



**Shingle Creek Neighborhood Association  
Creekview Park 6:30-8:30pm**

**January Neighborhood Planning and Board meeting**

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

1. **Welcome to neighborhood and Board meeting** Chair Owens at 6:32pm
2. **Review some of last year's successes.** Started Planning for 2016
3. **Table Talk:** Participants took shared ideas and began planning for 2016 in small groups
4. **NCR Staff Stacy Sorenson** shared NCR plans for March announcements regarding SCNA funding
5. **Board Business:**
  - a. Call to order by Chairperson Owens at 8:35pm
  - b. Secretary's report: Motion to Secretary's report for December 8, Board meeting minutes by Mr. Strand, Ms. Gillis, m-c
  - c. CPP letter: Motion to approve #37686 by Mr. Strand, Mr. Statema, m-c
  - d. Biko letter: Pam signed up to attend and give informational feedback regarding the NCR department.
  - e. Treasurer's report: Motion to accept the Treasurer's report as presented by Ms. Voight, by Mr. Bontreger, Mr. Strand, m-c.
  - f. Dea Johnson letter/Carlson Group: Motion to receive and file the letter from Ms. Johson, by Mr. Strand, Mr. Statema, m-c
  - g. 2020 group will have meeting Thursday at 5:30pm
6. **Motion to Adjourn at 8:45pm by Ms. Gillis, Mr. Statema, m-c.**