



**Shingle Creek Neighborhood Association  
SCNA Board Meeting Minutes  
September 12, 2017 6:30-8:00pm  
Creekview Park, Minneapolis MN 55430**

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

- 1. Welcome and call to order by Chair Bontreger at 6:35pm.**
- 2. Approval of Agenda:** Motion to approve amended agenda by Mr. Strand, Mr Statema, m-c
- 3. Officers Reports: Pam Owens, Nils Badrul**
  - a. Treasurers Report: Pam Owens**
    - i. Motion to receive and file the September monthly Treasurer's report and pay the bills, Ms. Voight, Ms.Owens, m-c
    - ii. Bookkeeper: Ms. Owens and Mr. Bontreger will meet with bookkeeper to get things underway.
    - iii. Elect new Treasurer:
      - a. Mr. Strand, thanks Ms. Owens for her may years of service as Past Chair and Treasurer. "There are many great assets in Shingle Creek due to your leadership of the board. We can't thank you enough.", Ms. Owens thanks board for working with her so well over the years to help bring so many improvements to Shingle Creek.
      - b. Ms. Owens formerly resigns as Treasurer. Motion to have Nils Badrul by unanimous ballot as the Treasurer by Mr. Strand, Ms. Owens, m-c.
      - c. Nils Badrul resigns his post as Secretary to focus on his new role.
  - b. Secretary's report:**
    - i. Minutes from August monthly meeting: Motion to approve by Ms. Owens, Ms. Voight, m-c
- 5. Old Business:**
  - a. SCNA Robust Community Engagement**
    - i. Reviewed community input and overall strategies as recommended by Steering Committee
    - ii. Recommendations to neighborhood for newsletter, neighborhood vote Oct 10 mtg.
  - b. SCNA Outreach, City and Capacity and Building**
    - i. MPRB CAC updates: Bella Anderson
    - ii. Shingle Creek Regional Ponds Planting and Celebration Oct 14
    - iii. Grievance Policy Comment Letter: not enough time to discuss
    - iv. Blooming Alleys Tour-Lake Nokomis may be interesting idea for SCNA

v. Mr. Vanasse has had three unexcused absences and has moved from the neighborhood so is no longer eligible to be on the board. Ms. Owens announces after tonight's meeting is formally resigning from the board due to moving from the neighborhood.

**6. Adjourn:** Ms. Owens, Mr.Strand move to adjourn at 8:03pm m-c.

