



**Shingle Creek Neighborhood Association
SCNA Board Meeting Minutes
June 14, 2016 6:30-8:30pm Creekview Park
5001 Humboldt Ave N, Minneapolis MN 55430**

Board member attendees: Pam Owens (C), Jeffrey Strand (VC), Justin Schmidt(T), Holly Constant(S), Larry Bontreger, Lori Thayer(e), Julie Voight, Fred Statema(e), Marie Castle
Guests: David Sylvestre(Herobotics), SCNA staff

1. Welcome at 6:32pm by Chair

2. Motion to approve with additions: NCR funding statement, Renters coalition, Treasurer's, and Secretary's report, Jeff, Marie, m-c

3. Bookkeeper/Treasurer:

a. Bookkeeper/Treasurer: Motion to move forward with the Executive Committee recommendation from the minutes that the roles of the Bookkeeper/Treasurer be combined and Mr. Schmidt as Treasurer be paid a stipend of \$25/hr as Bookkeeper/Treasurer NTE 5-8 hours a month with a review after 90 days, Mr. Strand, Ms. Castle, m-c

b. SCNA990: Move the recommendation by the EC to approve the SCNA 990 prepared by Marc Colin CPA by Mr. Strand, Ms. Castle, m-c

c. MN Charities Annual Filing: Motion to authorize the signing and submission of the annual filing as prepared by Marc Colin CPA by Mr. Bontreger, Ms. Castle, m-c

5. Meeting with NCR Outreach/Access person: NRP audit, that SCNA establish a subcommittee and additional residents not to exceed 9 members, that group work on the plan for the NRP Policy by Jeff, Marie, have her out to the next meeting **Motion to table the idea of a steering committee by Jeff, Holly, m-c**

6. Herobotics/MOU:

a. Julie sent revised grant on Friday and was under review on Monday. Revised budget to \$27,700. MOU

b. 11 high school teams organized through Herobotics/MURA applied for a grant through First Robotics. The grant is for more diversity and engage more diverse students in robotics.

c. Have four designated leaders of the 5 as of Friday. Franklin, NE, Olson, Henry, Sandford on Southside may be included.

d. Stipends for the mentors is important for sustainability of teams. Food is important because large population is free and reduced lunch.

e. SCNA MOU with Herobotics: Motion to accept the SCNA Fiscal Agent/MOU. 3.17% in budget, Holly, Jeff, m-c

f. SCNA has paperwork to established the separate bank account. SCNA will complete this evening.

7. Camden News 40th Anniversary Ad: SCNA congratulates CCN on 40th 1/4pg ad, Motion to approve the \$325 ad for 1/4pg ad celebrating congratulating the 40th anniversary and wishing them 40 more years, See you at the Tour de Camden! Sponsor of the Herobotics, Gardens, great group, Jeff, Julie, m-c

8. Treasurer's report:

Reimbursement for emerald ash borer/pollinator \$50.

Motion to approve the Treasurer's report with the addition of the \$50, by Larry, Justin, m-c

9. Secretary's report

Motion to approve the secre. Marie Julie V, m-c

10. SCNA Program and Events

a. Tour de Camden: Saturday, July 16, 9-Noon. Talked to reading corp and can find some volunteers. Sent him the draft of event. Reached out to Nice Ride also but still waiting to hear. Herobotics would bring volunteers and robots. Frisbee Golf: Sara Richards/Justin.

b. Little Free Library Concerts: Holly reached out to him. Kevin's been busy. Biggest concern is knowing what he has to offer musicians. \$400 for music, and \$ Little Free Library's Concerts, youth engagement, 18 month plan, contingency have innovative focus group by Jeff, Larry, m-c \$350 without the engagement, 450 with Jeff, Larry, m-c

c. Humboldt Greenway model home tour, was fabulous. Had three people other than SCNA folks.

d. Garden Updates:

i. Olson garden: Meeting with Prinicipal tommorrow to learn more.

ii. Common Ground: Work is progressing.

iii. Tiny Fields: 19 tiny fields to engage neighbors is working.

11. SCNA Outreach, City and Capacity building:

i. Manual/Chairites Review: Move that current board members have one more chance to review and then approve at next meeting by Holly, Jeff, m-c.

ii. Community Participation Program Guidelines 45-day. 17-20. Staff send out guidelines. Motion to authorize chair, staff and receive comments by Friday, the 17th, and send by NCR by June 20th deadline formal response by SCNA, Jeff, Julie m-c

iii. Crime and Safety Committee: April to October: Staff is asking the SCNA Board to reestablish the Crime and Safety Committee meetings. Is anyone interested in chairing the committee. National Night Out is August 2. 35 days to get free permit.

iv. NCR 2020: Bush grant: Motion that SCNA formally participate with the NCR department with the Bush grant application for the "Art of Hosting" to gather neighborhood support after 2020, Jeff, Julie,

45 people representing 20 neighborhoods talking about the future funding of the neighborhood funding. Police and fire need neighborhood org as partners. M-c

v. Mpls Renters Coalition: Southside United Neighborhoods, need to identify a renter that would be willing to participate. More Mpls renters, rather than homeowners. Help them apply more pressure on the landlords. Motion to have Justin as renter representative by Jeff, Larry, m-c.

vi. Plan to spend the old funds: Creating a makers space at Patrick Henry. Space dedicated with tools, and equipment to make, create. It would be a community space. Liability if Community Ed is involved they would have their own insurance. Robotics would have machine controls. Table top devices.

vii. Move to authorize the chair establish the account, Jeff, Justin, m-c

viii. Thank Mr Sylvestre and Julie for your work with Herobotics.

ix. Motion to adjourn by Marie, Justin 8:05pm