



**Shingle Creek Neighborhood Association
Board meeting and Annual Elections:
April 10, 2018
Creekview Park**

**6:30 to 6:45 Welcome & Icebreaker
(food, meet/greet)**

6:45 to 7:05- CPS Tim Hammett & MPD Officer Corey Fitch

7:05 to 7:15 Herobotics Update

7:15-7:25 Chairperson/board Annual Community Report

**7:25 to 7:30 Review Bylaws Call and vote for board members.
Welcome new board members!**

7:30 p.m.-Thank everyone for coming! Adjourn annual mtg

ARTICLE VI. Terms of Board of Directors

- A. The terms of the Board of Directors shall be two (2) years. Board members shall be limited to five consecutive terms.
- B. The Board of Directors shall consist of a minimum of a minimum of seven (7) and a maximum of fifteen (15) Board members. Board members must be natural persons, a majority of the board must be adults, and neighborhood residents must comprise a majority of the board of directors.
- C. The Board of Directors may remove any Board member with three (3) consecutive unexcused Board absences. - Board vacancies occurring between Annual Meetings may be filled by either special election or appointment by the Board of Directors. Board of Director officer vacancies shall be filled within 30 days.
- D. Ex-Officio: Not more than three nonvoting ex-officio board members may be appointed by the board of directors. These members must work or own property in the Shingle Creek neighborhood , as described in Article II., but do not live in the Shingle Creek neighborhood shall be limited to three (3) members.
- E. Board Term Limits: To ensure broad public participation, vitality and diversity, no resident will serve more than five consecutive two-year terms.
- F. Resignation, death: Resignation: Any Board of Director or Officer may resign at any time. Resignation from the board must be in writing and sent to the Chair. If the Chair is resigning, written notice will be given to the secretary. Death: Article VI Section 9 In the event of the death of the Chair, the Vice-Chair shall, within seven days, shall call a Special or Emergency meeting of the Board, at which time the Board of Directors shall elect, from among their number, by an affirmative majority vote of those present, a successor Chair.



**SCNA Board Meeting Agenda
April 10, 2018
Creekview Park**

7:40-8:00 p.m. SCNA board meeting:

1. Call to Order

2. Approve Agenda

3. Treasurer's Report:

a.) Monthly Treasurer's report

b.) Plaques for Ms. Eriksson, Ms. Castle,

4. Secretary's Report:

a. Monthly March Minutes

b. Request for endorsement: Climate Resolution Endorsement Request: Sophia from iMatter Minneapolis. is seeking a possible endorsement from SCNA for their climate resolution. They are a group of young people from South, Southwest, Roosevelt, Washburn, and Patrick Henry high schools and our goal is 100% renewable electricity in Minneapolis by 2025 and more youth involvement in these types of policies in the future.

All the endorsement entails is filling out a simple form that simply says you support our goal. You can find the endorsement form and a more detailed summary of our resolution on our website at <http://www.imatteryouth.org/minneapolis-mn/>

c. SCNA August meeting elections conflict on 2nd Tuesday Aug 14 so either Aug7 or 21?,

6/ Updates

7. Adjourn at 8:00 pm



**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 handouts 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