



**Shingle Creek Neighborhood Association
SCNA Neighborhood and Board Meeting Minutes
February 13, 2018 6:30-8:00pm
Creekview Park, Minneapolis MN 55430**

Board member attendees: Larry Bontreger (C), Jeff Strand (VC), Nils Badrul (T), Bella Anderson, Lori Thayer, Fred Statema, Julie Voight Jared Voight Guest: Jake Voight, Priya Lor, Chai Xong, Rebecca Heyens, Richard Adams, Deanna Avirl, Mary Lind, Mike Fox, Leah Skjefte, CM Cunningham Staff: Amy Luesebrink

SCNA Neighborhood meeting

1. Welcome and call to order by Chair Bontreger at 6:43pm

2. Approval of Agenda: Motion by Mr. Strand, Mr. Statema, m-c

3. Creekview Park Director: Mike Fox:

- a. Mr. Fox introduced himself as the new Creekview Park director and gave an overview of the current Creekview Park programs.
- b. Create Community Foster more of that through activities and help with bussing
- c. Tai Chi, 500 Club, Party Rental, No real night activities. Pool MPS maintains.

4. 4th Ward City Council Member Philippe Cunningham

- a. Vision bldg Common wealth
- b. Neighborhood activated
- c. Help small businesses
- d. North of Lowry not really talked about
- e. Environmental Justice
- f. Youth Violence Prevention
- g. CM Cunningham's meetings in community announced in Camden news/North News, email list
- h. Residents raise issues: Seniors living on fixed incomes Multi Generational Equity, Long-term funding and support of neighborhood organizations city-wide
- i. Council Member Cunningham is Vice Chair of the Committee of the Whole: and chair of the Health, Environment, Civil Rights & Engagement committee.
- j. CM Cunningham assured residents he is looking into the residents living on a fixed income in the community to find ways to assist them.
- k. When asked about future funding of neighborhood organizations CM Cunningham stated: "There will be funding for neighborhood organizations after 2020. I'm currently waiting for the NCR to present a 1-2-3 option. Until they do, I can't say anything further."

I. SCNA Chair Bontreger asks CM Cunningham to "Would be great to ask neighborhood organizations first, and to allow them to give their input first before any vote is taken about a proposal."

5. Adjourn at 8:05 pm

SCNA Board meeting

1. Call to order by Chair Bontreger at 8:15pm

2. Motion to accept the agenda: Motion by Mr. Strand, Ms. Voight, m-c

3. Officers Reports: Nils Badrul

a. Treasurer

i. Monthly report Motion to accept the monthly treasurer's report as presented and to pay the monthly bills by Mr. Strand, Mr. Badrul, m-c

ii. Plan modifications: Motion to accpet the plan modifications as presented in the city documentation prepared by Mr. Cooper, Mr. Badrul, Ms. Voight, m-c.

b. Secretary January 2018 minutes: Motion to approve the January monthly minutes as presented by Ms. Thayer, Mr. Badrul, m-c

4. Old/New Business:

a. City Community Connections Conference evaluation: Herobotics was the hit of the conference! One Herobotics member stated it was the best conference they'd ever attended.

5. Adjourn Motion to adjourn by Ms. Voight, Mr. Statema m-c at 8:55 pm