



**Shingle Creek Neighborhood Association  
SCNA Committee and Executive Committee Meeting  
May 12, 2015 6:30pm-8:00pm SCNA Office  
2233 49<sup>th</sup> Ave N, Ste 150, Minneapolis MN 55430**

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

**Residents and guests:** Kevin Harris, Amy Luesebrink,staff

1. **Welcome and introductions** at 6:30pm called to order Chair Owens
2. **Approval of Agenda:** Add one item under old and new business: Emergency preparedness: June 6 or 13<sup>th</sup>, 7. Electors for NCEC, Motion to approve the agenda by Ms Castle, Ms. McCrillis, m-c
3. **PRG development in Shingle Creek:** Kevin Gulden: Notification of intent to purchase and renovate 5147 Penn Ave N. PRG is a nonprofit buyer/renovate and then sell. Hire local contractors. Beautiful property. House had mold issue mostly in the basement testings and renovation will improve indoor air quality. Green process, aesthetic inside/out. Doing addition of 4<sup>th</sup> bedroom, bath downstairs. Project July-October and new home owner end of year. Put on market for around \$150,000.
  - a. A. Jeff Strand states that Shingle Creek also has been hit by foreclosures. We should discuss more diversity of residents with more purchasing power.
  - b. 5036 Vincent renovated two years ago.
4. **City of Minneapolis:** Board members review documents for developing guidelines on funds not spent in 7 years survey/April. Discuss possible actions.
5. **CEE 2<sup>nd</sup> Amendment,** Mr. Strand moves that we approve 2<sup>nd</sup> amendment to SCNA CEE contract, Ms. Castle, have chair execute and sign the 2<sup>nd</sup> amendment. m-c
6. **SCNA cohosted STEAM Expo:** Mr. D. Johnson reports: Science Technology Engineering, Arts Math, May 30<sup>th</sup> 9-12, have a variety of people committed to neighborhood event. Julie taking the lead on this event. Need volunteers. Do have Bakken, Kid Wind, have make and take activities, have an author to attend. Nora has Footlights. Marlys has Jenny Lind, Gems/Guys, kids showcasing work,
7. **Annual Officer Elections:** Bylaws reviewed regarding Officer's roles and Election by Chair, Vice Chair opens floor for nominations for chair:
  - a. Chair: Ms. Pam Owens nominated by Mr. Strand, Ms. Thayer, three calls for further nominations, nominations closed
  - b. Vice Chair: Mr. Jeff Strand nominated by Ms. McCrillis, Mr. D. Johnson, three calls for further nominations, nominations closed
  - c. Secretary: Ms. Carol McCrillis nominated by Ms. Castle, Mr. D. Johnson, three calls for further nominations, nominations closed



- d. Treasurer: Daren nominated by Mr. Jeff Strand, Ms. McCrillis three calls for further nominations, nominations closed
- e. Motion to elect all officers by acclamation by Mr. Strand, Ms. McCrillis, m-c

## 8. Officer's report

- a. **April 14, 2015 Annual Meeting minutes** Motion to approve minutes by Ms. McCrillis, Mr. Strand, m-c
- b. **Charities Review Public Disclosure:**
  - i. **Annual Report and Communications:** Mission reviewed Covers broadly everything we do.
  - ii. **Geography and populations served reviewed from bylaws**
  - iii. **Population served:** we are to serve all residents, we could maybe do alittle better to reach out to various others
  - iv. **Major Program with related accomplishments:** Use the report: Work to shuttered school reused. NPP plan Emerald Ash Borer. Youth Program. Review accomplishments. 100 8<sup>th</sup> tour de Camden, 100 20<sup>th</sup> Earth Day clean up. Table and sponsor Holiday 44<sup>th</sup>, 590 students, STEAM, Olson, Loring, Herobotics
  - v. **Have records at the office.**
  - vi. **Public Disclosure Standards** Motion to have staff prepare list of board of directors, and etc for review at the next board meeting by Mr. D. Johnson, Mr. Jeff Strand, m-c

## 9. Treasurer's report

- a. **May 12, 2015** Motion to approve the May 12<sup>th</sup> treasurer's report and pay the bills and include the transfer from General funds to NRP of \$5,000 to pay the bills as stated and submit a draw request and to pay General fund back when funds are available by Mr. D Johnson, Ms. Thayer, m-c
- b. **SCNA IRS 990/e-postcard/Att. Gen:** Because SCNA meets the IRA requirements for being under \$50,000 for the 2014 year, Motion to file the IRS e-postcard and the annual state filing, Mr. D Johnson, Ms. Voight, m-c

## 10. Old/New Business:

- a. **Date confirmed: Tour de Camden July 25<sup>th</sup>.**
- b. **Little Library art project:** SCNA resident Kevin Harris proposes idea. Want to promote literacy more. Had idea if we could invite musicians or authors to come to library, storytelling time, and engage youth, promote literacy and remind them of not only read a book but take a book. Book drives. Detta Miller: 1 hour volunteer for the STEAM event. Motion to fund the Little Library project as part of the CPP community outreach and guidelines for \$600 for June/July by Mr. Strand, Mr. D Johnson, m-c
- c. **Movies:** Shingle Creek neighborhood movie is another summer community outreach tool. Motion to fund one of the Creekview Movies for \$400 by Ms. Voight, Ms. Gillis, m-c
- d. **Emergency Preparedness:** Victory wants to hold a meeting, June 6 or 13<sup>th</sup> no other details are available.



- e. **Elections for NCEC:** Neighborhood needs an elector and alternate: Mr. Strand volunteers to be an elector, Ms. Owens will be alternate, motion to send Mr. Strand as delegate and Ms. Owens is the alternate, by Ms. Voight, Mr. Bontregor, m-c
- f. **PRG:** Motion to support the request to rehab 51xx Penn Ave N but request in the future the city look at housing projects that help rebuild the market in Shingle Creek that support amenities of purchasing power, Mr. Strand, Mr. D. Johnson, Daren, m-c
- g. Adjourn 8:32pm Ms. Castle, Ms. McCrillis,m-c.

