



**Shingle Creek Neighborhood Association
SCNA Neighborhood and Board Meeting Minutes
January 9, 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 Absent: Jared Voight Guest: Rebecca Heyens, Jean Hawkins-Kock, Adam Lares, MPRB Commissioner Kale Severson, Tim Buers Hennepin County, Kelsey Fogt City of Minneapolis, Staff: Amy Luesebrink

1. **Welcome and call to order by Chair Bontreger at 6:35pm.**
2. **Approval of Agenda: Motion to approve the agenda by Mr. Strand, Ms. Anderson, m-c**
3. **Hennepin County Tim Burers: 45th Ave N/Humboldt Ave N Improvements.** Ms. Fogt and Mr. Burers gave a presentation on the proposed railroad crossing improvements that will occur later this year as part of a Federal grant that will include burms, replacing old cross arms, and sidewalk improvements on both sides of the tracks.
4. **Creekview Park Community Center:** MPRB Commissioner Kale Severson, Adam Lotis: Commissioner Severson identified projects on the Northside that were underway from prior to his election and ones that he's working on currently. Mr. Lotis is in charge of parks on the Northside. This was his first visit to Shingle Creek since starting a little over 1 year ago with MPRB.
5. **Adjourn** Neighborhood meeting at 7:30pm

SCNA Board meeting

1. **Call to order by Chair Bontreger at 7:45pm**
2. **Officer Report**
 - a. **Treasurer Nils Badrul:** January Monthly report presented. Motion to approve the report as presented and pay the monthly bills by Mr. Badrul, Mr. Strand, m-c.
 - b. **Secretary (Position is open)**
 - i. Minutes approval: Chair (C) Bontreger presented the December 2017 board minutes. Treasurer (T) Badrul motioned to receive and file the minutes with amendments made and pay the monthly bills, seconded by Vice Chair (VC) Strand, m-c.
3. **Old Business:**
 - a. **City Community Connections Conference**
 - i. Community Connections Conference February 10: Discussed having a booth at the event to showcase all of what SCNA has accomplished, and engage community members. Discussed about having a joint table with Herobotics. Mr. Strand moves that SCNA support having Herobotics table with us for \$250 and to help with the two-minute showcase to feature what SCNA is working on, second by Mr. Badrul, m-c.
 - b. **Northside Housing Fair:** SCNA discussed tabling at the event. Motion to support the event at the \$200 level by Mr. Strand, Mr. Badrul, m-c.
4. **Adjourn at 8:45pm by Mr. Statema, Ms. Anderson, m-c**