



**Shingle Creek Neighborhood Association
Board Meeting
Creekview Park
November 10, 2009 6:30pm-8:00pm**

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| 6:30 | 1. Welcome and Icebreaker |
| 6:30-6:35 | 2. Agenda |
| 6:35-6:55 | 3. Officers Reports: <ul style="list-style-type: none">A. Secretary's Report: Mr. Strand<ul style="list-style-type: none">i. October Board MinutesB. Treasurer's Report: Ms. Hanson<ul style="list-style-type: none">i. November Treasurer's Reportii. Finance Committee Update |
| 6:55-7:25 | 4. Owens Corning Presentation: John Theis |
| 7:25-7:55 | 5. Old/New Business <ul style="list-style-type: none">A. Directors InsuranceB. Dunn Brothers Coffee fundraiserC. NCEC Transition funds guidelines |
| 8:00 pm | 6. Adjourn |

Background:

Owens Corning/Trumbull: Mr. Theis will have a short presentation about environmental improvements made at the plant.

Old/New Business:

Directors Insurance: NRP downtown is searching for a new vendor to carry the Directors Insurance for all 66 neighborhoods. If this doesn't happen in March, SCNA will need to carry their own Directors and Officers insurance. SCNA sent in information to be considered in the group plan. Currently the cost is covered by NRP downtown at a rate between \$500-800. If NRP is unsuccessful its estimated to cost between 5-6 times as much.

Dunn Bros Coffee: Mr. Strand sent in an email with this request information for SCNA to consider. Please see hand out for more details.

NCEC Transition funds guidelines: The NCEC has proposed guidelines for how the \$200,000 should be distributed to neighborhoods. Would SCNA care to send a comment letter regarding those guidelines?



Shingle Creek Neighborhood Association
October 13th, 2009 Board Meeting
Creekview Park

Attendees: Brock Hanson, Jeff Johnson, Lori Hanson, Jeff Strand, Carol McCrillis, Christian Fuchs, Lori Thayer, Virginia Bratton, Brian Preiner, John Theis, Brian Hitchcock, staff

1. Welcome and Introductions by Chair Hanson at 6:30pm
2. Agenda:
 - a. Motion to accept the agenda and move MPRB Mr. Green up to item 3. by Ms. Hanson, Mr. Strand, m-c
3. MPRB Update: Jason Green
 - a. Thank you and will use the dollars for items for Haunted House
 - b. MPRB Creekview report Jan –Sept 09
 - i. Preschool 6 different Environmental 8 per
 - ii. Camp shooting stars down this year 12 last 25
 - iii. Kickers 3-4 year olds: 12
 - iv. Waterbabies 32 parent tots
 - v. Plant a tree
 - vi. Youth sports: 10 teams 6-16 year olds
 - vii. 1st year for 2 girls teams 138 host bb
 - viii. 125 people came to watch the game
 - ix. 18 year olds going down to Kansas
 - x. Raised funds and toured KC 315 youth participate
 - xi. Seniors: Thursday 16 regular: 80+
 - xii. Seniors once a month.
 - xiii. Ice Cream Social 550-600 people Camden Lions helped
 - xiv. Movie night at Bohanon
 - xv. Computers, dodge ball heavy
 - xvi. Diamond #1 getting renovation long needed. All grass infield dugouts, irrigation put in, seating.
 - xvii. Wish we had more community engagement to have addressed some of the issues that will follow this project: Parking, traffic, trash
 - xviii. Don't expect increased number of games beyond 70-100 total.
 - xix. Bohanon additional ice rink requested but turned down
 - xx. jngreen@minneapolisparcs.org 370-4165
 - xxi. Volunteer opportunities: Events, coaching, computer lab, senior activities
4. Officer Reports
 - a. Secretary's Report
 - i. September 8th Board Minutes: Motion to approve by Mr. Strand, Mr. Johnson, m-c
 - b. Treasurer's Report
 - i. September Treasurer's Report Draw request came through and CD coming mature in Nov. Motion to approve the treasurer's October report by Ms. McCrillis, Ms. Thayer, m-c
 - ii. Finance committee report: No one showed so we canceled the meeting.
 - iii. CD's due in November: Motion to renew the 3 month as a 6 month Certificate, Ms. Thayer, Ms. Bratton. M-c
5. Instant Runoff Voting: Jeff Johnson
 - a. Ranked Choice Voting materials distributed
 - b. IRV in 2009 but not in 2010
 - c. Registration will be the same as every year
 - d. Don't skip a column, don't mark a candidate in every column
 - e. 1st will be City Council, MPRB, City-wide offices, Mayor, Estimate, MPRB
 - f. Could have had better roll out of the system

