



**Shingle Creek Neighborhood Association**

**Creekview Park**

**Board Meeting Minutes March 11, 2014**

**Board members in attendance:** Pam Owens(C), Jeff Strand(VC), Daren Johnson(T), Carol McCrillis(S), Lori Thayer, Marie Castle, Larry Bontreger, Julie Voight, Brittany Lewis, Laura Seifert

**Guests:** Kelsey Dawson Walton(Hennepin County Works), Nate Phelps(Center for Energy and Environment), Jon Olson and Sara Richards (MPRB), Alex Phasy (Lao Assistance Center), Sunny Chanthahoung(Lao Assistance Center)

**Members in attendance:** Jeff Johnson, Cathrin Peets

**Board members not in attendance:** Brock Hanson(e), Daren Johnson(T)(e), Salleno Simmons (e)

1. **Welcome and introductions 6:31pm**
2. **Approval of agenda and Board roll call:** Motion to add LOS Contract under Old business by Jeff Strand, Brittany Lewis, m-c
3. **Youth: Patrick Henry Robotics:** Julie Voight defer to later in the agenda.
4. **Olson Space Camp:** Mr. Sjoberg: **Motion to use \$500 unrestricted funds for the Olson Space Camp trip to St. Louis, MO and to have youth come back and show the results of their space camp trip as a community outreach tool by Jeff Strand, Lori Thayer, amend and increase the original amount to \$735, motion carried**
5. **Reve Academy SCNA Website update:** Youth give presentation on revised SCNA website that they're working on. The design uses a Wordpress template and format. Estimated completion date is our Annual Meeting April 8.
6. **MPRB Park Board updates:** Jon Olson:  
**Webber Pond:** Natural swimming pool in Webber. First in the US. Beach rather than a pool. No charge. Capacity will be 500. Will have spots for food trucks.  
**Master plan for all of Mpls 2017.** Starting at Harrison going north. Start with survey, community meetings. Look at assets, new assets to acquire. Report and redesign. Starting downtown right now for master planning. \$500,000 to do planning process. Working on river. Bonding at 26<sup>th</sup> ave the old scherer brothers site. Island reclamation on the river.
  - a. Resident question/comment:Creekview: when was the last time it was renovated? This facility not adequate. Families going elsewhere. Commissioner Olson: MPRB needs 250Million in capital improvements.
  - b. Resident question/comment: Emerald Ash borer: St. Anthony West reported, should the board have dialogue about urban canopy, what outreach is done for tree removal. Commissioner Olson: Looking to remove 10-20% removal and replace annually. 8 year program. Injections are possible.
  - c. Resident question/comment: Water filtration of the pond? Couldn't run creek through the pond. Commissioner Olson: Filtration is engineered. 2.1 Million for filtration. 6.3Million for pond. Three Rivers might not be involved.
  - d. Why is the ball park locked. Ms. Richards Creekview Park Mgr: It's a programmed field only.
7. **Youth Patrick Henry:** Lowry Open Streets, Holiday on 44<sup>th</sup>, compete with a robot. Qualified for nationals 4 times. In Duluth, gracious professional award winner. Run a full year business. Looking for business mentors, partners, funding. Want a partnership first. Considered a sport.

More than hockey teams. Build 6 weeks long. Cost to enter is \$6,000. 20 students/mentors \$3,000, \$400 per trip three bus trips. Qualify for nationals. \$5,000 and travel costs. \$300 printing, brochures, buttons, \$850 team shirts. Sponsors list as banner, tshirts 25 students. Last year had 60 to start. Community Participation Plan: Youth and Seniors: **Motion to approve \$500 CPP Funds for community outreach and help sponsor the PHS Robotics team by Jeff Strand, Sellano Simmons, SCNA requests they come and help at Shingle Creek Clean-up. Dave Slyvester said may be willing to come. Motions carried.**

8. **Reve Academy:** Michael: Updates to the website, taking information. This website is designed to show colorful and professional North Minneapolis.

9. **KIPP (Knowledge is Power Program) Stand Academy: Alison, Alvin, Lisa: Camden..., Minnetonka Funding Group: Jeff Laux:**

- a. Mr. Laux has long history on Northside. Looked to purchase instead of demo.
- b. Operations should be starting July 1.
- c. Some of the renovations: All lights LED, new boys, girls restrooms, ada restrooms, lever hardware, electric, sprinkler, floors, KIPP branded colors.
- d. Coming from Basilica, serve 200 youth on Northside, 98% students of color and free and reduced lunch. 7 key learning steps: key to success.
- e. Monthly coffee tours, visit classrooms. April 16<sup>th</sup>. 25% fundraising. Longer day, Saturday, longer year. Fundraise goal \$750,000. May 1<sup>st</sup> annual fundraiser.
- f. Exterior improvements yes. Historic recognition architectural corner stone would be really great to remember the history. Mr. Laux states it was largely because of the work of Mr. Johnson and SCNA regarding the historical preservation that was inspiring to us to look at this project. And to discuss it with CM Johnson and MPLS School.
- g. Resident concern: Diesel emissions from the busses are a concern. School district idling policy distributed.
- h. Physical activity in curriculum will be adding more now that have more assets locally at the school. 3 year wellness grant just received to support it.
- i. Parking? How will that be handled. A: Off street as much as possible.
- j. Currently 35 staff.
- k. KIPP will be in 5 of 7 pods. Air conditioned yes. Architectural significance to the building. Delightful project to work on.

#### 10. Officer's report

- a. Secretary's report
  - i. Secretary's report: February Meeting Motion Brittany Lewis, Jeff Strand, m-c
- b. Treasurer's report
  - i. Motion to accept the treasurer's report and pay the monthly bills Jeff Strand, Brittany Lewis, m-c
  - ii. 990: Motion to have DLD to have bookkeeper prepare for May Jeff Strand, Carol McCrillis, m-c

#### 11. Old/New Business

- a. **Committee Policies:** Need an operations manual that will fill out the deal. Move to accept in draft and revise in April, Jeff Strand, Brittany Lewis, m-c
- b. **SC Clean-up Committee:** Jeff Johnson: Martha is coming with Animals. 11 to noon. Patrick Henry Robotics will be coming.
- c. **Annual Meeting plan:** April 8<sup>th</sup>. Brittany, Jeff, location, Marie can't attend. Marie wants to be reelected. Terms up for reelection: \$500. Motion by Jeff Strand, Brittany Lewis, motion carried
- d. **Penn Ave Improvement:** Immediate needs: Bridge shoddy job for restructure. No lines. March 26<sup>th</sup>: Howe Fertilizer: Some redevelopment coming. Stop light. Northend Market.

e. **LOS Contract:** Move to extend to May 31<sup>st</sup>, 2014 by Jeff Strand, Brittany Lewis, motion carried.

f. **Resolution regarding KIPP Stand Academy:** Motion to accept the resolution as proposed Pam Owens, Jeff Strand, m-c

**12. Adjourn, Carol McCrillis, Daren Johnson motion to adjourn at 8:40pm**

Approved \_\_\_\_\_ SCNA Chair \_\_\_\_\_