



Shingle Creek Neighborhood Association

Creekview Park 6:30-8:30pm

SCNA October 13, 2015 Board Mtg

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

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

2. Motion to accept the agenda by Mr Statema, Mr. Strand, m-c

3. SCNA Survey Update

A. Initial Overview given in handout

B. Motion to NTE \$500 for the second phase of the neighborhood wide survey Mr. Strand, Mr. Bontreger, m-c

C. Motion Request residents complete all surveys by Friday Dec 4th, received by mail by Dec 5th, to be submitted for a drawing for 2 \$100 survey's for completing all survey's by Mr. D. Johnson, Ms. Voight, m-c

4. Holiday Potluck for December. SCNA Board discusses possibly having a potluck for their December meeting.

5. The 2020 Survey: Jeff Strand

A. Mr. Strand is serving on this committee that's looking at two things: 1) Core funding for neighborhoods 2) What will complete the current consolidated TIF to help fund neighborhood organizations after 2020.

B. The survey is being used to help understand the neighborhood orgs. Have also stressed mention what impediments your neighborhood experienced trying to use the approved resources.

E. Largely volunteer, some staff support, don't receive any foundation support

F. What are the three issues for SCNA:

1. Crime ****

2. How do we change the perception of Shingle Creek we are different than "north" by the good that happens here. Change the stigma.



3. Lack of opportunity developing economic
4. Increased number of Rental Properties
5. Traffic on 51st: Speeding, Noise, Racing, mostly at night, scooters

5. SCNA Officer's report

Treasurer:

- A. Staff reviews information provided by SCNA Board member Julie Voight: First meeting with Dea at Carlson Group.
- B. Jenifer Arnold: City wide renters organization.
- C. Motion to put NRP Phase II Action plan modification as proposed in the board packet out to the neighborhood by Daren, Carol, m-c
- D. Motion to approve the amended monthly treasurer's report with one addition for \$49.95 reimbursement for EAB to resident Jeff _____, m-c
- E. Approve the monthly Treasurer's report and pay the bills by Mr. D. Johnson, Mr. Strand, m-c
- F. Budget 2016: Volunteers to work on creating draft budget for 2016 Jeff, Pam, Daren, Julie Voight.

Secretary's report:

- A. Motion to approve the September monthly board meeting minutes by Mr. Statema, Mr. Bontreger, m-c
- B. Annual Board evaluations individual/whole/Staff evaluation
 - a. Want to review evaluations and contract in Nov, finalize by Dec. Thanks for returning evaluations by Nov. 3rd Ex mtg.

6. SCNA Events Saturday October 17th

- A. Little Free Library
- B. Emerald Ash Borer: Propose Russell and 51st Ave N. High Traffic
- C. Dec: Holiday on 44th: Request from Holiday on 44th: SCNA finds great outreach value by attending and tabling at this event. Our community outreach this year will be distributing and collecting the third neighborhood survey. After reviewing our Mission, State Statute, NRP strategies, City of Minneapolis CPP guidelines, City of Minneapolis Events and Community Festivals document, SCNA is choosing to support Holiday on 44th at the Community Champion level: Logo on advertising, CCN, certificate Community Champion. Motion SCNA support Holiday on 44th at the \$1,000 level using CPP funds for outreach purposes to promote and celebrate its board building capacity and community outreach successes, survey attendees, and promoting its NRP/ CPP programs at this community event which qualify under the Events/Community Festivals guidelines document, by Mr. Strand, Ms. Gillis, m-c

7. Social Media: Brooklyn Center site, Jill Dalton. Carol volunteers to start some policies. Daren also. Jeff also volunteers.

8. Completing Charities Review: Marie Castle volunteers to help with this project

9. Northfirst: Entity several near north and Camden neighborhoods. Have robust meetings, have source for food, Capri, CNA, VINA, Networking opportunity.

10. City of Mpls has vacancies on board commissions....apply until filled.

11. Adjourn at 8:15pm Ms Castle, Mr. Statema, m-c