- g. Many thanks to Mr. Johnson for sharing his expert.
- 6. Old/New Business
 - a. NRP Electors: Need to submit by noon this Friday
 - i. Nov 19th is the voting date
 - ii. Jeff Johnson volunteers to be an alternate
 - iii. Jeff Strand abstains from voting since he is running for position
 - iv. Motion to have Lori Hanson and Jeff Johnson as the SCNA NRP representative delegate and alternate respectively, Ms. McCrillis, Ms. Bratton, m-c
 - b. Director's insurance:
 - i. As of March 2010 Directors insurance will be cancelled.
 - ii. This has arisen chiefly due to the issues related to the Jordan Neighborhood meeting to be held later in the month.
 - c. NRP Update/NCEC update
 - i. NRP Legal Opinion came through that NRP Policy Board is responsible for NRP Phase I and Phase II. We need Policy Board to review and be responsible for the Action Plans.
 - ii. Does that mean we need parallel NCEC and NRP? SCNA replies no.
 - iii. Taskforces: Bylaws, Transitional funding, 6-8 neighborhoods have spent their funds, Transitional funds don't start until 2011.
 - iv. \$200,000 set aside for some transition between 2010 and 2011.
 - v. Some confusion on how David Rubedor was selected and then hired.
 - vi. Taskforce meetings on website. Committee hasn't come up with a director.
 - d. Candidates forum at 4th Ward at Loring School
 - e. Hennepin County Library plans handout shown.
 - f. Request by Owens Corning to talk about: Waste Heat Boiler installation for next meeting. A lot more flatbeds traveling 49th Ave to Lyndale.
- 7. Motion to adjourn 7:50pm Ms. McCrillis, Ms. Bratton, m-c



Dunn Bros Coffee RoastmasterRewards™ Community Giving Application Form

The Dunn Bros Coffee RoastmasterRewards Community Giving Program is designed to assist selected charitable, educational, civic and athletic organizations with their fundraising efforts. To participate, organizations must be qualified to solicit and receive contributions, be non-partisan, and be approved by Dunn Bros Coffee Franchising, Inc. which may grant or deny such approval in its sole discretion.

The card can be used at participating Dunn Bros Coffee Shops and performs tracking features. Dunn Bros Coffee Shops will donate to the participating organization an amount equal to 10% of the net beverage and/or bean sales proceeds from purchases using this card at participating Dunn Bros Coffee Shop locations. After 120 days of the program launch, Dunn Bros will track net beverage and/or bean sales and issue payment to the participating organization within 30 days thereafter. If the participating organization has net beverage and/or bean sales proceeds of > \$1500 in the first 120 days, the fund raising program will renew for another consecutive 120 days period until such time that sales fall below the \$1,500 sales level.

Dunn Bros Coffee reserves the right to change these terms and conditions of this program. Cards are available in 100 and card volumes. The first 200 cards will be provided without charge. The cost of requested cards up to 1,000 (not including first 200) will be deducted from the total donation amount at \$0.40/card. Any amount of cards over 1,000 need to be purchased in advance by the participating organization.

Upon approval of application, Dunn Bros Coffee will distribute the initial card amount of 50 cards. Upon registration of 75% of the initial card amount, another 50 will be sent to the participating organization until the total requested amount is fulfilled.

Card holders must present the card and agree to all terms under which the program operates. The card holder may also load a cash value on the card and use it as a gift card. The card may not be redeemed for cash. The card will expire after 24 months of nonuse, except where prohibited. Dunn Bros Coffee is not responsible for lost or stolen RoastmasterRewards Community Giving cards. This program is also subject to the terms and conditions specified on the cards. Unissued cards may not be returned for refund. Please complete the information below and hand in to your local Dunn Bros Coffee franchise owner for review and approval at least three weeks before the planned beginning of your fundraising campaign. Additional information may be necessary to accommodate individual requirements. Program options and availability may vary by market.

