



Shingle Creek Neighborhood Association

SCNA Neighborhood and Board Meeting

July 14, 2015 6:30pm-8:30pm SCNA Office due to extreme heat at Creekview Park

2233 49th Ave N, Ste 150, Minneapolis MN 55430

SCNA July 14, 2015 Board Meeting and Officer Elections:

- 6:30** 1. Welcome and Introductions at 6:30pm by Chair Owens
- 6:30-6:35** 2. Approval of Agenda Move approval by Mr. Strand, Mr. Statema, m-c
- 6:35-6:50** 3. Secretary's report:
 - i. **June 9, 2015 Board Meeting minutes Move to approve by Mr. Strand, Mr. Bontreger, m-c**
 - ii. **Charities Review: Public Disclosure move to the next month**
- b. **Treasurer's report:**
 - i. **July 14, 2015 Monthly report Move to receive and file and pay the bills, by Mr. Strand, Ms. McCrillis, m-c**
 - ii. **Bookkeeper/Accountant: Motion that SCNA hire a CPA to go over the books to verify and give board comfort and develop job descriptions for CPA/Bookkeeper part time not to exceed \$500/review the books, by Mr. Strand, Mr. D. Johnson, m-c**
 - iii. **Committee: Mr. Strand, Mr. Statema, also interested Ms. McCrillis, Ms. Owens**
- 6:50-7:10** 4. **Little Free Library Music/Art (August) Mr. D Johnson reports: October will work for second concert.**
- 7:10-7:30** 5. **Tour de Camden Brock: Planning going well. Have found 8 lead riders. 7:00pm tomorrow night to ride the course again. Herobotics will volunteer for registration. Carol volunteers to help with food. Route is set. Possible short route discussed.**
- 7:30-7:45** 6. **EAB Committee upcoming event July 18: 12:30-2:30pm what does SCNA want to get out of the event. MPRB will talk about EAB and Systems. NPP, resources/ \$50.00 reimbursement. Update on replacement plan. Russel, Sheridan, James. Funds for recognition/treats etc. Icecream may be in order.**
- 7:45-8:00** 7. **Old/New Business:**
 - a. **Garden at Olson: Things progressing well. Still have a lot of work left. Long-term adventure. Need to touch bases with Principal.**
 - b. **MPRB Movie Night: August 23rd. Movie is Up**
 - c. **Survey Check in: Survey NRP Policy board July, then go to Committee, then City Council. Could be changes to the policy. Wait until September so have time to promote. Do ad in newsletter for survey coming!**



- d. National Night Out (August 2)** Need to add party boxes for next year.
- e. Railroad Meeting:** Apologize to everyone because SCNA wasn't consulted before a date/time was chosen. CMBJ, Fire chief there etc.
- f. Humboldt Greenway Developer proposals August.** Meeting next Tuesday, then they also want to come out to the neighborhood to give the proposal.
- g. Judges request coming out to a meeting**
- h. Neighborhood Funding**
- i. City Council Community Innovation Funds:** *CAN, Renter outreach, Survey possibly.
- j. Powerhorn group approved selling to PRG for \$10,000 SCNA had commented about market rate needing more in the neighborhood.**
- k. Mr. D Johnson speaking with Jenny Lind**
- l. Motion to approve reimbursement of \$50 for tree planted, Mr. Strand, Ms. Voight, m-c**

8:00

8. Adjourn 8:00pm

