



**Shingle Creek Neighborhood Association
Board Meeting Minutes February 10, 2015
6:30pm-8:30pm Creekview Park**

Board member attendees: Pam Owens (C), Jeffrey Strand (VC), Daren Johnson(T), Carol McCrillis(S), Larry Bontreger, Lori Thayer, Julie Voight, Jeff Johnson(u), Fred Statema

1. Welcome and call to order by Chair at 6:34pm

2. Agenda items: Motion to approve the agenda by Ms. McCrillis, Mr. Bontreger, m-c.

3. Officer's Reports:

A. Secretary's report: Board meeting minutes. **Motion to approve the January 15, board minutes, by Mr. D. Johnson, Mr. Statema, m-c**

B. Treasurer's report: **Motion to accept the February 10, 2015 treasurer's report and pay the monthly bills, by Ms. Voight, Ms. Thayer, m-c (Mr. D. Johnson abstains)**

4. Herobotics: Mr. Slyvester

a. Staff gives brief update about attending a Saturday session with the Herobotics group at Patrick Henry High school and introduces Mr. Slyvester.

b. 8 year old group. They compete at championships in Duluth and various other competitions that are very competitive both regionally/nationally.

c. Herobotics with its 25 students helps other schools on a noncompetitive manner and is looking for partners, sponsors, mentors, volunteers, and makers space to be used by students.

d. Motion to work with Herobotics using \$2800 CPP funds to have the youth program help us engage youth, parents and families attracting them to our meetings, activities and events as much as possible this year by Mr. Strand, Ms. Thayer, m-c (Abstain: Mr. D. Johnson, Ms. Voight)

5. Youth/School Partnerships:

a. Jenny Lind In an effort to continue to attract board members, participants, volunteers to SCNA and to engage students, families, and residents in SCNA's community outreach and engagement. **Motion to approve both the book and artist in residents projects(\$7900) and McPhail music/Camden Care Center partnership (\$2100) as a partnership with Jenny Lind to use these two efforts specifically for community outreach and engagement efforts this year by having the youth, parents, families attend our meetings or events to attract new**



participation to our board, events, activities, and meetings by Mr. Strand, Mr. Bontreger, m-c.

b. Camden Promise: **Motion to approve \$1,000 SCNA's CPP outreach funds to support the Camden Promise's "opportunity center" as a local job training and assistance program in our community, require mention on paperwork and to look at Mpls One funds also to help, by Mr. Strand, Ms. Thayer, m-c**

c. Creekview Park: Motion to partner with Creekview park for a new youth drop in yoga program

5. Emerald Ash Borer program: Mr. Strand gives update

a. Implementation Plan \$5,000: \$1,000 Mpls Forestry, Schedule informational mtgs for identification Mar-May. Workshops at Common Ground \$4,000 to provide education and voucher for property \$50-\$100 tree removal/replacement, \$50 Beekeeping/Garden incentives, **Motion to approve the presented budget breakdown Mr. D Johnson, Mr. Bontreger, m-c.**

6. Old/New Business:

a. Mpls City Connections Convention coming up in March.

b. MN Council of Nonprofits convention also in March

c. New office needs list: Motion to use \$2500 CPP funds to help with needed laptop software, office equipment that may be needed by Mr. D. Johnson, Mr. Statema, m-c

d. Penn Ave N update given by Mr. Strand

e. SCNA Annual Clean-up: Mr. Bontreger volunteers to chair this event and have Mr. J. Johnson assist as well as other volunteers. Motion to reallocate the sledding hill funds to SC Cleanup by Mr. Strand, Ms. Thayer, m-c.

f. **Survey:** The board reviewed a mock paper survey and discussed some of the questions they would like to learn about from the community. They also would like to use as many questions as possible from previous to help with comparing data. Motion not to exceed \$5,000 CPP funds to conduct a neighborhood wide survey by Ms. Thayer Mr. D Johnson, m-c.

5. Motion to adjourn Ms. McCrillis, Ms. Thayer, m-c 8:35pm

