



Shingle Creek Neighborhood Association

SCNA Board Meeting

March 10, 2015

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

1. Welcome and call to order by Chair Owens at: 6:30pm

2. Agenda: Motion to approve the agenda by Mr. Statema, Ms. Voight, m-c

3. Officers Report:

A. Secretary Report: Motion to approve minutes from February Board meeting by Mr. J. Strand, Mr. Statema, m-c

B. Treasures Report: Motion to approve the March treasurers report and pay the bills by Mr. J. Strand, Ms. Thayer, m-c

4. CPP Draft Report: Mr. Strand: SCNA wants to be realistic and honest with city. SCNA has had positives and challenges like many other neighborhood organizations when developing sustainability strategies, retention, diversity. SCNA actually had 33% board diversity. We're experiencing same issues that the city is experiencing at a high level. Edit on Pg 4 uses reuse the school needs to be reused. Move to approve the 2014 SCNA report pending final editing, by Mr. J. Strand, Ms. Voight, m-c

5. SCNA Project updates

A. Energy youth expo: SCNA Board members have been meeting this past month as a committee and working on developing a Energy Youth Expo for May 30th. Having it be a STEM expo: involving youth programs from all over and try to get adult information included. Possible partners include: MPS, Bakken, Science Museum. It could possibly attract 300 students. Next Tuesday at office to go over more details. Robotics team. 9-3. Look to attract adult information. Look to make an ask to



other neighborhood organizations. Motion to support this idea but need more information on the budget before can commit to funding, by Mr. Statema, Mr. J. Strand, m-c.

B. SC annual Clean-up: April 25th 9:30-Noon: Mr. Larry Bontreger volunteers to chair this important event committee. He will contact Mr. Jeff Johnson to coordinate this year's event moving forward.

C. Annual Meeting: Carol and Pam working on it. Potential Speakers: Commissioner Higgins, CM Johnson, Commissioner Jon Olsen, City: Nuriah Vandermite. Forester Arborist EAB, MPRB Commissioner in SC neighborhood? Sam's Club for Davanni's to pay for the food. Herobotics at the Annual meeting, Footlights also.

D. Community Connections Conference: March 21st 9-3pm: SCNA is signed up for a table. Thank you video to show?

6. Old/New Business:

A. Humboldt Greenway foreclosed properties. Probable RFP being sent soon.

7. Adjourn Motion to adjourn at 7:15pm Mr. Statema, Ms. Voight, m-c

