



Shingle Creek Neighborhood Association Board Meeting Minutes

January 11th, 2005 6:30pm Creekview Park

1. **Welcome and Call to Order by SCNA Chair Strand at 6:45pm.**
2. **Agenda: Motion to move item 5 TC Habitat for Humanities to item 4 on the agenda Ms. G Anderson, 2nd Ms. Castle, m-c**
3. **Reports from Officers**
 - a) Secretary's Report and Approval of Minutes November 9th **Motion by Ms. Castle, 2nd Ms. G. Anderson, m-c**
 - b) Treasurer's Report and Funding Update--Ms. Bratton: Balance 12-13-04
NRP:\$23.44 Deposits:\$4843.01 Disbursements: \$1112.55 Ending Balance: \$3753.90
CPED 57.15, Check Charges, \$36.43 Balance: \$20.72 Need to clarify check fees with bank
Motion to pay the bills and accept the treasurer's report, Mr. J. Johnson, 2nd by Ms. G. Anderson, m-c
3. **Open Forum for Neighborhood Residents –none**
4. **Twin Cities Habitat for Humanity, Inc/5114 Irving Ave N Housing Development Comments**
 - a) Have built 3-4 years ago on Irving
 - b) Only do home ownership that are sold to individuals at 50% area median income
 - c) 350-500 Sweat equity and qualifications before owning the home
 - d) Homeowners have to go through home ownership
 - e) 3000 applications, 600 qualifiers, 60 Homes
 - f) Sub out the trades but mostly volunteers hours that build the homes
 - g) Sold to the individuals at 0% 30-year mortgage 30 % gross income, All combine to make it affordable
 - h) Single story ramblers are nearby, Full basement, 3BR, 1 egress window and rough in future bathroom, for best possible expansion, 1 ½ car garage, Cedar porch for curb appeal,
 - i) Do exceed all moisture and radon barrier, air quality standards exceeded
 - j) Residents advocate for the program a couple
 - k) Garage and half is just adequate what about 2 car garage? For storage, and fence needed because of alley
 - l) Garage set back, minimum 20' turning radius, 8' off of alley
 - m) Ask to double check with some of the other homes and see that if there could be two cars parked safely
 - n) Mixed bag for garage on the Greenway
 - o) Fence would be needed on that lot and what type would be used? Visual and privacy are important to be incorporated, allow for yard space and snow plowing so that it goes well with the neighborhood
 - p) National standard is No garage
 - q) How does Habitat come upon this particular property? CPED has been talking with Habitat
 - r) Build in 7 counties and all Cities have different requirements for affordability
 - s) H4H raises their own funds for the properties and working with the Cities and the various Counties
 - t) What would be the set back for the garage? 12' total from the alley for safety
 - u) 53 Knox has a front access pad for the garage.
 - v) Exterior Design blends with other Humboldt Greenway homes
 - w) Stressing second bathroom is important
 - x) Front porch plan doesn't blend well currently
 - y) Front entry covered porch might be a better option,
 - z) Treat the alley location, alley set back
 - aa) SCNA has some funds remaining in affordable housing to support part of for land acquisition,
 - bb) Would rather see if there are some enhancements to support the project rather than land acquisition
 - cc) This will be key to "feather it into the neighborhood".
 - dd) \$1.00 for the lots, MOU with the City, has all the lots for \$1.00
 - ee) Clarifications from the SU-10 is that there is \$15,000 left in the Housing 1.1. Victory,
 - ff) Contact CM to sell the lot for \$1.00 or that SCNA would match the CPED match dollars
 - gg) The MS lot was being evaluated at after improvement rate of \$300,000 lot for cost of lot for the MS Society
 - hh) If we are able to get the \$1.00 lot, then would SCNA \$ be used for architectural improvements to help with the transition
 - ii) Jeff Strand recuses the Chair to Jeff Johnson, **Motion by Mr. Strand** that a letter be drafted and sent that includes all the comments from this evening, that SCNA use their NRP Housing funds NTE \$10,000 for architectural improvements from our NRP Housing and to add housing amenities, and to ensure perpetual affordability, don't forget about snow removal/access in the alley, and to contact the CM regarding working with CPED to invite the City to partner for \$1.00, **2nd by Ms. Anderson, m-c**
This all is contingent with CPED. SCNA has been very generous in the past and has some concerns with moving the funds. Caution to use the funds prudently due to Phase II.
 - kk) \$10,000 seems to be prudent amount. SCEM site also could be a potential property for redevelopment in the future.
Chair Johnson returns the Chair to Mr. Strand
Timeline for the project: City approval and then start construction in the Spring

5. **Humboldt Industrial Park Report to Planning Commission (direction to Staff)**
 - a) Would the board like the staff to proceed with the Planning Commission into the City Process
6. **Phase II Steering Committee Update: Jeff Johnson**
 - a) Everyone welcome
 - b) Survey results reviewed and clipboard surveys being prepared and will go out in the next few weeks to get more feedback on why some residents feel the neighborhood is more/less desirable.
7. **Terrorism Insurance: Offer of Terrorism insurance:**
 - a) Consensus that SCNA doesn't need it
 - b) Move that we ask for a refund and that we reject the Terrorism MC, JJohnson,m-c
8. **Old/New Business:**
 - a) **SC Community Garden Update:** Belinda Davis working on permanency now.
 - b) **Bike Trails meeting:** MPBR Jan 11th at 6:30pm Ask Larry for an article
 - c) **Bituminous Roadways** requested meeting with Chair Kent Peterson did contact the CM Johnson and SCNA they have a proposal to locate a facility in the interior of the HIP. Is familiar with this area and the HIP Plan Information gathering on behalf of SCNA. Whatever decisions will be brought back to the neighborhood. Jan 18th at 3pm
 - d) Recruitment for additional Board Members 2005-2006: We should be actively engaging new board members to volunteer to seek election to the board who have worked on the Steering committee. Work to ensure that we carry on. Succession planning. Elections in April. Current roster of board members.
Would the board like to have staff go out recruiting to help. **Motion to work with you to find more board members and help building neighborhood continuity and capacity.**
Ms. Castle, Ms. Anderson, 2nd, m-c
 - e) **Shingle Creek School:** Some inquiries for site already. Jon Olson would like to lease the property for athletic fields so if the school would need to reopen the school they could just reuse the current facility instead of rebuying the property.
Diversity of Housing could also come into play. Many board members would be upset if they raze the building because the building is structurally sound. People need community amenity, faith based, or dance troupes, that have been looking for space currently. Marie and Jeff Strand volunteer to work on alternatives for the use of the site. Do they see a trend of students coming back to SCEM. Would be very careful of the MPBR plans. Subcommittee Jeff Strand, Lynn, Marie, Gail other stakeholders,
Motion to have the subcommittee reconvene and look at SC Elementary School by Ms. Castle, 2nd Ms. Anderson, m-c Mr. Johnson volunteers to get ahold of former stakeholder
9. **Announcements:**
 - a) Master Park Plan timeline: Have August-Feb timeline coincide with Capital Long-range Improvement Committee
 - b) Chief McManus going to be at Camden Coffee Jan 24th
10. **Motion to adjourn Ms. Anderson, 2nd by Ms. Bratton, 8:20pm**

Respectfully Submitted,
Amy Luesebrink
SCNA Staff

SCNA Chair

Date