



SCNA Board meeting

Creekview Park

June 13, 2006

Attendees: Mr. Lynn Hauger(C), Jeff Strand (VC), Gail Anderson(T), Brock Hanson(S), Cheryl Anderson, Brian Hitchcock, Virginia Bratton, Amy Luesebrink(Staff)

Guests: Lori Hanson, Lori Thayer, Becca Gilgen(YEP), Larry Hiscock(Harrison Neighborhood)

- 1. Welcome and introductions and meeting called to order at 6:32pm by Chair Hauger**
- 2. Reports of Officers:**
 - a. Approval of May Board Minutes, Motion to approve Ms. G. Anderson, Ms. C. Anderson, m-c
 - b. SCNA received 501c3 status confirmation letter from IRS on Friday
 - c. Motion that staff create statements that are consistent with 501c3 donations, by Mr. Strand, 2nd Ms. G. Anderson, m-c
 - d. Treasurer's Report
 - i. Monthly report presented by Ms. G. Anderson, motion to approve and pay the bills, Mr. Strand, Ms Bratton, m-c
- 3. Youth Engagement Project: Rebecca Gilgen**
 - a. Handout presented
 - b. Greatest concern is disconnected youth
 - c. Youth Mapping project with three Phases
 - d. Adult crew leader, youth trained to interview and collect information and Then map created as final project
 - e. Need to have engagement activities by doorknocking to see youth positively by adults
 - f. University backing the project as best practice with dealing with youth
 - g. Doing a detailed evaluation to see if this work is effective
 - h. Bekki Saito working with YCB Central/Kingfield, Whittier, NearNorth
 - i. YCB financially supporting the project
 - j. Draft budget and Scope of Service for SCNA, budget suggests splitting the \$3,000 paying for kids and crew leader
 - k. Memorandum of Understanding being developed for NRP neighborhood groups to participate
 - l. All neighborhoods were contacted by staff at Cleveland and those that have an interest have been working to move project forward
 - m. Motion to accept the proposed SCNA Youth Engagement Project budget of \$3,000, and scope of service and have Chair execute the documentation between CNA, SCNA and the other neighborhoods, adding one deliverable to expect a presentation by the youth for what they've found, and that advertising documents clearly show SCNA as a contributing partner, by Mr. Strand, Ms. Bratton, m-c
 - n. One of the outcomes of this project for youth has been their ownership developed by this project, creating a whole new community stakeholder
 - o. Map provides opportunities for grant writing and future tool
- 4. Minneapolis Parks Scope of Service**
 - a. Staff reviewed scope of service for the Youth Recreation Program strategies for 2006-2007 total budget of \$6202.84.
 - b. Motion to accept the budget for the Youth Recreation Program strategy and have the Chair expedite the scope of service by Mr. Strand, Ms. G. Anderson, m-c
- 5. Harrison Neighborhood CBA and NorthWay Community Trust**
 - a. Working over a year to develop Northside Neighborhood Alliance(NNA) for better regional approach to North Minneapolis
 - b. Market analysis being developed currently
 - c. 3 City Council members invited to NNA next meeting to find understand abit more
 - d. Larry Hiscock Harrison neighborhood
 - e. Broadly diverse neighborhood 38% African American, 20% European 10% Latino,
 - f. Mr. Hiscock presents the Harrison Community Benefits Agreement with advantages and disadvantages
 - g. Question: Is this model similar to Center for Neighborhoods model for community engagement. A. More modeled after the California model.

- h. Board member concerned potentially see the demolish of neighborhood in the model of Center for Neighborhoods model
- i. Harrison been working on Bassett Creek development 230 acres, largely privately held, 100 acres impound lot, superfund sites, a lot of public land for redevelopment
- j. Ryan Company had developed some plans for the site without community input, so neighborhood developed master plan and implemented into City plan
- k. Have conducted some interviews with developers and have currently established a relationship with the developers/neighborhoods
- l. Last year held public meetings and developed guidelines to help with the development
- m. Two accountability factors: Between Neighborhood/City and Neighborhood/Developer
- n. Proposed in Basset Creek 3-5,000 housing units developed, 5,000 jobs being developed
- o. Phase I \$70 million dollar TIF district
- p. Typically the neighborhoods involved in design, planning but no further
- q. With Ryan contracting, HNA is advocating for even getting 50 trained carpenters through the training
- r. Community Reinvestment fund developed by the new projects
- s. Some of the negotiating partners, allies
- t. Temporary development rights in July tentatively, CBA to be negotiated during this time
- u. Some concern that neighborhoods would lose the autonomy with a CBA
- v. SCNA wants to maintain the neighborhood voice
- w. Zoning changes will need to be addressed in Harrison project
- x. Approving the NNA MOU doesn't compel neighborhood groups to use a CBA but that it would be a tool if neighborhoods would want to use it.
- y. Most developers now put up money upfront to deal with the community
- z. A lot of CBA strengthens the developers hand in getting City Council approvals
- aa. Harrison looking for a support letter for a CBA and for a successful CBA for Basset Creek Project
- bb. Motion to support Harrison in their endeavor in pursuing a CBA by Mr. Strand, 2nd by Ms. G. Anderson
 - i. Discussion: Humboldt Greenway project is one example of why a CBA would be a good tool to have. Once the project was approved then the developers don't typically come back.
 - ii. Mr. Hiscock states that the reality is there will be several CBA's within the overall project. With different participants because there are many players in a large development.
 - iii. Do you get the best bang for the buck by getting multiple developers to the table
 - iv. SCNA board questions whether this support would happen both ways? Mr. Hiscock could not commit for the Harrison neighborhood especially citing time and changing boards as a concern but would relay the request.
 - v. No further discussion. Motion carried.

