



**Shingle Creek Neighborhood Association
SCNA Annual Board Meeting and Elections Minutes
April 18, 2017 6:30-8:00pm
Creekview Park, 5001 Humboldt Ave N, Minneapolis MN 55430**

Board member attendees: Pam Owens (C), Jeff Strand(VC), Holly Constant(S), Bella Anderson(T), Larry Bontreger, Lori Thayer, Fred Statema, Carol McCrillis, Julie Voight, Marie Castle(e), Nils Balrud, SCNA staff Guests: Senator Bobby Jo Champion, Representative Fue Lee, MPRB Adam Ardvison, and Jamie Neldner, NCR Staff Aariah Fine, Herobotics Team, David Sylvestre, residents Jared Voight, Russell Vanasse, Ray Schoch

1. **Welcome and food. Residents and guests invited to share for our Robust Community Engagement, via video, artistically or written and call to order by Chair Owens at 6:32pm.**
2. **Agenda:** Motion to approve the agenda by Mr. Statema, Ms. McCrillis, m-c.
3. **Guest speakers: Minneapolis Park and Recreation Board:** Jamie Neldner and Adam
4. **State Representatives:** Fu Lee, Bobby Champion give legislative updates
4. **Herobotics Report:** Mr. Sylvestre talks about Herobotics going to nationals and second grant proposal.
5. **Chair Owens gives Annual Report and reviews bylaws and calls for nominations for board members.**
Board members up for reelection are: Julie Voight, Lori Thayer, Larry Bontreger, Carol McCrillis. Marie Castle sent an email saying she was willing to step aside but wishes to stay involved as much as possible.
Jared Voight, Russell Vanasse are also nominated by Mr. Bontreger, Ms. Constant, Jeff Johnson nominated but declines nomination
Youth Advisory Committee nominees: Amina, Chai, Aniya, Jake, Cher, Mumtaz, Jake, Priya
Chair Owens calls three times for further nominations. Nominations closed.
Motion to accept the nominations as presented by Mr. Bontreger, Ms Constant, m-c
6. **Officers report:**
 - a. Minutes: Approve March monthly meeting minutes by Ms. McCrillis, Ms. Thayer, m-c
 - b. Monthly Treasurers Report: monthly expenditures distributed, motion to approve with the addition of a reimbursement for Mr. Bontreger for the lawnsigns, Motion to approve the expenditures and pay the bills by Mr. Strand, Mr. Statema, m-c.
7. **Adjourn:** Mr. Statema moves to adjourn at 8:35pm, Ms. McCrillis, m-c.