Organization Information

Organization Name: _____

Organization Address: _____

City: _____ State: _____ Zip: _____

Office Phone #: _____ Fax #: _____

Dunn Bros Coffee Franchise Owner/Location _____

How funds will be used: _____

Quantity of Community Giving Cards desired: _____

Organization Federal Tax ID#: _____

Contact Information:

Name: _____ Affiliation: _____

Home # (_____) - _____ E-mail Address: _____

I certify that I represent the above named organization and proceeds from the sale of Dunn Bros Coffee fundraising cards purchased by this organization will be used for the purpose stated above.

Signature: _____ Date: _____

From: MMassmanNCEC

To: lohito@hawthorneneighborhood.org, info@jordanmpls.org, cna@clevelandneighborhood.org, info@folwell.org, mckinleycommunity@yahoo.com, info@webbercamden.org, vina@mninter.net, LindBohanonNA, SCNA@STRIBMAIL.COM

Sent: 10/30/09 11:54:49 A.M. Central Standard Time

Subj: NCEC--Transitional Funding

Greetings NCEC District 1 neighborhoods. At the October NCEC meeting this past Tuesday, the NCEC took up a draft statement from an NCEC task force established to provide the City with recommendations on how to allocate \$200,000 proposed in the City budget as transition funds for neighborhoods that have expended all of their Phase I and II NRP funds. The purpose for the transition funding is that the NRP funding stream ends in 2009 and NCEC funds are not expected to begin until 2011, leaving some neighborhoods especially strapped for continuation funds during 2010. A link to the draft recommendations is attached below. NCEC discussed formal methods for collecting input from neighborhoods on this matter but the time frame may be too limited given neighborhood meeting schedules. While you may get an inquiry directly from NCR staff, as your commissioner, I would be interested in any thoughts you have, but especially on a couple key issues:

(1) Is your neighborhood likely to apply for a portion of the \$200,000 of transition funds? The funding amount, while important to neighborhoods without resources, is not a large amount considering all the neighborhoods in the city. The current expectation is that funds would be made available only to neighborhoods based on a demonstration that they had insufficient access to other sources (NRP funds, including through potential plan modifications, program funds, grant funds, etc) to "keep the lights on" for 2010.

(2) Should any Transition Funds funds awarded to a neighborhood be considered part of that neighborhoods allocation once a distribution formula is put in place for 2011 (I.e., should the early money be subtracted in whole or in part from an ongoing formula allocation)? My position at Tuesday's meeting is that Transition Funds should be considered part of a neighborhoods allocation. In addition to equity issues among neighborhoods, I also think that this approach would provide helpful incentives for the efficient use Transition Funds by the neighborhoods that receive them.

(3) Do you have concerns or preferences regarding the process to be used? The current recommendation is to accept requests from neighborhoods on a quarterly basis until funds are exhausted. Obviously, it would be in any neighborhoods self-interest to fully understand its funding circumstances and apply for funds during the initial quarterly cycle, possibly as early as December.

To be clear, while this is not a request for a formal position of your neighborhood organization per se and, for many of you, there may be insufficient time prior to the next NCEC meeting on November 24, I would welcome any feedback from staff, board members or residents on these or other NCEC matters, formal or informal.

Thanks much,

Matt Massman

NCEC District 1 Representative

http://neighborhood-and-community-engagement-commission.googlegroups.com/web/Transition+Fund+Task+Force.doc?hl=en&gda=2t1Bt1EAAA2Nq93Ej5QsPVsKBWYg3E-OTBrC9A2L_KC4pr0ZRPdLWQVA15gBcMXTL3tGBWbJeQCtipAenYfvrDKop-lyA9ZUwk_6Qi3BU8HCN0q6OYwM5VxXgp_nHWJXhfr7YhqVgA&qsc=BJh-ewsAAAAHHUEkDf84SgtJXd2liHJY