



Shingle Creek Neighborhood Association

Board Meeting Minutes June 11, 2014

6:30pm-8:00pm Creekview Park

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

Board members absent: Brandon Royce-Diop(e), Marilyn Bankole(ue), Yommala Voravong(ue), Brittany Lewis(ue), Laura Seifert(e), Sellano Simmons(e), Daren Johnson(T)(e),

Members present: Brock Hanson

Guests: Sara Richards

1. Meeting called to order by Chair Pam Owens at 6:30pm and welcome and introductions
2. Motion to approve the agenda by Fred Statema, Carol McCrillis, m-c .
3. Board member 3 board items:
 - a. **Board member Roles and Responsibilities:** Handout reviewed with board members. Motion to approve the Board member Roles and Responsibilities by Jeff Strand, Julie Voight, m-c
 - b. **Conflict of Interest:** Deferred to next meeting.
 - c. **Volunteer Assessment map:** Reviewed with board members about reasons for having a volunteer assessment. Board recommends one document be prepared for private SCNA work and one be prepared for public use from this assessment. SCNA Board members should bring completed documents to next meeting.
4. **Officer's Reports**
 - a. **Treasurer:** June Treasurer's report presented. Motion to approve the June Treasurer's report and pay the bills and to include \$2,000 be transferred from general fund to NRP account for cashflow until city deposit comes in, by Mr. Jeff Strand, Lori Thayer, m-c
 - b. **Secretary: Motion to approve the May minutes, by Julie Voight, Carol McCrillis, show Mr. Royce (e), Jeff Johnson (e) for May, m-c**
5. **Staff Contract**

Motion to approve the staff contract as submitted in board packet, made by Jeff Strand, Lori Thayer, discussion:

 - a. Staff requests 45 day notice verbiage be included in the contract
 - b. Motion to formally accept this change by Jeff Strand, Jeff Johnson, m-c
 - c. Motion carries to approve the staff contract as amended and have the chair execute the contract.
6. **Neighborhood Priority Plan (NPP) Project Update:**
 - a. SCNA at its annual meeting had four major neighborhood priorities come forward.

Mission: SCNA is organized to be a voice of the community, to advocate and promote the Shingle Creek neighborhood, to improve neighborhood livability and economic opportunities, to involve and empower residents and to promote the safety and health of our community and its residents.

As part of its ongoing work, SCNA must complete a NPP annually.

- b. No progress had been made on the NPP to date. The total budget is \$6,000 so SCNA reviewed the topics and determined it should proceed with putting the Emerald Ash Borer project forward to residents as a potential NPP similar to St. Anthony W neighborhood. Motion to give broad public notice and arrange a presentation for the next meeting about the Emerald Ash Borer project and to collaborate with the Minneapolis Park Board by Jeff Strand, Carol McCrillis, m-c

7. Old/New Business

- a. **Tour de Camden: Brock Hanson gives update: Education potentials: North Greenway, Bike Museum**
- b. **Board Retreat-Board Training/Goal Setting:** only 7 of 15 board members could meet on Saturday for board retreat. Need everyone to participate with this effort. Other alternatives are being researched. Board recommends the 2 hour Executive Committee(EC). Mtgs be broken into training and EC agenda.
- c. **Shingle Creek School space:** Ms. Owens had reached out to Mr. Laux regarding space, no response to date. Motion to empower Executive Committee to speak with Mr. Laux regarding space and to set up a possible tour of the area by Jeff Strand, Fred Statema, m-c. SCNA looking for the following: 500 sq.ft. 1 class room, access to common area, tour of school, \$300-500/month.
- d. **Hennepin Community Works Penn Ave Project Implementation Committee:** Next meeting June 25th. Completed street vision, hired consultant. Handouts distributed by Mr. Jeff Strand. What does SCNA want to see?
- e. **SCNA Housing & Infrastructure Committee:** Revolving Home Loan Program Work plan, logic model (10)
- f. **Emerald Ash Borer Neighborhood Priority Plan**(St. Anthony West model.)
- g. **Minneapolis Park and Recreation: Creekview Park:** Motion for \$500 for the July 7th movie night in the park, and the July 10th Ice Cream Social, by Mr. Strand, Mr. Johnson, m-c. SCNA would like recognition for their support.
- h. **YouthCare Partnership: Motion to move CPP roll over funds into categories to support a partnership with YouthCare and other youth programs, by Julie Voight, Carol McCrillis, m-c (1 abstain Jeff Strand)**

7. Motion to adjourn at 8:05 pm

Date approved _____ Signature _____