



Shingle Creek Neighborhood Association

Board Meeting Minutes Oct 14, 2014

6:30pm-8:00pm Creekview Park

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

Board members absent: Brittany Lewis(u), Brandon Royce-Diop(u), Marilyn Bankole(u), Yommala Voravong(u) **Guests:** Sara Richards, Vlada Stanishevskavitanova

1. Welcome and call to order by Chair at 6:32pm

2. Agenda items: Add: Treasurer, Secretary reports: Updates: Penn Ave N, Steve Brandt article Motion to approve the agenda by Larry Bontreger, Jeff Johnson, motion carried.

3. Goals and Board self evaluation: SCNA had youth as a focus for 2013 as well as CPP goals. The Board evaluation, staff evaluations were distributed via email, Potential tools were reviewed to help evaluate both sides of the nonprofit coin using the Board Source tools. Links were distributed by email prior to board meeting. Data will be used to help with evaluation of staff, board to reflect for 2015. Look to get staff contract moving sooner than last year.

4. Guest Steve Emerson, Principal of Olson: came to report that the pool/gym/locker rooms should be done by the end of November. January the pool may be ready.

5. Board recruitment: Having an application process when recruiting board members may be very helpful. SCNA could possibly have board members reach out. Survey prepared, give a demographic of overview board make up to get board make up to fill gaps. Look for minorities and those that will strengthen the board. Resend the board evaluation link.

6. Office: Chair Owens and Secretary McCrillis, attended some initial meetings with the developer and gave update. Whole idea of security and access to bathrooms were an issue. So the space available to rent went from pod to gym and office/storage space. Didn't want to put added pressure on the KIPP staff. At this point won't have access to kitchen. Don't want to lose MPRB partnership. Signing the lease, need a formal lease with the floor plan. Mr. J. Johnson questions not having a written lease for the full board to review and questions the urgency of getting the office space. He raised the question of the need to have a written lease document that physically describes the space, term, cost, etc. A written lease would be prepared when SCNA was ready to move forward. The intention of the report was to update the board that the space location had changed but the intent to have SCNA as a partner with KIPP had not changed. Motion to direct the EC committee to work to get to a point where there is a written lease agreement and



to bring the full lease back to the November meeting and to arrange a full tour of the site prior to the signing of the lease, Mr. Strand, Mr. D. Johnson, motion carried.

7. Updates: Neighborhood Priority Plan was vetted with the city and park board and recommendation was to be thoughtful with any use of insecticides. Expecting to get approval on the neighborhood priority plan. Education and coordination and increased outreach. Need inventory. Need a strategic plan.

A. Youth Holiday on 44th, If in meeting packet to have the resolution drafted that meets the expenditures in the board report. CPP guidelines. What's in this for us? What's VINA doing? SCNA may consider partial funding. Move \$1500 subject by matching of VINA compliance with the CPP funding priorities, Mr. Strand, Ms. McCrillis, m-c. For Holiday on 44th the idea to have a board member go to the local artist shop: Goddess of Glass and purchase gift cards as incentives as a drawing at the SCNA table for HO44 as community engagement. Sleds for sliding hill, Offer reduced fee for Creekview programming. Motion to use \$350 of CPP funds for Creekview programs incentives for drawing at H044, support \$250 for PHS Booster club for H044 event and for a sliding hill adventure pack \$125 by Mr. D Johnson, Ms. Thayer, m-c.

B. Penn Ave: VINA is having a meeting on Oct 22

C. Strib article: The city should be more proactive and partner with neighborhoods to meet neighborhood and city goals to meet long term goals. Disappointing that they have dollar signs. One Mpls funding to use TIF funding.

8. Secretary's report: Motion by Mr. Strand, Mr. Bontreger to approve monthly meeting minutes from September, 2014. m-c Board members request of the Secretary a review of attendance records and make a determination to bring back to the next board meeting.

9. Treasurer's report: Motion to approve the November Treasurers report to receive and file, m-c.

10. Sliding Hill Event? Can SCNA switch and go with Feb 7th, look to partner with LBNA Winterfest partner? **Motion to reach out to LBNA to ask about partnering with Winterfest and Sliding hill event, Mr. Strand, Mr. Bontreger, m-c**

11. Housing Committee: Third Monday to be Housing standing committee meeting 6:30pm Creekview or KIPP or Davanni's.

12. Motion to adjourn at 8:34pm by Mr. Strand, Mr. Bontreger, m-c

Date _____ **Signed** _____

