



SCNA Board Meeting

Creekview Park

October 11, 2011

Attendees: Brock Hanson, Lori Hanson, Jeff Johnson, Lori Thayer, Brian Hitchcock, Pam Owens, Marie Castle, Troy Parker

Guests: Deb Daberkow, Representative Mullery, Staff

1. Welcome and introductions

2. Agenda: Motion to approve the agenda by Lori Hanson, Ms. Castle, m-c

3. Representative Mullery update:

- a. NRP: 2 out of 6 state reps were supportive of NRP
- b. Nothing is going to happen at the state to help with NRP
- c. First said they wouldn't interfere with city issues. Then they said they would work with them through special session but nothing happened at the state level.
- d. Tornado relief: Worked to create a Northside TIF district for housing and also use some of the extra from the downtown district to provide relief.
- e. Fema & housing funds have come through due to Representative Mullery's efforts.
- f. It is totally in appropriate for NRP funds to be diverted to NCR Department.

4. Officers report

- a. **Secretary's report:** Motion to accept the September 13, 2011 Minutes monthly board meetings, by Ms. Hanson, Ms. Owens, m-c
- b. **Treasurer's report:** \$2,885.43
 - i. USPS: \$178.11 up due to bulk mail changing
 - ii. Insty Prints \$229.95
 - iii. LOS Invoice: \$917
 - iv. LOS Reimb:\$17.50
 - v. Motion to approve the monthly report and pay the monthly bills: Pam Owens, Ms. Castle, m-c
 - vi. Deb Daberkow DLD Bookkeeper introduced and will be the new SCNA Bookkeeper

5. Letter from NCEC:

- a. Draft Guidelines and new timelines reviewed
- b. Grant deadline extended to June 30th, 2012
- c. Additional 50% to neighborhoods to cover until June 30th
- d. David Rubedor powerpoint Sept 27th, presentation distributed. Joint powers of NRP sunsets Dec 31, 2011, NRP statute hasn't been repealed.
- e. Mandatory to have members of Policy Board. Those members may appoint other members. Neighborhood reps have been discretionary.
- f. Revisions to NRP Policy Ordinance Amendment: Lane Amendment possible
- g. SCNA Board reflection: Layers and layers just to confuse, NCR hired another person to do who knows what
- h. SCNA consensus that they need to comment
- i. Jeff Strand volunteers to attend on Friday public meeting

6. Old/New Business

- a. **Sliding Hill Event:** January SCNA is committed to doing it again. Whatever it was last year we should keep with that. We've already told MPRB of the date. Need a

- budget. Firewood, Hot Coffee, cookies, pizza, Park Board staff time, Motion for \$1,000 for sliding hill event by Mr. Strand, Ms. Owens, m-c
- b. Jeff Johnson, Brian Hitchcock, Lori Thayer, will help to plan the event.
 - c. **Camden Winterfest:** February 1st Saturday: Budget: Motion NTE \$1,500 for Ms. Hanson, Mr. Strand, m-c. Ms. Owens, Mr. Strand volunteers to help with planning.
 - d. **Creekview Haunted House:** Informational meeting at 8pm tomorrow.
 - e. **NRP Policy Representative** needed for Nov 17
 - f. **Holiday on 44th:** SCNA has been a community sponsor in the past with \$250. Within our CPP budget we could continue with that tradition or we could look to do other.
 - i. Motion to support HO44 for \$500 with CPP event funds, by Ms. Owens, Mr. Strand,
 1. Could use the event to promote our upcoming events
 2. Want to get the families involved at all events
 3. Could we totally fund the Holiday on 44th
 4. Amend motion to earmark NTE \$5,000 NCEC funds in cooperation with other neighborhoods for the continuation of this strong community event HO44 by Jeff Strand, Ms. Castle, m-c
 - ii. Outcomes:
 1. Sustainability of the event
 2. Have people stop by the SCNA table
 3. Create a magnet for SCNA promotion (vista print)
 4. Need more discussion
 5. Jeff and Jeff will do some outreach
 - iii. Motion to send \$1,000 of the previous motion to HO44 before Nov 1st to meet the promotional deadlines, by Mr. Strand, Ms. Owens, m-c
 - g. **Community Garden** Water bill came back with a \$75 credit. Only charged \$25.
 - h. **Met Council** sent a letter about sewer repair at Xerxes, 49th to Newton, North Newton to 50th
 - i. **NCEC has call for workshop for 1st Neighborhood Conference.** Mpls Connects
 - j. **Crime alert.** House break in 50th and Upton, 51st Vincent physical attack.
 - k. **Mary Scott has written articles** in the past and wants to do some more again.
 - l. **Strib article Toddler article** to state about slow 45 min police response
 - m. 311 is a waste of money
7. **Adjourn** at 8:07 pm by Motion to adjourn, by Ms. Hanson, Ms. Owens, m-c