



**Shingle Creek Neighborhood Association
SCNA Neighborhood and Board Meeting Minutes
March 7, 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)(e), Bella Anderson(T), Larry Bontreger, Lori Thayer, Fred Statema, Carol McCrillis, Julie Voight(e), Marie Castle(e), Nils Balrud, SCNA staff

1. **Welcome 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. **Art of Hosting report:** Ms. Owens and Mr. Strand attended and gave a report on the meeting. NCEC/NCR led event. Conversations that matter. 41 people attended. Day 1 of 3 days of training by Dave Ellis Hawthorne Neighborhood Chair. Designed discussions for inclusive world/café conversations. Robert Thompson contact. End of April Penn/Lowry Event \$5,000 for Food/Conversations about Value of Neighborhood events. Come up with Questions to ask City-wide.
4. **Minneapolis 2040 plan/City Community Connections Conference April 1:** SCNA discussed the ongoing efforts of the City to both fund and promote neighborhood organizations while some Council Members continue to promote 1 tweet of a post-it note as a "theme" in the Mpls 2040 plan to "abolish neighborhood organizations" which is the same amount of comments as a comment that the City should focus their time and energies on "building a cat memorial". SCNA's consensus is that it continues to remain vigilant promoting the need for neighborhood organizations in the City of Minneapolis as a "core city service" that should continue to be partnered with and funded beyond 2020.
5. **Officer Reports**
 - a. **Treasurer's report:**
 - i. Monthly March Treasurer's report, Motion to approve the March Treasurer's report as presented in the board packet and pay the bills by Mr. Strand, Mr. Balrud, m-c. Motion to continue the financial relationship with Herobotics while working to grow and improve reporting and working relationship by Mr. Strand, Mr. Bontreger, m-c.
 - ii. CPA Ryan Anderson audit status report: Report still not delivered yet.
 - iii. Herobotics report. Ms. Voight is attending an award presentation at Patrick Henry High School this evening for the Herobotics grant and their efforts to establish 5 middle school diverse robotics teams in a part of the city that formerly had none. Motion by Mr. Balrud, Mr. Strand, to request monthly updates from Herobotics to share one thing we should know about their program's progress, any setbacks, one fun fact and what can SCNA could help with, m-c.
 - iv. SCNA 990: Motion to have Carpenter/Evert CPA prepare the SCNA 2016 990 NTE \$500 and that the officers execute the process, Mr. Strand, Mr. Statema, m-c
 - b. **Secretary's report:**
 - i. Minutes from February SCNA Board meeting. Mr. Statema, Ms. B. Anderson, m-c.

6. Old/New Business

a. SCNA Programs and Events

- i. Annual Board meeting and Elections April 11: SCNA consensus to hold event at Creekview Park. Invites sent out to elected officials, MPRB, NCR, etc. Robust Comm. Eng. activity, food, board elections planned.
- ii. SCNA Annual Clean up April 22nd 9:30am-Noon: Larry Chairs the committee and is preparing
- iii. STEAM Expo set for May 6th at Olson 9- Noon, Owens Corning agrees to support both again.
- iv. Tiny Fields Emily at Victory received a grant to cover project for one year.

b. SCNA Outreach, City and Capacity Building:

- i. Robust Community/Neighborhood Outreach: Swapping made easy Ms. Constant, Outreach several times to local church with no response, discuss focus group and implementing other outreach strategies.
- ii. Housing Fair: 10-3pm need volunteers to table/Lucy Laney. Bag give away
- iii. Draft CPP Annual Report 2016-Motion to approve add language regarding SCNA joining the Renters Coalition and have chairperson finalize and have staff submit by deadline, Ms. B. Anderson, Ms. Thayer, m-c.
- iv. Yard Signs: Ms. Constant and Mr. Bontreger have been working on a yard sign idea based on "All are Welcome Here" theme that would be unique for SCNA. Mr. Bontreger has found a vendor from three presented that has the best price. Motion to approve ordering 20 lawn signs double sided NTE \$400, Mr. Bontreger, Mr. Balrud, m-c

7. Adjourn: Mr. Statema moves to adjourn at 8:22pm, Ms. McCrillis, m-c.