



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

February 7 Neighborhood Meeting, Board meeting Draft Agenda

(Have Organic Recycling Bins Available prior to meeting with sign up sheet and materials for people to come and pick up and leave if they'd like)

- 6:30pm** 1. Welcome and call to order by chair
- 6:30-6:35pm** 2. Approval of Agenda
- 6:35-6:45pm** 3. 51xx Logan Ave N, Developer
- 6:45-7:00pm** 4. Metro Transit: C. Terrence Anderson
- 7:00-7:15pm** 5. Art of Hosting meeting and next steps
- 7:15-7:30pm** 6. Officers Reports
- 1. Treasurer's report:
 - a. Monthly Treasurer's report
 - b. CPA Ryan Anderson audit follow-up
 - c. Herobotic report
 - 2. Secretary's report:
 - a. Minutes from December SCNA Board meeting
- 7:30-8:00pm** 7. Old/New Business:
- 1. SCNA Programs and Events:
 - a. STEAM date? Sat May 6th?
 - b. Tour de Camden July event:
 - 2. SCNA Outreach, City and Capacity Building
 - a. Robust Community/Neighborhood Outreach check in:/Swapping made easy
 - b. New Mailchimp E newsletter launched in January
 - c. Welcome packet concept
 - d. Mpls 2040 plan
 - e. MNDot 1-94
 - f. NCR Department letter regarding nonprofits and voting
 - g. Cleveland letter for Housing Fair March 18th.
- 8:00pm** 8. Adjourn