



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

**Board member attendees:** Larry Bontreger (C), Jeff Strand (VC), Nils Badrul (T)(e), Bella Anderson(e), Lori Thayer, Fred Statema, Julie Voight Jared Voight Guest: Kim Jeppsen, Staff: Amy Luesebrink

**SCNA Neighborhood meeting**

**1. Welcome and call to order by Chair Bontreger at 6:35pm**

**2. Officers Reports:**

**a. Treasurer**

- i. Monthly report** Motion to accept the monthly treasurer's report as prepared by SCNA bookkeeper and to pay the monthly bills by Mr. Strand, Mr. Statema, m-c
- ii. Profit and Loss & Balance Sheet 2017:** Motion to accept the Profit and Loss and Balance Sheets for 2017 as prepared by Ms. Ferguson and contract with Carpenter and Evert to prepare the SCNA 990 again Mr. Strand, Mr. Statema, m-c.

**b. Secretary February 2018 Neighborhood and Board meeting minutes:**

Motion to approve the February monthly minutes as presented by Ms. Voight, Ms. Thayer, discussion: The minutes need to be revised to show Mr. Strand was excused absent in February and one additional Herobotics youth Mehanon Maharib was in attendance Motion to approve as amended the February Neighborhood and Board minutes, Mr. Strand abstains, m-c

**3. SCNA Events Calendar**

- a. SCNA Events Committee: Annual Meeting:** Creekview Park, food: Davanni's something other than pizza. Possible theme/invitees: CPS Tim Hammett, Herobotics. other. Committee Chairs give reports, elections reviewed.
- b. Annual Clean-up: Pickleball demo?:** This year's clean up is April 21st. It will be the 24th year. Motion to work with MPRB to purchase the Pickleball set as presented in the handout for a total cost of \$411 and work with MPRB to organize a demo for the Annual Clean up and regular scheduled time with MPRB for playing pickleball at Creekview Park and having SCNA be able to use as needed by Mr. Voight, Ms. Thayer, m-c.

- c. **Create a Community Center Committee update:** Ms. Anderson absent: See hand outs regarding pool and other updates.
- d. **Youth Committee: STEAM Expo May 5:** In accordance with the SCNA adopted 2018 budget motion to approve NTE \$1000 for supporting this year's STEAM Expo for Mr. Kilbane and the Bakken Science Museum, by Mr. Strand, Mr. Voight, m-c.
- e. **Garden Committee: SC Common Ground Community Garden-**the lead volunteer Ms. Eriksson retires. Opening to fill. Registration is open for Tiny Fields. Need to discuss after registrations come in how to help VINA sustain this important project.

**4. Old/New Business:**

- a. SCNA 2017 NCR Draft Report: Motion to approve having staff work with Chair to submit the draft as amended with the board comments from the meeting by the March 30th deadline, by Mr. Voight, Mrs. Voight, m-c.
- b. NCR Tiered Structure/Comment Period/Neighborhoods 2020 no discussion
- c. MPRB Park Plans/Comment period, staff resend MPRB email with link

**5. Adjourn Motion to adjourn by Mr. Statema, Mr. Voight m-c at 8:02 pm**