



**Shingle Creek Neighborhood Association  
SCNA Board Meeting Minutes  
September 13th, 2016 6:30-8:30pm Creekview Park**

**Board member attendees:** Pam Owens (C), Jeff Strand(VC), Justin Schmidt(T)(e), Holly Constant(S), Larry Bontreger, Lori Thayer, Julie Voight, Carol McCrillis, Fred Statema, Marie Castle (e)  
Guests, SCNA staff

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

**2. Agenda:** Motion to approve the agenda by Mr. Statema, Mr. Bontreger, mc

**3. Intersection of 51st/Brooklyn Boulevard** residents raise concern about buses and traffic flow.. at intersection of 51st/Brooklyn Boulevard. There will be 700 new students, families, staff, vendors trying to enter/exit daily at that intersection. SCNA asked to participate in a Brooklyn Center residents survey. Metro Transit will also want to talk to us about it. Resident contacted Minneapolis, they said it was in Brooklyn Center. Staff mentions that Hwy 100 improvements, Brooklyn Boulevard improvements, Penn Ave improvements all merging on this road, that various entities are working on this particular small portion SCNA can help by raising awareness about these concerns with the various city and county departments.

- a. Mr. Strand suggesting metro transit council come talk to us about this.
- b. Regarding the problem of it's a Brooklyn Center problem that affects Minneapolis people, SCNA should reach out to Mike Opat (HC commissioner)
- c. Staff to find out more information and keep everyone posted.

**4.Officers reports**

1. Treasurers Report:
  - a. Ms. Constant moves to accept and pay the September monthly bills, Ms. Thayer, m-c
  - b. Mr. Strand moves that Ms. McCrillis be interim treasurer, contingent on determining if Mr. Schmidt is officially resigning, Ms. Voight, m-c
2. Secretary report
  - a. Ms. McCrillis moves to approve minutes, Mr. Bontreger, m-c
  - b. Board manuals distributed

**5.Steering committee**

- a. Next meeting 9/20/16
- b. Discovered that knowing your neighbors, finding resource neighbors, welcome packets, block champions are all important to residents.
- c. Ms. Voight moves to move ahead with Facebook/Instagram postcards as soon as we confirm translations along with approving 2 \$25 gift cards, by Mr. Strand, m-c

## **6. Old/new business**

**1. NCR Survey:** Ariaah Fine distributes NCR survey and affirms that the data of many of the City Commissions are less diversified than what is at the neighborhood level.

### **2. Programs and events**

a. Programs and events: Don't have neighborhood events Oct/Nov/Dec:

b. Holiday on 44th. Patrick Henry doing fundraiser. SCNA wants to request a table next to Herobotics to be more marketable. Mr. Strand moves to participate in Holiday on 44th, approve \$1,500 for marketing and community engagement, and collaborating with Herobotics at a table in the gym, \$300 for auction baskets, Ms. Constant, m-c

i. Can Herobotics to make 3D ornaments with SCNA logo 2016 on it?

### **3. SCNA outreach**

a. Mr. Strand elected to community engagement commission, and the neighborhood 2020 committee. Mr. Strand gave updates on the NCEC committee.

**7. Adjourn** Ms. Voight moves to adjourn, Mr. Statema, m-c