



**Shingle Creek Neighborhood Association**

**Creekview Park 6:30-7:30pm**

**SCNA November 10, 2015 Board Mtg**

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

Guests: residents Ed Morales, Ray Schoch

1. Welcome and call to order by Chair Owens at 7:22pm

2. New potential board member introduction. Not present hope to see her at next meeting.

3. Letter from Bob Cooper: re: CPP expenditure, review history, options. SCNA consensus to seek more information from Opportunity Center and to then get back to NCR representatives.

4. Three SCNA evaluations: Board members, Board, Staff Board consensus to have board members complete by November 13<sup>th</sup>.

5. Officer's reports:

Treasurer:

A. Monthly report presented by Ms. Voight: Motion to approve the treasurer's report and pay the bill by Mr. Strand, Mr. Bontreger, m-c

B. Financial Policies updates presented for recommendation: Move to accept the document by Mr. Strand, Ms. Voight. Motion carries

C. Luesebrink Office Services Contract presented. Motion to approve the contract including the 5% increase as presented by Mr. Strand, Ms. Voight, m-c

6. Secretary's report

A. Minutes: Motion to approve the minutes with corrections: Ms. Voight and Ms. Thayer were not at last month's meeting) by Ms. Gillis, Mr. Statema m-c

B. Survey winners: Winners were drawn by Ms. McCrillis and Ms. Thayer: Winners: Ray Schoch, Jacob Kogler-Schommer, Jennie Haatja, Marlene Lussier.

7. Old/New Business

A. Charities review/SCNA: Chair will check with Marie on her progress.

B. City/County Items: Mr. Strand: Blueprint for equity, Penn Ave Project, Neighborhoods 2020 Committee is looking at chart for timeline Eric Gustafson/Chair. Hennepin County has openings on commissions

C. Renters coalition: As a part of SCNA's outreach efforts through CPP: Motion to enter into the agreement as presented to apply and sign the partner precommitment plan and membership agreement plan, Mr. Strand, Ms. McCrillis, m-c

D. Holiday on 44th: Outreach project: SCNA tabling for its CPP/NRP Survey work. Motion to allocate \$250 general funds on baskets by Mr. Bontreger, Ms. Gillis, m-c.

8. Motion to adjourn at 8:17pm



Shingle Creek Neighborhood Association Board meeting December, 2015

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. pg 1