



**Shingle Creek Neighborhood Association
 SCNA Committee and Executive Committee Meeting
 Feb 3, 2015 6:30pm-8:30pm First meeting at new office!
 2233 49th Ave N, Ste 150, Minneapolis MN 55430**

Committee Sessions

- 6:30-6:45 1. Welcome and tour of office**
- 6:45-7:00 2. Review SCNA committees: People pick one they want to chair and work on. Review community "asks" from schools and others YouthCare, Camden Promise, Art Classes, Transportation? Creekview Park?**
- 7:00-7:20 3. Committee work (Housing/EAB, (Events:Clean-up, Annual Mtg/Open House), Youth:Summit, Garden, Board Development: Charities Review completion/City Report/Survey??)**
- 7:20-7:30 4. Committee reports on the wall.**

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Executive Session

- 7:30-7:45 1. Review Wall and other potential agenda items**
- 7:45-8:30 2. Discuss and set the agenda for next Tuesday.**
- 8:30- 3. Adjourn**

Potential Board agenda items:

- 6:30-6:35 Agenda approval**
- 6:35-6:40 Action Items:**
 - Sec Report**
 - Treas. Report:**
 - a. Neighborhood Priority Plan: Emerald Ash Borer budget review: Action item**
 - b. Youth:**
 - a. Jenny Lind emailed wondering about MacPhail**
 - b. Youth Summit: Budget/Chairs/Committee?Timeline?**
 - c. SCNA Budget 2015**

**Other?
 6:20 Adjourn**





**Shingle Creek Neighborhood Association
Board Meeting Minutes January 13, 2015
6:00pm-6:20pm 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(e)

1. Welcome and call to order by Chair at 6:12pm

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 December 19, board minutes, Change the dates to Dec 9th and 16th., revise 3.2 members at 3ii. Add language that the date was moved to the 16th. Move to approve as revised by Ms. Voight, Ms. McCrillis, m-c.

B. Treasurer's report:

1. Add \$150.00 to the treasurer's report for December reimbursement for marketing items, Motion to approve Treasurer's report and pay bills, Ms. Voight, Mr. Strand m-c

2. CPP Amendment Contract 2015: Motion to have the chair sign and mail the contract amendment for the CPP 2015 by Mr. Strand, Mr. D. Johnson, mc

3. Dog Bite contract: Motion to move the dog bite \$3,000 into the garden because dog bite vendors haven't responded by Jeff Strand, Carol, m-c

4. Office: Motion Chair and executive committee move forward with the lease with Swan Leasing site for \$395/mth, by Mr. Strand and Ms. Thayer, m-c

5. Motion to move the EAB to the Housing and Infrastructure committee, Mr. Strand, Mr. Johnson, m-c

6. Motion to extend the time of performance of all NRP contracts. Mr. D. Johnson, Ms. Voight, m-c

7. Motion to adjourn Ms. McCrillis, Ms. Thayer, m-c 6:35pm



**SCNA General Membership Meeting:
January 13, 2015
Creekview Park**

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

Residents: Ann Lazor

Guests: Kelsey and Kelly from Penn Ave Project/Hennepin County

1. Penn Ave Road Way. Bryn Mawr to City limits. Sections don't work all along the 5 mile length of the corridor. Pedestrian Lighting, etc. Could bike lanes possible? No parking lane. Queen would be the possible dedicated bike lane. But issues with parking, crossings, etc. 44th down to Hwy 55. Some question the bike lane. Should focus on pedestrian lane. Want to come back in March 2015. If 49th looked better we would appreciate it more. Has to be maintained in order to be appreciated. Maintenance has been heard and the Politicians are onboard with continued maintenance.

2. BRT: Katie Roth: Metro Transit: Working to attract new ridership.

C Line: Current route 19. BC to Mpls. 30 minutes.

Substantially replacing route 19. More like lightrail transit stops. Route 5, 721,724 same.

Making more stops where higher usage is.

Have everyone pay before they get on the bus. More like lightrail. Roving metro transit police. 2016 start construction and have line open by 2016.

3. Adjourn at 7:40pm Mr. Strand, Mr. Bontreger, m-c

Date _____ **Signed** _____

