



**Shingle Creek Neighborhood Association  
SCNA Neighborhood and Board Meeting  
December 12, 2017 6:30-8:00pm  
Creekview Park**

- 6:30pm** 1. Welcome and call to order by Chair
- 6:30-6:35pm** 2. Approval of Agenda
- 6:35-7:00 pm** 3. Officers Reports: Nils Badrul
- a. Treasurer
    - i. Monthly report
    - ii. Draft budget for 2018
    - iii. CPP Contract 2017-19 Amendment 2018
  - b. Secretary Report monthly November 14 minutes
- 7:00-7:30 pm** 5. Old Business:
- a. SCNA Outreach, City and Capacity Building
    - i. SCNA Board Letter for reinstating 45 day notice
    - ii. SCNA cohosting MPRB CAC for Shingle Creek Corridor/Creekview Park Dec 13
    - iii. Community Connections Conference: Feb 10, 2018
  - b. Holiday on 44th Recap and Evaluation
  - c. Mpls 2040 Comp Plan
- 7:30-7:55pm** 6. New Business:
- a. Inviting newly elected 4th Ward Council Member to an SCNA mtg.
- 7:55** 7. Announcements:
- i. Next SCNA Board/Neighborhood meeting Tuesday January 9 at 6:30pm
- 8:00** 8. Adjourn