



**Shingle Creek Neighborhood Association**

**Creekview Park 6:30-8:30pm**

**SCNA December 8, 2015 Board Mtg**

**Board member attendees:** Pam Owens (C), Jeffrey Strand (VC), Daren Johnson(T), Carol McCrillis(S), Larry Bontreger, Lori Thayer, Julie Gillis(e), Julie Voight, Fred Statema, Marie Castle(e) and staff.

**Guests** Ed Morales, Holly Constant

1. Motion to approve the agenda, by Mr. Statema, Ms. McCrillis, m-c
2. Officer's reports:
  - a. Treasurer's report given by Mr D Johnson
  - b. Move to accept the Treasurers report and pay the bills, by Mr Strand, Mr Statema, m-c
  - c. Secretary's report: November of Board meeting minutes, Jeff, Julie V, m-c. Motion to receive and file board minutes as presented, Ms Voight, Mr Statema, m-c
3. Drawing for survey winners by guests
4. Holiday on 44<sup>th</sup> report: SCNA supports this event so they can raise awareness of their work, seek partners, advertise CPP/NRP programs, attract new participants, volunteers, board members
5. Review 2015 accomplishments as presented in Jan 2016 newsletter
  - a. Tour de Camden: Ms. Voight reports SCNA made connections through Herobotics that brought prospective students to Patrick Henry High School
  - b. Humboldt Ave N SCNA held neighborhood meeting about Humboldt Greenway during time when some neighborhoods on negative in media. After almost of decade of nondevelopment on the greenway, the Model homes are being built now which could help increase more investment in the community.
  - c. SCNA has been catalyst for development and change in the community. Without SCNA, SC Elementary may still be vacant, but due to SCNA's efforts it is now charter school.
  - d. Those living outside the neighborhood have commented recently, "How can you have such a great neighborhood because you're in North Mpls?" It is always so important to do things and support things that give North Mpls and our neighborhood a better image.
  - e. Loring School, Nora Sidle, who passed away late in 2015, had a passion for her students. She saw a stage not being used, and because of SCNA's support and others, Ms. Sidle started the local drama movement. The local high school benefited also with Nora's help, since all the kids at Patrick Henry that participated in the recent drama production were her former students at Loring School.



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5. Old/New business:

a. **Motion to suspend the rules to move to item D forward**, by Mr. Strand, Mr. D. Johnson, motion carried

b. **Guests introduce themselves:** Ms. Holly Constant: Been here for 2 years, has an interest in youth, reading, books, and other things. She would love to keep coming meetings and consider being on the board at a future date. Mr. Ed Morales, bought house about a year ago in the neighborhood. He's been a part of nonprofit board before in MN and WI. He had some friends that were involved in their neighborhood and he thought he'd like to get involved with his local neighborhood group and see what kind of a difference he could make.

c. **SCNA Board Chair asks both guests if they would like to participate on the board** to fill openings until April. Mr. Morales agrees at this time. Motion to accept Mr. Morales as board member Mr. Strand, Mr. Bontreger, m-c

d. **Survey report:** Staff reports she will need time and help to compile and digest the findings. If there's anyone who would like to participate and help that would be great. Ms. Constant, Mr. Morales, Ms. Owens volunteer to help.

e. **Planning Meeting in January:** Motion to spend \$125.00 on supplies needed for the meeting by Mr. D. Johnson, Mr. Strand, m-c Motion to spend \$150 for food for the event on Jan 5th and \$150 for the 12th planning events by Mr. D Johnson, Ms. Thayer, m-c

f. **City accepts policy to expend NRP funds.** SCNA will need to send the NCR department a plan to reach thresholds,(85% expended, 95% contracted) by March 2016. SCNA will need a plan for Phase I prioritizing funds to get funds contracted.

g. Motion to adjourn Mr. Statema, Ms. McCrillis, m-c at 7:53pm



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