



Shingle Creek Neighborhood Association

Board Meeting

February 10, 2009

Brock Hanson, Lori Hanson, Jeff Strand, Jeff Johnson, Brian Hitchcock, Pam Owens, Marie Castle, staff

1. Welcome and Introductions by Chair Hanson 6:35pm
2. Agenda Motion to approve with correction, include Mr. Hitchcock in attendees, Ms. Hanson, Mr. Johnson, m-c
3. Officers Reports
 - a. Secretary's Report Mr. Strand Minutes from Jan Mr. Hitchcock was at the last meeting. Motion to approve as amended by Mr. Strand, Mr. Johnson, m-c
 - b. Treasurer's Report Ms. Hanson
 - i. Add \$250 for Halloween
 - ii. Motion to approve the treasurer's report, Mr. Johnson, Mr. Strand m-c.
 - c. Finance Committee
 - i. Mins from Feb 2, 2009. move to next month.
 - ii. Some questions of utilizing the \$25,000 of using dollars for SCNA rather than the new Library.
 - iii. Some questions about possibly using the SCNA earmarked funds for a room at SCEM rather than 15M library that's not being discussed by the community. Hennepin County should be keeping neighborhoods informed and be looking for community input.
 - iv. Should communicate with Hennepin County to see if there is something we can leverage in the new library project with the SCNA funding.
 - v. Libraries should have community rooms.
 - vi. Where asked by Hennepin County previously to put \$250,000 SCNA funds toward the Humboldt Greenway Project and the Shingle Creek Commons building SCNA commitment leveraged other dollars
 - vii. Some board members comment they are tired of thinking about dedicating funds to governmental agencies who don't want to listen and work with us.
 - viii. Motion to consider the entire package of proposed plan modifications and hold off on the \$25,000 regarding the library funds and send an inquiry about the Hennepin County Library funds to connect and then clarify SCNA's intent by Mr. Strand, Mr. Hitchcock,
 1. Pg 22 environmental education move from urban forest preservation into C. 3.1.1.
 2. Mr. Strand calls the questionMotion carries.Motion to have staff send the P&L and balance sheet forward to Mr. Wilson to prepare SCNA 990, Ms.Hanson, Ms. Owens.m-c
 - ix. 5 year budget presented in handout

4. MPRB Plans for Lake in Shingle Creek
 - a. Reviewed proposed map
 - b. 122 Acre proposal would remove approximately 250-300 homes.
 - c. Board members question “How did this idea get sprung on us?” Why hasn’t the MPRB been talking with SCNA regarding this idea?
 - d. Chair Hanson states, a year ago at rebranding of Northside Marketing Taskforce at Park board, John Gurban asked the board chair “Think about a lake...think about it.”
 - e. A resident from NE sent SCNA notification about the map three weeks ago.
 - f. SCNA considers having MPRB attend an SCNA meeting.
 - g. Commissioner Olson requested to be on the SCNA March agenda
 - h. Mr. Johnson stated he thinks this plan has been around for three years when Jon Oyanagi was still at MPRB.
 - i. Some issues brought up about water sustainability of a lake at the Minneapolis Watershed Commission meeting held last week. Mr. Ed mentioned the water table may not be adequate.
 - j. SCNA Board members comment “What will stimulate homeownership is having a school.”
 - k. This similar to a plan that they had in 1997 with the Humboldt Greenway project original proposals,
 - l. SCNA comments MPRB is barely able to maintain what they have now
 - m. As an economic stimulus and homeownership stimulus idea---SCNA asks “What about a really neat shopping area. A Lake won’t generate taxes but businesses will.”
 - n. SCNA comments about the 122 acre concept plan “Would have to plat high end housing and diversity income seems to be missing.”
 - o. SCNA Board members concerned that if residents are considering selling their homes, will they be legally bound to disclose this lake information?
 - p. Wouldn’t Silver Lake be a good idea? and What other plans are there for Camden?
 - q. Consensus to have Chair and staff collect further information and determine if a third meeting in March is necessary. CAN! Meeting in April may be late.
 - r. Consensus to have SCNA request Commissioner Mike Opat to CAN! Meeting in April 16th, 7pm to talk about Economic Development and development of the library.
5. Old/New Business
 - a. Neighborhood Community Engagement Commission congratulations for being appointed Jeff Strand
 - b. Feb 21st the neighborhoods are gathering to come up with ideas and representatives for the neighborhood commission. We have four reps Brock, Lori, Jeff Johnson, Jeff Strand, and Pam Owens is also interested in attending
 - c. Owens Corning still onboard for SC Clean-up.
 - d. Winterfest and Chili-off Saturday, need volunteers.
 - e. Motion to confirm and support the Creekview Halloween 08 for \$250 from Phase II neighborhood events, Mr. Strand, Ms. Owens, m-c
 - f. Mr. Parker announces candidacy for 4th Ward City Council
6. Adjourn Motion to adjourn at 8:08pm

Respectfully submitted by staff