



## SCNA Board Meeting

April 8<sup>th</sup>, 2008

Creekview Park

Attendees: Lynn Hauger, Marie Castle, Brock Hanson, Virginia Bratton, Pam Owens, J. L. Strand, J.J. Johnson, Lori Hanson, Tory Parker, staff

1. Welcome and Introductions by Chair Hanson at 6:35pm
2. Agenda Motion to approve Mr. Hauger, Ms. Castle, m-c
3. Treasurer's Position: Profit and loss: 465.19, Bank statement moved for consideration receive and file by Mr. Strand, Ms. Bratton, m-c
4. Officer Report
  - a. Treasurer's Report
  - b. Secretary's Report: March 11<sup>th</sup>, 2009 motion to approve by Mr. Strand,
  - c. Marie was absent from last meeting, Jeff was also excused absent, Troy Parker, Michaeleen Kelzenberg, Wade Bryant Motion to approve Mr. Hauger, Ms. Bratton, m-c
5. Post a notice next week for the mix up on the date
6. Jeff Strand moves to proceed as normal slight apology notice, would welcome board meetings in willing to be a contact Jeff Strand 2<sup>nd</sup>, withdraw the motion.
7. Mr. Johnson and Mr. Strand will show up next week to be sure if someone shows
8. Motion to take nominations for board members this evening and then take nominations for next week Mr. Strand, Mr. J Johnson, m-c
9. Adjourn motion to adjourn at 7:02pm

## General Membership meeting

April 8<sup>th</sup>, 2008

Creekview Park 7:00pm

Attendees: Lynn Hauger, Marie Castle, Brock Hanson, Virginia Bratton, Pam Owens, J. L. Strand, J.J. Johnson, Lori Hanson, Tory Parker, Heather Besonen, staff

1. Welcome by Chair Hanson at 7:03pm
2. Motion to approve the 6d Mortgage Foreclosure motion by Mr. Strand, Mr. Hauger, m-c
3. Treasurer's Report:
  - i. Profit and Loss statement presented by acting Treasurer Mr. Strand. For the board to receive and file, Mr. Hauger, m-c
  - ii. Resolution of the Shingle Creek Neighborhood Association Charitable Organization Statement documents, yes we regulate finances and policies and we as a board will continue to do so, documents are ready and must be signed and received by April 10<sup>th</sup>, by Mr. Strand, Ms. Bratton, m-c
4. Annual Meeting Highlights reflected:
  - a. Best kept secret of a neighborhood
  - b. Signs are the best thing from last year. Neighborhood designed signs concrete
  - c. Important to have organized voice when you have troubles, Have people try and solve problems because there's an organization
  - d. Spring Clean-up does a lot for our community and sends message that we're proud and welcoming to participate in the activities that are offered
  - e. MPRB improve our playground situation
  - f. People getting involved, Schools, Parks, NorthWay Community Trust, all positive and takes citizen involvement. All adds up for a positive community.
  - g. Coming from a rural community to Shingle Creek has been very beneficial.
5. Nominations Open from the floor
  - a. Brock nominates Ms. Hanson, accepted
  - b. Jeff Johnson nominates Pam Owens, accepted
  - c. Marie Castle nominates Troy Parker, accepted
  - d. Ms. Bratton nominates Brock Hanson, accepted

- e. Jeff Johnson nominates Brian Hitchcock, accepted
  - f. Ms. Bratton nominates Marie Castle
  - g. Ms Castle nominates Ms. Bratton
  - h. Mr. Hauger nominates Mr. Jeff Strand
  - i. Ms. Heather Besonen nominates Ms. Castle
  - j. Move that nominations cease Mr. Hauger, Ms. Bratton, m-c
  - k. Nominations move to next week.
6. Shingle Creek Clean-up
- a. Papas Pizza here. Fun run 300 signed up expect 500.
  - b. Picking up supplies on Wednesday. PR event on Thursday at the Metrodome.
  - c. Waterbottles, Tshirts will be here. Science museum will be here on Saturday.
  - d. 36 sites this year. Last year there was 24.
  - e. Troy, Ginny, Marie will help behind the tables on Saturday.
  - f. CIIC meeting conflicts this year.
  - g. Front of the Table or add the website Motion to have Brock and Troy work table sign \$200 by Ms. Castle, Mr. Hauger, m-c
  - h. Motion to authorize Mr. Jeff Johnson to not exceed \$400 for the Shingle Creek Clean-up, Ms. Castle, m-c
7. Camden Alliance of Neighborhoods
- a. Hosted next Thursday by SCNA
  - b. Discussion of a Northside Neighborhood Alliance and NRP and the Future Framework and State Legislature, Will NWMBA be invited to the CAN meeting?
  - c. Treats for the event: Non NRP funds so can
  - d. Motion to have designated funds Crackers Chez, coffee, pop, sweets, nte \$75. for CAN! Chair request volunteers to make arrangements by Mr.Strand, Mr. Hauger, m-c
8. Youth Engagement Project:
- a. Some previous discussion has occurred
  - b. With the unresolved funding for NRP, and SCNA has \$25,000/year annually, 'Don't think we can support them despite wanting to
  - c. Need a financial capital campaign to raise funds for YEP similar to district 202.
  - d. Motion to table YEP finance to May to prior resources and by Mr. Strand, Mr. Hauger m-c
9. Mortgage Foreclosure:
- a. 756 in North Minneapolis 196 in folwell in a six month reporting period
  - b. 05 -07 Went up from 2005-2007 240% over 10,000 foreclosed properties
  - c. Now considered a declining market. Coming up against higher down payment. Family Housing fund working on new products
  - d. Some working on copper stripping 203K rehab and financing
  - e. Neighborhood and recovery strategies should be Culturally competent
  - f. Hennepin County having foreclosure workshops at the libraries
  - g. State of the County coming up on Thursday.
  - h. 150 homes inspected and acquired 55 GHMC.
  - i. Urban League, Twin Cities Habitat, Acorn, [www.hocmn.org](http://www.hocmn.org) find resources
  - j. 76 consultants for 2008.
  - k. Center for responsible lending, spill over report 630-670 million lost market value.
  - l. Market over correction.
  - m. Have to be neighborhood ambassadors.
  - n. Would like to see the improvement in our schools so not bussing children to be educated. If we have quality schools, smaller classrooms, would also help improve our neighborhoods overall.
10. Shingle Creek Reuse meeting on Monday
- a. Brightwater charter school looking for something by Sept 1<sup>st</sup> and CM Johnson may be attending.
  - b. Shingle Creek Commons at 6:30PM
  - c. Operating school \$365,000 to operate annually. \$1,000/a day.
  - d. Land \$350-1million, 1.6-2.6 million for school
  - e. Pride and security for the neighborhood
  - f. School board has to get together.
11. GHMC house has begun to be built.
12. Need to do SCNA Board recognition for those stepping down Mr. Strand volunteers to follow-up.
11. Adjourn at 8:15pm Ms. Bratton and Ms Castle. M-c