



SCNA Board Meeting

March 8th, 2005 6:00-6:30pm

Jeff Strand, Brian Hitchcock, Jeff Johnson, Gail Anderson

Guests: Larry Bontreger, Linda Eriksson, Peg Mountin, Amy Luesebrink

1. Call to order at 6:10pm by Chair Strand
2. Motion to approve the agenda by Mr. Johnson, 2nd Ms. G. Anderson, m-c
3. Reports from Officers
 - a. Secretary's Report: Board Minutes from Feb 8th, Motion to approve by Ms. G Anderson, 2nd Mr. Johnson, m-c
 - b. Treasurer's Report: Report read by staff
 - c. Mr. Johnson reports again Ms. Bratton would be stepping down as treasurer as of 30 days of last meeting.
 - d. Ms. Anderson nominates herself as Treasurer, motion to elect Ms. Anderson by Mr. Hitchcock, 2nd by Mr. Johnson, m-c
 - e. Motion to include a heartfelt thank you to Mrs. Bratton for her numerous years of dedicated service to SCNA board as treasurer by Mr. Johnson, Ms. G Anderson, m-c
4. CEE Home Improvement Language modification:
 - a. If the current loan had been satisfied then they could come to the well again
 - b. Phase II group might want to look at this home improvement program language
 - c. Motion for this applicant by Mr. Johnson, by Ms. Anderson, Allow this person a waiver and don't change the language until the Phase II planning deal with this item. Don't need to modify the language at this time, m-c
5. Common Ground Community Garden Resolution:
 - a. MPBR requires general liability insurance
 - b. Water bill has been paying \$35.00 currently \$60.00, the cost for insurance was \$125 and is now is \$150.
 - c. Common Ground Community Gardeners have been paying for the insurance.
 - d. The SCNA board would support keeping the Green Institute as the insurer for the garden motion by Ms. Castle, 2nd by Ms. G. Anderson, Mr. Strand abstains, m-c
 - e. Motion by Mr. Hitchcock to pass a similar resolution from Bancroft Resolution, changing the descriptive bullet points to reflect the SC Common Ground Community Garden address, and submitting it to Belinda Davis of the Minneapolis Park Board to expedite this process, 2nd by Ms. G Anderson, Mr. Strand abstains, m-c
6. Updates:
 - a. Paul Hyde/RER on Humboldt Industrial development: Mr. Strand reports RER made application for public assistance, Mr. Forsythe assigned to work on project, Mr. Strand would like to invite RER to give a presentation at the SCNA April General Membership meeting. Metal Coatings building, Lewis Bolt Company left polluted site RER clean-up and rebuilt area for buildings. Some pull to have City residents working at City jobs if receive TIF dollars. Residents question if they will put in greening in front of their buildings?
 - b. Bituminous Roadways: SCNA contacted by BR and were looking at interior site in the HIP. At that time they had no purchase agreement to date so they had no site control. Summary from the meeting. Use a 10% asphalt product, Season April to Nov, 50 Trucks, Recycle asphalt shingles, work to actually reduce. State they have odor reducing agents added to the mix. 28th and Cedar current location. SCNA determines to respond when there is an actual proposal so that community can react to that. Residents concerned about noise and the smell and additional truck traffic.
 - c. 51xx Vincent: Lot that's under construction has been pumping out water for the past three days. No basement should have been tried to built
Pilings can't be driven due to possible damage to homes
Regulatory services meeting with owner on Friday due to slow process
 - d. Graffiti procedures: If possible call to report graffiti, and chemicals available for removal from the local firestation.
 - e. Annual meeting: April 12th Annual meeting remember to invite a friend.
7. Old/New Business: N/A
8. Announcement:
 - a) SC Clean up April 23rd, 9-12:00
 - b) Bikeways: April 19th, Get notification 2nd, Lyndale by bridge, 26th to Parkway, Plymouth in the works, 42nd Mr. Bontreger reports
 - c) May 21st, North Mpls Citywide Clean-up day, Would SCNA support this event? Consensus yes
 - d) Riverfest July 16th and 17th representative is Jeff Strand
 - e) Mr. Johnson reports that former SCNA staff Fran Guminga is seriously ill so any who are interested may contact her.
9. Adjourn Motion to adjourn by Ms. G. Anderson, Ms. Castle 7:15pm

Respectfully submitted,

Amy Luesebrink

SCNA staff

_____ SCNA Chair

_____ Date