



## **Shingle Creek Neighborhood Association**

**Creekview Park 6:30-8:30pm**

**SCNA March 8, 2016 Board Mtg**

**Board member attendees:** Pam Owens (C), Jeffrey Strand (VC), Daren Johnson(T), Carol McCrillis(S), Larry Bontreger, Lori Thayer, Julie Gillis(e), Julie Voight, Fred Statema(e), Marie Castle(e) Ed Morales(e), Jared Voight and staff.

### **1. Welcome and call to order by Chair Owens at 6:35 pm**

### **2. SCNA Board meeting**

- a. February board meeting minutes

### **3. Treasurer's report**

- a. March Treasurer's report
- b. All cash contribution policy draft language:

### **4. Old/New Business**

- a. Northside Housing Fair: Saturday: March 12 10-3pm at Lucy Laney.
- b. KIPP request: KIPP is starting elementary and wondering if they could possibly do a story about KIPP for our newsletter.
- c. NRPPolicy Board June 18, 2012. Remove prohibition, of placing ads. Double check with Stacy.
- d. Herobotics: Dean Kamen Dean's list: Scholarships, submitted an essay, Diversity Grant
  - i. Seeking a root organization to help receive the funds. 5 different middle schools that FIRST could help. Grant goes from 5-50,000. Asking for \$50,000. No first organization can sponsor it.
  - ii. Letter of Intent by Friday. Motion to seriously SCNA explore supporting 2500 Herobotics in its' role of fiscal agent for First Stem by Jeff, Carol, appreciate presentation, aligned with City and neighborhoods are asked to be doing, Look at One Mpls grants, thank you for asking us. Working with you on the Steam Expo showed that we have similar hopes for the community and valuable for us and a win, win. Could engage with Olson. Ms. Voight abstains, motion carries.



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e. Motion to approve the February Board meeting minutes, the monthly March Treasurers report, and allow KIPP article in newsletter by Mr. Strand, Ms. McCrillis, m-c

f. Ray Schoch gave a short presentation on his efforts to get Shingle Creek cleaned up along the banks. He thought if MPRB is going to maintain Minnehaha creek then why aren't they maintaining Shingle Creek? It took 3 years of persistent effort to get a plan from Ralph Seifert to clean along the Shingle Creek.

g. Steam Expo: Sat April 9. Herobotics can be there. 2 high school teams could come.

c. April 12th Elections: Invite elected officials, Tiny Fields, others

d. Al Sidaque is a possible bookkeeper resource.

e. Announcement Tuesday Mar 29th, Crown Roller bldg CPP: change guideline. No major sweeping changes, requesting to make city more responsive to neighborhoods, ngs to be more included. Staff training offered.

f. Loring School is having a silent auction Fri May 13th, and they are looking for donations.

**5. Motion to adjourn** at 8:30pm Ms. Voight, Ms. McCrillis, m-c



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