



**Shingle Creek Neighborhood Association**

**Creekview Park 6:30-7:30pm**

**SCNA August 11, 2015 General Neighborhood Mtg**

**Board member attendees:** Pam Owens (C), Jeffrey Strand (VC), Daren Johnson(T), Carol McCrillis(S), Larry Bontreger, Lori Thayer, Julie Voight, Fred Statema and staff.

Guests:

1. Welcome by Chair Owens at 6:30pm
2. Approval of the Agenda by Mr. Strand, Mr. Bontreger, motion carried
3. Organics presentation: C.G.S. Inc., City Recycling not present, item moved to later in agenda
4. Humboldt Greenway presentation: Presenters for GHMC and MSP Enterprises proposals:

**GHMC proposal**

- a. \$300,000 attract new families back to north Minneapolis. North Mpls recovery article.
- b. 2 stories, granite minimum 3 bd, 3 bath with 4/4 ½ bath in 3.
- c. All homes will meet green criteria
- d. Trying to do something new to fit into existing. Exterior finish fits into footprint 800-900 sqft foundation.
- e. 1800-1900 sq. ft. finished.
- f. Existing Green Homes North built selling for \$220/240,000. Not built with upgrades, have attached rather than detached.
- g. New construction across Mpls. \$280-300k. This will be a good price.
- h. First homes would start in Humboldt Lanes.
- i. Start 15 building this year. We have a marketing budget and see this as an unseen gem up here.

**MSP Enterprises, Timbercraft homes. Partnering with MCDA for 25 years History in North/South.**

- a. Currently have a new home going in at 52<sup>nd</sup> and Girard if want to see our quality.
- b. We'd like to take a different approach. We are not quite as certain of the market. Starting at \$200k range. We are looking at three lots to start with. Three different units.
- c. 3b/2bath, 1200, 1620 sq ft., 1500 sq ft.
- d. Marketing: take it slow and test the market. Bring some excitement to the neighborhood.
- e. GHMC: Townhomes, could live on main level.
- f. We have a Rambler floorplan. CPED discouraging ramblers.
- g. Out of 40 different developers, we are the only two vying on this RFP.



CM Johnson:

- a. This development was intended as a step up home. Both proposals want a product that's a lovely product.
  - b. There are people that want new home construction.
  - c. Great opportunity in a rising market.
  - d. This area has beautiful parks, walking paths, express bus. North Mississippi Regional Park
  - e. Both want to add to the previous investment in the Humboldt Greenway.
  - f. Both are experienced. Thank you both for being in the mix.
5. Organics do's and don'ts within City of Minneapolis: C.G.S. Inc., Jacki Smith:
- a. Remember how recycling got started? We're going to learn together.
  - b. 25% of city has opportunity to get the cart. Pilots being done in South and North Mpls. At this time yard waste not going in with organics. EAB trees not compostable. Items collected are delivered to SKB by 280.
  - c. No garbage in Mpls is landfilled, it's burned at HERC.
  - d. (Although the City started rolling out this program they haven't provided any tags or handouts for this new program yet. City was supposed to be here tonight but is not present to answer questions on this new program.)
6. SCNA Chair thanks all for attending and presenting.
7. Motion to adjourn Russ, Lori Thayer, motion carried, 7:30pm





**Shingle Creek Neighborhood Association**

**Creekview Park 6:30-7:30pm**

**SCNA August 11, 2015 Board Meeting**

**Board member attendees:** Pam Owens (C), Jeffrey Strand (VC), Daren Johnson(T), Carol McCrillis(S), Larry Bontreger, Lori Thayer, Julie Voight, Fred Statema and staff.

Guests:

1. Call to order by Chairperson Owens at 7:31pm
2. Motion to approve the agenda Ms Castle, Ms. McCrillis, m-c
3. Old Business: Jenny Lind Open House 5-7pm August 19<sup>th</sup> SCNA has table reserved
4. Officers report
  - a. Secretary's report:
    - i. Charities Review Public Disclosure items: Motion to accept the prepared items by Mr. D. Johnson, Ms. Gillis, m-c
    - ii. SCNA Survey being reviewed by NCR Staff Stacy Sorenson
    - iii. July Board meeting minutes: Motion to accept the July Board meeting minutes by Mr. D. Johnson, Ms. Gillis, m-c
  - b. Treasurer's report August 11, 2015 Motion to pay bills and reimbursements reimbursements for Brock to be added to the monthly report, Mr. D. Johnson, Ms. McCrillis, m-c
    - i. Bookkeeper: Ms. Voight stated she would be willing to serve as a bookkeeper for SCNA. Motion to have Ms. Voight do the bookkeeping with a stipend of \$50/month for approx. two hours of work and reevaluate at April elections 2016, Ms. Thayer, Mr. Bontreger, m-c
    - ii. Accountant: A meeting with the Accounting firm that Ms. Voight works for will be set soon.

Old/New Business:

1. Jenny Lind: Mr. D. Johnson volunteers to table at the Jenny Lind Open House
2. Olson Atrium Garden: Olson Open House Thursday August 20<sup>th</sup>? Ms. Owens volunteers to table at their open house.
3. Evaluate Tour de Camden: Mr. Brock Hanson had most fun on this event: 9 people to help on the route. Brock was able to organize the event and also follow people on this event.
4. Bright neon green shirts, neon orange next year. Aquatennial, would definitely reevaluate next year. If Aquatennial had done 10 day event advertising would have been more but we



did have wide representation both in Mpls and outside: St. Paul, Brooklyn Park. Every Camden neighborhood had riders, some from N Mpls neighborhoods.

5. Great connection being with the Aquatennial but could maybe bring in more partners.
6. EAB: Haven't heard from MPRB to date as to why they didn't show for workshop.

New Business:

1. Blueprint for Equitable Engagement: The NCR department is seeking comments before August 14<sup>th</sup> Motion to have draft letter and send by August 13<sup>th</sup> by Mr. D. Johnson, Ms. Thayer, m-c
2. CIF grantee: Motion to partner Ms. McCrillis, Ms. Gillis NTE \$2,000, m-c

Meeting Adjourn: 7:57pm

