

SCNA Board Meeting
Creekview Park
March 13, 2007

Attendees: Lynn Hauger (C), Jeff Strand (VC), Gail Anderson (T), Brock Hanson (S), Virginia Bratton, Brian Hitchcock, Cheryl Anderson, Marie Castle(e), Jeff Johnson(e) Lucille Pomerleau (e) staff Amy Luesebrink

1. Welcome and Introductions by Chair Hauger by 6:30pm
2. Agenda: Move the agenda and amend to address the communications and attendance to the RER Banquet, by Mr. Strand, G. Anderson, m-c
3. Secretary's Report: Minutes motion by G. Anderson, M. Castle, m-c
4. Treasurer's Report: March 12, 2007
 - a. Move to accept the Treasurer's Report, pay the bills and allow the Treasurer to continue to revolve the CD's Mr. Strand, Ms. Castle, m-c
5. SCNA Action Plan
 - a. Housing: Mr. Hauger testified last Wednesday to allow nonprofits to petition for housing that is a problem. (HF 301) Has now gone to judiciary committee next. It's important in respect to blighted properties.
 - b. Predatory Lending: Adds to the foreclosure prevention problem. 2.2 million homes in foreclosure this year. Over 1600 in Minneapolis in 2006 and 400 boarded and vacant. Quite an impact to housing stock.
 - c. One of the organizations that been spearheading the effort against the Predatory Lending is MCCD. MarketWatch organization details numbers of foreclosure rates increasing.
 - d. HF822: NRP changes the bill from 2009 to 2029 a compromise was passed to continue dialogue. Monitor this bill if you believe in NRP.
 - e. StarTrib Monday Feb 19th, 2007 distributed
 - f. SCNA Loan Contract: 13 remaining questions sent to Don
 - g. MPRB: Email was sent with the timeline for input and then an email from Emily regarding supporting the pavilion and tennis courts
 - h. Article in newsletter regarding supporting the pavilion/tennis courts
 - i. Jon Helgeland and Jeff Strand new CLIC members
 - j. School Closing will become an issue for the board address
 - k. Wouldn't want to see the parkland developed
 - l. April 4th CAN! meeting would hope that the community would be invited to the meeting to answer the MPS.
6. Shingle Creek Clean-up
 - a. Signs of various sizes are shown from MPRB
 - b. Macro-in vertebra table 1st on the preference list. All new system.
 - c. Will get a master gardener
 - d. Sara Appletofsky" Water quality SPECIALIST City Mpls Rachel House coming to do water testing of Shingle Creek From 11:15-12:15
 - e. Reptiles possibly?
 - f. GM and GE approached yet? GM.com grant opportunity.
 - g. No funds provided this year from the City for the clean-up
 - h. Banner should wait until the sign contest is done
 - i. Would like to have another meeting with the subcommittee next week
 - j. Allied Waste looking at helping out for the event as well.
 - k. What about new corporate sponsors like US Tennis association
 - l. How do we approach sponsors meeting?
 - m. Motion to earmark \$400 of Phase I funds for the Shingle Creek Cleanup by Mr. Strand, Ms. G Anderson, m-c

7. Sign Contest: Brian Hitchcock
 - a. Depends on what it will cost us
 - b. Need to determine a hard number
 - c. Website additions have been made to promote the Sign Contest
 - d. Graffiti coating on the signs should be looked at getting when designing
8. Updates:
 - a. Northside Housing Fair: 800 people attended even though had severe snow and bad weather. Had 30 people come up and ask about home loans.
 - b. Had some people talking about investment properties
 - c. CAN! SCNA Hosting:
 - d. Northside Neighborhood Alliance: Minutes in the board packets from that meeting. Summit construction training person. Wanted to be represented from local. Traffic flows discussed. Have to be consonant of traffic flows before adding the green lane. CBA: Went through the 5 points. NNO: Bob Milner presented an idea by sending out a postcard. Invited folks to a planning BBQ. Mid-May planning session with LBNA.
 - e. Maybe could work with the schools to help promote NNO planning event.
 - f. Could possibly do a regional BBQ for the planning
 - g. Would be nice if CCP/Safe and Lt. Sauro could attend more meetings
 - h. Annual meeting: reminder that's around the corner Recap, dessert, elect officers, Are there other potential members out there?
 - i. RER Awards banquet April 19th, is there someone who could attend? Brock possibly could attend. Possibly Brian Hitchcock
 - j. Communication: 4th Ward Care Taskforce letter
 - i. Feb 23, 2007 from the neighborhoods would like to hear from Barb Johnson, would like more information
 - ii. Have to judge programs by effectiveness
 - iii. If it's portraying that they are saying SCNA is a member then that's not okay
 - iv. Who wrote this letter,
 - v. Don't understand what is 4th Ward Care Taskforce: mission, investigation
 - vi. Call Ms. Bratton for more info
 - vii. Agree to table it until more information located
 - k. NRP Policy Board Marc 26th Public Discussion Community Engagement meeting is at 7pm at MPRB Headquarters.
 - l. Attorney needs a list of question for the May meeting May 12th.
 - m. Mr. Strand comments it's been a pleasure working with Mr. Hauger as Chair. Have done an exemplary job and SCNA appreciates the work accomplished with much gratitude.
 - n. Motion to adjourn at 8:30pm by Ms. G. Anderson, Mr. Hanson, m-c

Respectfully submitted,
 Amy Luesebrink
 SCNA staff

SCNA Chair _____
 Date _____