate Folwell Park.
  - g. Foreclosure meeting notice distributed.
  - h. Mr. Johnson requests ideas for the Shingle Creek Clean-up.
7. Motion to adjourn 7:53pm by Mr. Strand, Ms. Owens, m-c

# SCNA Community Event Calendar for 2010

January

Saturday, Jan 16th, Sledding Hill Extravaganza Noon -2pm at 50th and Logan Ave N



February



Saturday, Feb 6th Winterfest and Chili-Cookoff at Bohanon Park  
Bring your warm clothes! We'll have some skates for kids, smores chili, and hot coco!

Thursday, February 18th SCNA Hosted Camden Alliance of Neighborhoods  
6:30-8:30, Creekview Park 5001 Humboldt Ave N

April

Tuesday, April 13, SCNA Annual Meeting 6:30pm Creekview Pk



Saturday April 17th Annual Shingle Creek Clean-up 9am-Noon  
at Creekview Park 5001 Humboldt Ave N

June



Sat, June 5th NAC Spring Art Party  
Harrison Park 503 Irving Ave N  
11-4pm

July



Thursday, July 14, Creekview Ice Cream Social !  
Saturday, July 24th Tour De Camden, 9-Noon At Creekview Park

August

Tuesday August 3rd, 6-8 pm NNO events  
Saturday August 21st, Parade of Community Gardens 10 am-2 pm

September



Saturday September 18th, 1-5pm 6th Annual Heritage Day Event  
Carl Kroening Interpretive Center, 4900 Mississippi Courts N

October

Friday Saturday Monday October 29, 30, 1 Haunted House at Creekview Park 6pm

December



Friday December 3rd, 6-9:30pm Annual Holiday on 44th  
Patrick Henry High School 44th and Morgan  
Saturday December 11th, Toys for Tots  
9-Noon at Jenny Lind



Thank you for planning on attending anyone of our upcoming community events! All event dates/times subject to change. Please check our websites at [www.scna-mpls.org](http://www.scna-mpls.org) or monthly newsletter for more information or any



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Camden Alliance of Neighborhoods

February 18, 2010 Minutes Creekview Park

Attendees: 30 Topic: Inspector Martin and Lt. Hayhoe/CCP/Safe Specialist/Block Clubleaders

1. Welcome and Introductions by Brock Hanson at 6:40pm
2. Three questions:
  - a. Lt Hayhoe: Do encourage: Tuesday Feb 23<sup>rd</sup> at Precinct Block Clubleader training, Mary Etzioni,
  - b. Mary will take Shannon's place. Tim Hammet Sector 1, Jennifer Weisner, Roeha Holmes stay. Effective immediately.
  - c. CCP/Safe conduit to the neighborhoods for the MPD for information. They check on businesses background to help support the work of MPD.
  - d. Do home and business assessments for crime prevention.
  - e. Contact information will be posted on the website
3. How can we work with MPD and problem properties unit?
  - a. Problem Properties Unit City Adam Harman, also have an officer Officer Rich Jackson dedicated for 4<sup>th</sup> Precinct MPD.
  - b. 700 homes in some point of foreclosure.
  - c. What defines a Problem Property? Going into disrepair, housing inspection violations, selling narcotics, repeated problem renters. We want calls.
  - d. "Tell us what's destroying your livability."
  - e. If you think there are things on the website for Priorities let us know.
4. At one time we were 10% rental, now probably 20-30%, Is there any way to check into home rental licenses? Crime free addendum result eviction if broken.
  - a. If we can't get them evicted criminally, then we will try other means.
  - b. If you suspect renting without licenses let us know.
  - c. Rental property workshops for new landlords. Tool
5. Spike in burglaries in this area. Have made many arrests and haven't had burglaries since last Monday. Things have been going well.
6. 1608 total burglaries, 180 separate arrests, 54 juveniles, 91 16-23, 38 cases more than one person, Of 180 only two were arrested twice. Don't have stats on conviction rate of arrests. People calling helps keep drug dealing down. As a result they then do burglaries consequences not as much.
7. 702 had proactive stops a really good week is 500, 135 suspicious autos, 83 suspicious people, Proactive prostitution, 252 arrests to date.
8. 410 more arrests year to date than we've had crimes reported. We're arresting for old warrants, new stuff, proactive and leading the City.
9. Had two cases of where citizens came forward and supported the officers.
10. 49xx Block of Oliver: Two 15 or 16 females drugged, raped and held against their will, Predatory Sex offenders arrested. Runaways from Superior WI. Level 1 and one III. One is out and one is on hold. Waiting on evidence. They were registered. Level III was just living there.
11. Predatory Sex Offender Registry: How do you plan for the spring warm up? When have problem spots hit them early. Face to face
12. Where do we get "We Watch We Call" signs: Folwell neighborhood
13. Results Minneapolis: We do participate. Response calls are so different. Best thing we can do is reduce livability Part I crimes. Down 16% last year 11% down year before that. If you look nationally, 3 minutes Response times: don't accurately reflect performance. 110 officers at the 4<sup>th</sup> Precinct.
14. Juvenile Crimes: actually going down. Level of Juvenile crime going down. Juvenile Service Center first, problem solving on the front end, so reduces repeat offenders.
15. Getting probation in the neighborhoods, bringing the City Attorney's into the precincts.
16. Like having Hamilton school, recruits, training, etc.
17. 29 Million City/30 Million County LGA cuts. 30 Million is 1/2 of Fire Department budget or 13 officers.
18. Every Wednesday with all Lt. and CPS with what's going on, yesterday Robbinsdale attended.
19. Thank you to Pam Owens and John Thies and Owens Corning for treats.
20. Thank you to Inspector Martin, Lt. Hayhoe. Adjourn at 7:54pm