6. MOU for NNA:

- a. SCNA Board would like to have legal review of proposed NNA MOU. The document to be reviewed by Mr. Miller next week also.
- b. Targeted thirteen neighborhoods, currently participating neighborhoods Hawthorne, Jordan, Harrison, Lind-Bohanon, Victory, Cleveland, Shingle Creek, NRRC, McKinley
- c. Has there been a conversation with independent taxation agencies? No not yet?
- d. See individual neighborhoods as powerful and benefit of NNA for the regional approach to getting things done
- e. Mr. Hauger states NNA lends credibility, funding, progress moving forward unlike Camden Alliance of Neighborhoods
- f. Larger developments could influence Humboldt Industrial Park
- g. SCNA worked for 4 years developing a planning document for the HIP
- h. Development brings up questions of equitable reinvestment, and level of reinvestment
- i. NNA Core Values revisited
- j. NNA is seeking letter supporting the draft MOU as a working document and designate representatives
- k. Board member would like to seek some legal expertise and a chance in the future to revisit the document; Mr. Hauger states the caveat that this document remains confidential.
- l. City Council Members have been invited to July 18th, and the Mayor for August 15th
- m. Motion SCNA agrees with the draft of the NNA MOU in concept and will have legal council review it, made one correction that under # 3 it should be 5 not 6, by Ms. G. Anderson, Ms. C. Anderson, discussion,
 - i. Will it go to the neighborhood? The neighborhood group as the designated neighborhood organization will be able to send representation
 - ii. SCNA already documented support for the Core Values
 - iii. SCNA will send anyone of designates: Brock Hanson, Gail Anderson, Cheryl Anderson, Marion Anderson, and have Lynn Hauger as alternate.

- n. NNA MOU is a tool and isn't a governing tool. It's a document to help collectively level the playing field with the City
 - o. Motion carried
- 7. National Night Out:**
- a. How can we get more participants in our block clubs?
 - b. Do have Lt. Sauro who's responsible and taken an interest in our issues
 - c. Crime reports now on the website
 - d. Consensus to have Mr. and Mrs. Hauger and staff work to develop a strategy for NNO for SCNA. There is already a leased the tent, police for a party on the Humboldt Greenway.
 - e. Logical for ponds as another possible site
 - f. Something to be said for doing it on own block
 - g. Networking is the best form of crime prevention
- 8. Owens Corning/Trumbull Spill**
- a. Email Lucille with any questions
- 9. SC Campus idea**
- a. Gives opportunity to give input into alternative uses for the Shingle Creek facilities
- 10. New/Old**
- A. Ground Breaking at the Real Estate Recycling Site June 22nd 11:00 am
 - B. During photo documenting this project, Mr. Strand notes how signage in the neighborhood is currently diminished, would like to see more signage
 - i. Would suggest changing County sign from Camden to Shingle Creek
 - ii. Motion to empower Mr. Strand investigate signage updates by Mr. Hitchcock, Ms. Bratton, m-c
 - iii. Would like to see delineate Shingle Creek in Camden neighborhood.
 - iv. Comments about the City Limits signage rusted and fallen off post
 - C. Possible Future dollars/partners/projects
 - i. Phillips Weed and Seed project: What might we be able to do in our neighborhood
 - ii. Possible Housing redevelopment: PS &RS City Council Meeting: Agenda & Reports
 - iii. Severe increase in board ups up 60% from last year, Rise in suspicious fires
 - iv. With interest rates rising and property values correcting foreclosures on the increase
 - v. Investors not looking at North Minneapolis because market correcting
- 11. CDBG Contract:** Motion to approve budget and have Chair sign & submit CDBG 2006 Mr. Strand, Ms. Bratton, m-c
- 12. New owners of the apartment buildings on Knox:** Some problems mentioned and SCNA offers resources
- 13. Newsletters:** Ms. Anderson offers there is funds to have more newsletters, some positives and negatives listed increasing number. Motion to increase the newsletters and Camden News, Mr. Hitchcock, Ms. Bratton, m-c

14. Motion to adjourn: 9:00pm

Respectfully submitted

Amy Luesebrink

SCNA staff

SCNA Secretary _____

Date _____