



**Shingle Creek Neighborhood Association
SCNA Board Meeting Minutes
September 11, 2018 6:30-8:00pm
Creekview Park, Minneapolis MN 55430**

Board member attendees: Larry Bontreger(C), Jeff Strand (VC)(e), Nils Badrul (T), Bella Anderson(e), Jean Hawkins-Koch(e), Lori Thayer, Fred Statema, Julie Voight, Jared Voight(e), Patty West, Guest: Officer Hofstede, Officer Warznik, Carol McCrillis, Mike Fox (Creekview Park), Sara Hamilton(Senator Champions aide), Ethropic Burnett, CM Cunningham's aide, Shiana McDonald, Ariaah Fine, Tim Hammett Staff: Amy Luesebrink

- 1. Welcome and call to order by Chair Bontreger at 6:35pm**
- 2. Motion to approve including time to include Mr. Statema, Ms. Voight by Mr. Statema, Mr. Strand, m-c**
- 3. Ms. Hamilton Senator Champion aide**
 - a. Senator Champion had conflicting meeting
 - b. Verified email/ mailing of End of Session report
 - c. Picnic with a Party Sept 18th 5:30-7:30/North Commons
 - d. Contact info: samantha.pree-stinson@minneapolismn.gov 612-673-3313
- 4. Holiday on 44th December 7**
 - a. Table has been reserved
 - b. Give aways work well for tabling Raffling also works, pickleball theme, candy
 - c. Video/slideshow of people playing pickleball possible
 - d. What we are and how we help the community. Purpose of us going is to let people know who we are. Highlight all of the things we do. We want people to get involved.
 - e. Motion to contribute \$1,000 to Holiday on 44th event, Ms. Voight, Ms. Thayer, m-c
- 5. CPS Tim Hammett--**
 - a. Crime reports distributed
 - b. Statics: 2018 implemented a new recording system** so comparative statics is challenging but for tonight Mr. Hammett compiled some information. By May of this year, burglaries were up 19% in May. Good news is that things are going down from May. Burglary down by 45%. Thefts down 25%. of 30 that have been reported 18 have been theft from auto. 5of 7 assaults were domestic. Numbers looking positive for Shingle Creek.
 - c. Car stolen 51st and Russell last night.** Spiked Jan/Feb/Mar is a crime of opportunity during winter states Officer Hofstede. Remote starts are not so much the problem. It's when you start car with key in ignition. Some are stolen for a convenient ride. A baby monitor can help if left in the garage and by the bed too. Often they want to grab the garage door opener.

- d. **Safety tips:** Park car in garage if you have one to help avoid car being stolen, or auto theft. Don't leave anything in car that anyone would want to take.
- e. Shingle Creek is typically a sleepy part of town regarding crime.
- f. **Level III Sex Offenders moving into 52xx Vincent Ave N.**
 - i. The question is this the same house the previous other Level III Sex Offenders. Answer is yes. CPS Hammett states that they notify residents and the neighborhood when they move in, however, we don't always notify when they move out.
 - ii. Senator Champion is working on legislation to help with notification when they move out. Is it a group home? No. It's a landlord that's friendly with corrections community not a formal organization/group home. The one individual is still there. The other before moved out. So currently at the address there are two residents: Mr. Faulkerson, and Mr. Emmitt Nelson.
 - iii. Do group homes have to register? Not aware of any ordinances that require it. Do we have more than our share because of the rents? Affordability does factor in. We don't place them in neighborhoods. The Dept of Corrections doesn't say you're going to live in a particular neighborhood. Some neighborhoods cultivate relationships for this type of thing because these folks are heavily monitored, with strict restrictions and multiple site visits.
 - iv. SCNA can be added to email list. Yes.
 - v. **51st Washburn follow up?** Not certain of the current status. Mr. Hammett will follow up. People moved in on Vincent that seem to have added more activity to the area.
 - vi. Ms. Ethropic Burnett "E" CM Cunningham's aide offers her assistance regarding doing research regarding landlords if needed. 612-673-2204
Ethropic.Burnett@minneapolis.gov

6. **Ariah Fine: Neighborhood Support Specialist**

- a. Neighborhood Board census explained and data collected
- b. MN Tool Library may be a good resource. Membership fee, late fee, liability.

