



**Shingle Creek Neighborhood Association
SCNA Board Meeting Minutes
October 10, 2017 6:30-8:00pm
Creekview Park, Minneapolis MN 55430**

Board member attendees: Larry Bontreger(C), Jeff Strand(VC), Pam Owens(T), Nils Balrud(S), Bella Anderson(e), Lori Thayer, Fred Statema, Julie Voight, Jared Voight(e), SCNA Bookkeeper Lisa Ferguson, NCEC Commissioner David Boyd, NCR Staff Ariaah Fine, Herobotics David Sylvestre, Youth Advisory: SCNA staff

- 1. Welcome and call to order by Chair Bontreger at 6:35pm.**
- 2. Approval of Agenda:** Motion to approve amended agenda by Mr. Strand, Mr Statema, m-c
- 3. Guest Speakers:**
 - a. SCNA Bookeeper:** Lisa Ferguson introduced herself to the full board and gave an overview of her business, Peace of Mind Bookkeeping, LLC and stated that she's excited to be working with Larry, Nils, staff and the board in the coming year.
 - b. NCEC Commissioner David Boyd:** Mr. Boyd introduced himself and gave an overview of the work of the NCEC.
- 4. Community Presentation for Robust Community Engagement project: SCNA staff**
 - a. Community Engagement Slide presentation given by staff and chair calls for vote at the end of presentation.
 - b. "Motion to approve the Shingle Creek Neighborhood Association recommended proposed priorities and goals as presented in the October 2017 newsletter, and give the SCNA Board the authority to make any necessary contractual changes as needed to achieve them in the coming months, by Mr. Strand, Mr. Badrul, m-c"
 - c. Unanimously approved by residents ballot vote and youth advisory ballot vote.
 - d. Mr. Sylvestre and Youth Advisory give overview for goals for next year. Top goal is to win the National Robotics competition, seek a Makers Space and robotics machines. SCNA Board Mr. Strand suggests One Minneapolis grant opportunities. Tours of the current work space available especially in January. Open to ideas for others partnerships for youth programs. SCNA Board Mr. Badrul suggests Federal Reserve bank that we are the worst in Minneapolis for the inequality gap in Minneapolis.
 - e. Mr. Fine reports that his son is in the Olson robotics team now, which SCNA Board member Ms. Voight points out was started by the First Grant and the partnership with SCNA.
 - f. Motion to work with the SCNA EC and report the lengthy process and results to the City by the October 29th deadline that then goes to the NRP Policy Board, by Mr. Strand, Mr. Badrul, m-c
- 5. Announcements:**
 - a. Planting Pollinator event on Saturday, October 14

- b. Robotics Invitation at Roseville High School Saturday October 14
- 6. Adjourn:** Mr. Badrul, Mr. Statema move to adjourn at 8:03pm m-c.

SCNA October 10th Board meeting:

Board member attendees: Larry Bontreger(C), Jeff Strand(VC), Nils Balrud(T), Bella Anderson(e), Lori Thayer, Fred Statema, Julie Voight, Jared Voight, SCNA staff

1. Call to order the SCNA Board meeting at 7:55pm by Board Chair Mr. Bontreger

2. Motion to approve the agenda by Mr. Strand, Mr. Badrul, m-c

a. Officers Reports: Nils Badrul

i. Treasurer's report: i. Motion to receive and file the October monthly Treasurer's report and pay the bills as presented, by Ms. Voight, Mr. Badrul, m-c

ii. Secretary's Report:

i. Motion to receive and file the September board minutes, Ms. Voight, Mr. Badrul, m-c

3. Motion to Adjourn by Mr. Strand, Mr. Badrul, m-c