



**Shingle Creek Neighborhood Association
SCNA Neighborhood and Board Meeting Minutes
February 7, 2017 6:30-8:30pm
Creekview Park, 5001 Humboldt Ave N, Minneapolis MN 55430**

Board member attendees: Pam Owens (C), Jeff Strand(VC), Holly Constant(S), Bella Anderson(T)(e), Larry Bontreger, Lori Thayer, Fred Statema, Carol McCrillis(e), Julie Voight(e), Marie Castle(e), Nils Balrud(e), Justin Schmidt (u), SCNA staff

- 1. Welcome and call to order by Chair Owens at 6:30pm.**
- 2. Agenda:** The board initially encountered a quorum issue due to winter absences. As per SCNA bylaws, Mr. Schmidt has had 3 unexcused absences. SCNA has 11 sitting board members. Quorum satisfied once Mr. Strand arrives. Mr. Strand moves to approve agenda and add winter fest, EAB money, and NCR contracts to the agenda, Ms. Constant, m-c.
- 3. Officer Reports**
 - a. Secretary's report:**
 - i. Minutes from December SCNA Board meeting. Mr. Strand, Mr. Bontreger, m-c.
 - b. Treasurer's report:**
 - i. Monthly Treasurer's report, Mr. Statema, Mr. Bontreger, m-c.
 - ii. CPA Ryan Anderson audit follow up- Chair Owens, Treasurer Anderson, and SCNA staff met with Mr. Anderson. Audit went well, will receive final report by the end of February.
- 4. Herobotics report.** All financial documents received in time for audit.
- 5. 51xx Logan Ave N, Developer and Creekview Park new Director Mike Fox-** Guests did not show up.
- 6. Metro Transit: C. Terrence Anderson-** Reported that the crosswalk we were lobbying for at 51st and brooklyn blvd will happen. At this point still no stoplight, but discussions are still taking place. Mr. Anderson says he will push a note to the city that we're still advocating for it. SCNA to write a letter of recommendation as well for a stoplight to Hennepin County. Jeff suggests that we talk to HC transportation staff to suggest at least placing a no left turn sign.
- 7. Art of Hosting meeting and next steps-** Mr. Strand moved that we explore partnering with the city to facilitate and host the art of hosting and report back, Mr. Bontreger, m-c.
- 8. Old/New Business:**
 - a. SCNA Programs and Events:**
 - i. STEAM date:** Set for Saturday May 6, 2017
 - ii. Tour de Camden:** Usually 3rd week in July. Holly to reach out to neighbor Brent Metzler about helping with this event. Brock agrees to lead this event again this year.
 - b. SCNA Outreach, City, and Capacity Building**
 - i. Robust Community/Neighborhood Outreach:**
 - 1. Seed/clothing/item swap:** Ms. Constant to present a May event proposal at next mtg.

2. **New Mailchimp E newsletter launched in January.**
 3. **Welcome packet concept:** Ms. Anderson to update board at next mtg.
 4. **Mpls 2040 plan:** Distributed to board prior to meeting for their review.
 5. **MNDot I94:** Re-pavement begins in spring from 53rd through tunnel. Representatives may wish to attend an upcoming meeting.
 6. **NCR Department** Letter regarding nonprofits and voting distributed prior to board meeting.
 7. **Northside housing fair:** March 18th, apply by 2/10/17 Mr. Strand moves to participate at \$200 table fee level, Ms. Constant, m-c.
 8. **NCR Contracts:** For next cycle of funding, Mr. Strand moves to enter into community participation program contract with city (contract #) and to have appropriate SCNA official sign the contracts, Mr. Bontreger, m-c.
 9. **Emerald Ash Borer:** SCNA has remaining funds in the EAB contract. SCNA to review appropriate budget for these funds for 2017.
 10. **Winter fest:** Mr. Strand would like to see the event come back, ideally including the chili cook-off. Food permits are a barrier, discussed reaching out to churches that have commercial grade kitchens. Board to reach out to Holland neighborhood to discuss how they host their hotdish event.
 11. **“Everyone is welcome here” neighborhood signs:** Mr. Bontreger expressed interest in getting these signs for people interested in the neighborhood. Discussed option of using our own company to produce them to reduce cost. Larry to check with fast signs, and Holly to check with organics program. Also discussed asking people to pay a portion, perhaps \$5.
 12. **Earth day clean up:** April 22, 2017. Mr. Bontreger to plan and Chair this event again this year. Ms. Constant to contact Manu Gallur about incorporating Green Stick Army.
9. **Adjourn:** Mr. Bontreger moves to adjourn at 8:02pm, Ms. Constant, m-c.