7. **Create a Community Center Committee**

- a. Discussed an additional storage shed that could be used to move things out of Creekview and put into the storage shed SCNA storage a community tool garden.
- b. A MPRB shed is not a typical shed that you'd find at Menards. Example is just outside the wall outside Creekview. Anything with gas has to be kept outside. Mr. Fox went to his supervisors, he referred over to maintenance crew members who had looked into them Becky Brawn--she said they cost between \$7,000-10,000 with/without cement. Looked at site behind wall on the other side. Some roof access questions came up but they are already getting up there so that's what we've discovered.

c. Promotion of the Garden Tool Lending Library would be an issue. Hope would be that the MPRB could help with sign-in/sign out. Mantus roto tiller is excellent size and model for possibly using for Tiny Fields to be used.

d. Classroom space has been taken over as storage. So it could be freed up to be used as a classroom.

e. MPRB plan will be posted on line for 45 day review.

f. Prices for projector: Laptop projector for powerpoint presentation under \$100, lumens and space for how far as you'd want to project. Useful longer to look to purchase quality. And extension cords, storage, often on wheels. Would it be SCNA or donation to Creekview. Retractable Screen with a cage to protect it. Staff tasked to look into items.

8. 49th and Vincent proposal--

- a. There was already a buyer for a single family potentially 7 bedroom home. Culturally, larger homes have benefits.
- b. Mr. Ramadan had sent email stating that there was already a potential buyer for this developed home.
- c. One was proposing to demolish and rebuild and the other was proposing to refurbish the current home at 4901 Vincent. Group discussion was that the size might not fit the size of other rooflines. Some thought it would meet up with the homes on the westside.
- d. SCNA sent a comment letter and City Council has to approve from the proposals.

9. Treasurer's Report

- a. September Treasurer's provided by bookkeeper report presented and pay the monthly bills, Motion to approve with one check signer on the checks for this month. Ms. West, Mr. Statema. m-c

10. Secretary's report

- a. Need to move to approving the July minutes to next month because only the June minutes were included in the board packet.
- b. Newsletter caused three phone calls today. Calendar getting attention. People called to check and confirm information. The Executive Committee reviews draft newsletter prior to sending.

11. Old/New Business

- a. **Board Member Candidates:** Carol McCrillis announces that she is interested in returning to the board after illness, Move to have Carol as a board member by Ms. West, Mr. Statema, m-c.

b. Neighborhood 2020 Workgroups: Governance, Funding, Purpose. The NCR Department has contracted with someone to help with getting information out to the community. How things change in the future program is unknown. It's important to watch and learn from the Ngh2020 emails. I want to be available as much as possible. Board often asks for help clarify what's important because there's so much. Staff states: It's about the work that's what drives people to come. For instance, focusing on Robust Community Engagement, Pickle Ball or Creating a Community Center is about the work now toward bricks and mortar and programs that will help Shingle Creek/community in the future.

Board compliments staff on her efforts on behalf of SCNA. Assisting the Board through increasing acronym soup, community engagement, City department maze, and work to prioritize so many additional meetings at the City, in relation to SCNA's contracted work. Staff graciously thanks the board.

- c. **Nancy Mitchell send a thank you note for the NNO gift card.**

d. Motion to approve 51xx Penn neighborhood block leader who held NNO to have a \$25 gift card, Gift cards spurred other NNO block club party and others donated,

- e. **Dave Sylvester has stepped away from Herobotics to care for his wife.** Dylan Miracle has stepped up to be lead mentor. Has job outside of Henry. Julie is trying to step back away abit but is increasingly more difficult. Struggling to organize.

12. Motion to adjourn at 8:40pm by Ms. Thayer, Mr. Statema, m-c