



**Shingle Creek Neighborhood Association
SCNA Board Meeting Minutes
July 11, 2017 6:30-8:00pm
Creekview Park, Minneapolis MN 55430**

Board member attendees: Larry Bontreger(C)(e), Jeff Strand(VC), Pam Owens(T), Nils Balrud(S)(e), Bella Anderson, Carol McCrillis, Lori Thayer, Fred Statema, Julie Voight, Jared Voight, Russell Vanasse(u), SCNA staff

- 1. Welcome and call to order by Vice Chair Strand at 6:30pm.**
- 2. Approval of Agenda:** Motion to approve agenda by Ms. Anderson, Mr Statema, Add Under Old/New business, Fireworks, 4th Precinct Care update, m-c
- 3. Youth Advisory:** Youth out for the summer no action
- 4. Officers Reports**
 - a. Treasurers Report: Pam Owens
 - i. Monthly report: Motion to produce a postcard NTE \$400 for the Town Hall meeting, by Ms. Owens, Ms. McCrillis, m-c
 - ii. Motion to receive and file the monthly Treasurer's report and pay the bills, Ms. Owens, Mr. Statema, m-c
 - iii. Ms. Owens reviewed two recent candidates with Board for Bookkeeper position. Motion to contract with Peace of Mind Bookkeeping for 3-5 hours a month Mr. Statema, Ms. Anderson, m-c
 - b. Secretary's report:**
 - i. Minutes from June monthly 13th meeting and amend to show Mr. Statema was present/and for the June 29th special meeting, Motion to approve by Ms. McCrillis, Ms. Owens, m-c
 - ii. Board reviewed the proposed Board member application/process and discussed the pluses and minuses for establishing this so that residents have an open and easier step by step process for becoming a board member. Motion to approve the draft board application and process and add to the SCNA Board manual, by Ms. Owens, Ms. Anderson, m-c
- 5. SCNA Programs and Events**
 - a. SCNA Robust Community Engagement Outreach: Review outreach logic model and calendar.
 - b. Representative Fue Lee Town Hall event:
 - i. Board would like to have a good method for capturing the data, offer comment cards during the Town Hall, Possible raffle during the event, Ask him about what food might be best
 - c. **SCNA Outreach, City and Capacity and Building**

- i. MPRB CAC updates and Request for Program/Events: Ms. Anderson
 - a. Ms. Anderson reports that after an offensive opening volunteers were encouraged to become Connectors for Engagement for each Park. The work is slow and ongoing.
 - b. Motion to respond to MPRB by deadline that SCNA wants to hold it's programs/events at Creekview Park,by Ms. Voight, Ms. McCrillis,m -c
 - d. NCEC Trainings: National/Internationally recognized program is doing trainings. Some SCNA Board members attending.
 - e. Fireworks: Ms. Owens filed a complaint and heard from CPP Safe. Fireworks seams illegal, theres' Trash, noise, safety concerns. Perhaps a planning meeting should be held prior to next year to find possible solutions for the excessive Fireworks.
 - f. Care 4th Ward TaskForce: Ms. Keske hasn't heard from 4th Ward Task Force.
 - g. No EC meeting in August due to NNO conflict. In order to help foster "neighbors getting to know neighbors", SCNA board members discussed helping support the NNO events with a \$50 gift card and to offer All are welcome signs as possible raffle drawing to help engage residents with what SCNA has to offer/doing. **Motion to approve 1-\$50 gift cards to Cub Foods (NTE 15) one each for each registered NNO event, by Ms. Anderson, Ms. Thayer, m-c**

5. **Adjourn:** Ms. McCrillis, Ms. Anderson move to adjourn at 8:00pm m-c.