From: nrp@nrp.org  
To: LindBohanonNA@aol.com  
Sent: 3/3/10 7:41:42 P.M. Central Standard Time  
Subj: D & O Message from Bob Miller  
March 2, 2010

Dear Neighborhood Leader,

In October 2009 NRP was notified that Travelers Insurance was no longer going to offer the Directors, Officers and Organization (D & O) Liability Insurance that has covered NRP and the neighborhood organizations of the city for the past 9 years. As a result, NRP has been working with two major insurance brokers to replace this important coverage for neighborhoods.

After exploring every insurance market in the country and soliciting bids from any company interested in providing this coverage for NRP and the neighborhood organizations, I am pleased to inform you that we have secured a new carrier and a new D & O policy that is effective March 1, 2010. The insurance industry has changed significantly since our last change in carriers and our negotiations with potential providers of this coverage were long and difficult. Our new carrier will be Carolina Casualty and the following summary highlights the important provisions of the new policy:

1. The policy is for up to \$ 3,000,000 in liability. This is an aggregate limit and applies to all claims against NRP and the neighborhoods that are covered for both D & O and Employee Practices claims. (Note: This level of liability has never been reached in the 15 years during which NRP has been securing coverage for neighborhoods.) Our previous policy had an aggregate limit of \$ 10,000,000 but a per neighborhood limit of only \$ 1,000,000.
2. The costs of defense are covered within the liability limit. These costs were outside the limit in our previous policy.
3. The deductible for the D & O coverage is \$ 15,000 per occurrence. This figure was \$ 10,000 in our previous policy.
4. The deductible for the Employee Practices Liability coverage is \$ 10,000 per occurrence. This is the same deductible as our prior coverage.
5. The cost for coverage is \$ 19,599 (about \$ 300 per neighborhood). Last year our premium was \$ 47,604 (about \$680 per neighborhood).

Each covered neighborhood organization will receive a copy of the policy.

For comparison purposes, one neighborhood organization recently pursued acquiring a D & O policy of its own and was quoted a premium of \$ 2,900 for a policy with a \$ 3,000,000 liability limit.

We have also secured a master General Liability policy that provides \$ 1,000,000 of coverage for each enrolling neighborhood organization and an additional umbrella policy of \$ 2,000,000 that can be used to meet the new state requirements for organizational coverage. The total premium for both coverage's will be about \$ 500 for any organization that enrolls. Organizations may enroll in this insurance program as their current liability insurance coverage expires, if they wish to make this change.

We are also working with AFLAC to provide neighborhood staff with a health coverage option that can supplement any major medical plan in which they are enrolled.

More details will be available on all of these insurance program options at a meeting in the very near future. Please watch your emails and regular mail for the time, date and location for that discussion.

Thank you for your cooperation and assistance,

Robert D. Miller Director

**Member Number :** 151104

**Member Name :** SHINGLE CREEK NEIGHBORHOOD

**Address :** PO BOX 15656

MINNEAPOLIS, MN 554150656

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Account Title	Account Number	Account Type	Account Balance	** Available Balance
<u>COMMERCIAL SHARE ACT</u>	00	Regular Share	5.15	0.15
<u>BASIC COMMERCIAL CKG</u>	87	Share Draft	110.39	110.39
<u>BASIC COMMERCIAL CKG</u>	88	Share Draft	6,788.76	6,688.76

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#### Investment Summary

Investment Title	Investment Number	Investment Type	Investment Balance	Available Balance	Last Interest Amount	Investment Rate	Maturity Date
<u>3MO SHARE CER</u> <u>I</u>	09	Certificate of Deposit	502.58	2.58	1.29	0.548%	May. 01, 2010
<u>6MO SHARE CER</u> <u>I</u>	10	Certificate of Deposit	503.01	3.01	1.49	0.708%	Aug. 03, 2010

#### Upcoming Bills:

LOS: 922.50

LOS reimbursement: 10.47

Insty Prints: 229.35

USPS: 135.73

CCN: 100.00

University of mn: 275- raptor for shingle creek cleanup