



Shingle Creek Neighborhood Association

Board Meeting

January 11, 2011

Attendees: Brock Hanson, Jeff Johnson, Lori Hanson, Jeff Strand, Lori Thayer, John Theis, Pam Owens, Troy Parker,

Guest: Laura Seifert, staff

1. **Welcome and Introductions at 6:35pm by Brock Hanson**
2. **Agenda** Motion to approve the amended agenda with the following additions under Old/New Business by Pam Owens, Jeff Strand, m-c
 - a. Additions:
 - i. Snow Emergency Parking
 - ii. Request for Tax Forfeiture list
 - iii. NCEC staff
 - iv. Bulk hub
 - v. 49th Ave Resurfacing
 - vi. John Theis letter

3. **Officers Report:**
 - a. Secretary's Report:
 - i. Motion to accept the Finance Committee meeting minutes and approve the revised December 14th minutes, Jeff Strand, Jeff Johnson, m-c
 1. 6. J: Cindy Reed rather than Randall
 2. Agnes Yekew, instead of Anges
 3. Add John Theis, and Laura Seifert as attendees at last meeting.
 - ii. NWMBA Commitment letter

4. **Treasurer's Report**
 - a. CD: 3 month go to checking , 6month roll over
 - b. The January 2011 expense report presented
 - c. CCN letter:
 - d. American Family: Once annual draw could be an option.
 - i. Some discussion about using NRP D& O and commercial general policy.
 - ii. What are the current limits on our current insurance?

Motion to accept the January 2011 treasurer's report and pay the monthly bills, Pam Owens, Jeff Johnson, m-c

5. **LOS Contract December 31, 2012 reviewed: Staff excused**
 - a. Amend contract points 13 and 14 Promulgated Comply with the NCR rules.
 - b. Accepted and Agreed change Brock Hanson to Jeff Johnson
 - c. Motion accept the LOS contract and have the neighborhood officials execute the amended contract by Jeff Strand, Lori Thayer, m-c
6. **Grants:**
 - a. **UofM letter of Interest:** Using it as a way to grow Shingle Creek and Creekview Park. Mr. Parker asks about the number of youth. Cease Fire grant from the City is a good resource for numbers on the current youth population. Department of Health
 - b. **CPP Grant application:** Finance committee worked on the CPP application
 - c. **Core principal:** Identify, Influencing, Increasing involvement
 - d. No real funds for home improvement loan programs
 - e. **Skateboard park:** SCNA contributed valuable information about the placement of the Skateboard park and that's why it's located by Creekview building.

- f. **Children's forest:** Paved pathway is below the grade is not safe for some residents.
- g. Sometimes the planning can be smarter and more cost efficient when you involve the residents who live here.
- h. **Motion to approve the CPP grant to submit the Jan 14th deadline for 2011 by Lori Hanson, Troy Parker,** Jeff Strand appointed by City Council to the NCEC will be disclosing an applicable affiliation at the Jan 23 meeting. One abstain(JS), m-c

7. Calendar Events:

- a. Sliding Hill, Sat. Jan 15, 12-2pm
- b. Motion to accept the Owens Corning donation by Jeff Strand, Lori Hanson, for the Camden Winterfest, Feb 5 Ad sponsored by Owens Corning willing to sponsor the Camden Winterfest Camden News quarter page ad at \$250 m-c. Jeff Johnson has a fire pit he might be able to bring.

8. Old/New Business:

a. Snow Emergency Parking

- i. Penn is a snow emergency but shouldn't have parking on both sides? 49th to 51st to City limits, on Penn
- ii. Troy mentions problems with 5 vehicles, commercial van, truck with trailer, 49th block has this issue.
- iii. Have secretary contact CM Johnson investigate parking issues on Penn Ave N. by Lori, Jeff Johnson, m-c

b. Tax Forfeiture:

- i. 2 vacant lots that are in the wood lot to the west just behind Linda Davis
- ii. 5113 and 5117 Thomas Tax forfeiture area in question. 3 options'
- iii. City acquire, have city sell it or hold it or, have it sold.
- iv. What usually happens: Probably not buildable. Don't want people to buy them. City usually acquires and adds to ponding.
- v. There's litter old lawn furniture on these properties.
- vi. If want to give input can comment by Jan 18 or Feb County date.

c. NCR staffing:

- i. NCR David Rubedor informing them that Robert Thompson will continue his PT work with NCR independent of NRP Full-time duties.

d. Bulk hub:

- i. USPS is moving it's bulk hub and currently don't know where to.

e. 49th Ave resurface:

- i. John Hegland is on Transportation to talk about 49th Ave N about 5 year verses 1 year. Its probably the Council Member that moved it up.
- ii. Invite Tracy to attend February meeting

f. Owens Corning:

- i. Put together a list of all businesses on 49th 4 Fortune 500 companies on 49th
- ii. Owens Corning: won't be easy, give to abused women, and looking for something tangible. Probably get about \$1,000. He could help tailor the paperwork.
- iii. Construction materials company: Habitat for Humanity is huge focus.

g. Announcement: NCEC Powderhorn Park Jan 12, 5- 6:30pm

h. Motion to adjourn Lori Thayer, Pam Owens, 8:25pm