

**Bancroft Neighborhood Association  
Board Meeting Minutes  
Thursday September 9, 2010**

**Present:** Matthew Ayers, Neal Baxter, Emmett Bryant, Andy Hestness, Celia Kutz, Jacque Passow, Daniel Rauchman, Rebecca Rayman, Keith Twist, Julie Zamora,

**Absent:** Holly Hinman, Evette McCarthy, George Moore, Mike Simons, Ryan Sturtz,

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Meeting called to order by Jacque Passow at 7:02 PM

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Minutes

The board reviewed the June Minutes.

**MOTION: To approve the June 2010 BNA board minutes; Passed with unanimous approval.**

The board reviewed the August Minutes.\*

**MOTION: To approve the August 2010 BNA board minutes; Passed with unanimous approval.**

\*No meeting occurred in July.

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Treasure's Report

The August Financial Reports were not available.

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Personnel Committee

Three candidates were interviewed for the community organizer position. The one candidate that committee selected rescinded her application. The board determined that the position would be reposted on the website of the Minnesota Council of Nonprofits. Matt stated that we would likely receive more than 20 applications. A fee of \$50 is charged to post positions on this website.

**MOTION: To approve the payment of \$50 to the MN Council of Non-Profits for posting our position. Moved by Neal Baxter and seconded by Emmett Baxter. The motion passed with unanimous approval.**

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Financial, NRP, Housing Committee

Jacque had emailed the board a preliminary copy of the guidelines for the new loan programs. Matt questioned if we would administer the two programs. Jacque stated that the committee had not yet addressed the question of administration. The next steps are to incorporate Joe Horan's (NRP) feedback and identify an administrator for the program. Celia asked if this would be ready for our November annual meeting.

Celia brought up a couple of concerns that people have raised on the service they are receiving for our home loans. Jacque asked if anyone had similar experiences. Jacque will have a meeting

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Green Initiatives

Neal Baxter had been to 3 meetings in 3 weeks. There have been some concerns about the North-South bikeway by residents on 16<sup>th</sup> Avenue. A meeting will be held October for community input. In addition, residents of 12<sup>th</sup> Avenue have expressed concerns about a diverter on the intersection on 40<sup>th</sup> street for the River-lake Greenway. A meeting for residents will be held on September 13 at 4P.M.

Becky indicated that Garden Maters which is looking for gardening resource hubs. Bethel Lutheran Church submitted a letter of interest to host one of the hubs.

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Small Area Implementation Committee

Celia asked to see if anyone would help represent Bancroft on his committee. The ideal person would have a business background or is interested in the commercial aspects of our neighborhood. The meetings are held on the 3<sup>rd</sup> Monday of each month from 6:30-8:00. Andy Hestness stated he could finish out the year on that committee. There will be an open house held for the businesses on 38<sup>th</sup> and Chicago to present the new spaces and their

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Commercial Committee

Celia notice Family Dollar sign on the Nokomis center. Celia will follow up with Elizabeth Glidden to obtain more information.

Celia also visited the Hope Adult Day Care business. Their request for extended hours was turned down.

Mr. BBQ (11<sup>th</sup> and 38<sup>th</sup>) is up for sale again.

There will be an open house for residents and other community members to learn more and provide input on a 38<sup>th</sup> & Chicago Rezoning Study. The meeting will be held at Calvary Lutheran Church on September 20<sup>th</sup>.

A lot of complaints have come in on the “Men In Business” near the school on 38<sup>th</sup> & 14<sup>th</sup>.

Emmett brought up that the front window of Willies is likely to be replaced with funds from various parties including the Façade improvement fund.

Finally a discussion occurred about the amount of loitering that is occurring at 38<sup>th</sup> and Chicago. There will be stepped up enforcement and presence from the police.

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#### Neighborhood Initiated Grant Committee

This committee did not meet this past month. Celia indicated that people are asking for updates.

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#### November Annual Meeting

Julie reminded the board that our annual meeting will occur in November. She asked for volunteers for ask for donations from local business.

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#### Bancroft Board Recruitment

Julie, Jacque, Becky and Holly will not be seeking board positions next year. Celia was asking for any recommendations of people who might be interested in participating for the next year. Suggestions included Beverly from Bush Terrace and possibly someone from the Hope Health Care or possibly someone from 12<sup>th</sup> Avenue.

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Community Organizer Report

The concerns about the bikeways took up a lot of time this past month. She has also been working on the garage sale. We have over 20 garage sales to occur in our neighborhood on Saturday September 11<sup>th</sup>.

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Old or New Business

No topics were introduced.

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**MOTION: To adjourn the September 2010 BNA board meeting at 8:03,  
passed**

**Respectfully submitted:**

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Jacque Passow, President

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Keith Twist, Secretary