



## **Shingle Creek Neighborhood Association**

### **SCNA Board Meeting Minutes**

**November 13, 2018 6:30-8:00pm**

#### **Creekview Park**

**Board member attendees:** Larry Bontreger(C), Jeff Strand (VC), Deanna Averill(T), Bella Anderson(e), Jean Hawkins-Koch(u), Lori Thayer, Fred Statema(e), Julie Voight, Jared Voight(e), Patty West, Carol McCrillis(e) **Guest:** MPD Officer Kaminski **Staff:** Amy Luesebrink

#### **SCNA Board meeting minutes**

- 1. Welcome and Call to order by Chair at 6:33pm**
- 2. Motion Approval of Agenda with addition of MPD Officer as item 3 by Ms. Averill, Mr. Strand, m-c**
- 3. MPD Officer M. Kaminski distributed Part One Crimes 2017-2018 report.**  
Discussed why auto thefts up 167% over previous year. Urge residents to not start cars and leave them running and unattended in winter and to park them in the garage if at all possible to decrease risk of theft. Encourages residents to contact him if there are issues they have questions about.
- 4. Camden News: Laurel Parrott:** unable to attend due to illness. Board discusses potential partnership ideas. Motion to have SCNA do a new media Pilot project in 2019 with Camden News if an amicable partnership found using CPP or other funds not to exceed \$5,000 by Mr. Strand, Ms. West, m-c
- 5. Neighborhoods 2020 draft policy and SCNA recommendations.** Board discusses process to date and upcoming presentation date of November 19th.
- 6. MPRB new garden policies:** Mr. Bontreger reviews the new MPRB garden policies and what it might mean for next spring.
- 7. Create a Community Center Committee**
  - a. Committee report on Open House event was successful. MPRB Commissioner Kale Severson, MPRB planning staff Adam Arvidson attend to share process and potential next steps for SCNA on progressive journey toward creating a community center. (See minutes for full report on meeting)
  - b. Commissioner Severson states not only is one of his priorities is the Mississippi waterfront, but also there is not one MPRB city-wide event on the Northside. He has directed staff to make sure there is one new event on the Northside.
- 8. SCNA Officers Reports:**
  - a. Treasurer**
    - i. Monthly report Ms. Averill shares the monthly report,** Motion to approve the monthly report and pay the monthly expenditures by Ms. Averill, Mr. Strand, m-c

**ii. SCNA workshop set date to discuss priorities and budgeting beyond Dec 2019?** Board discusses dates, times to hold workshop. Offer Webber Library, North Market, Kingsley, Davanni's consensus was Davanni's need to confirm as potential places beside Creekview. Decide on Wednesday, December 5th from 6-9pm Place TBD.

**iii. Finance Committee budget meeting**

**b. Secretary**

**i. Ms. Anderson's resignation:** Move to accept short term leave of absence for Ms. Anderson by Mr. Strand. no second, motion fails. Volunteers may always volunteer to serve at a future date. SCNA staff has outreached to Ms. Koch to inquire about her health and continued interest in serving by both email and social media but no response. Board Chair will outreach also to Ms. Koch to investigate her interest and availability to continue to serve with SCNA.

**ii. Monthly October Board meeting minutes** Motion to approve as presented by Ms. Voight, Mr. Strand, m-c

**9. Old/New Business:**

**a. Olson Middle School Meeting with VP/Staff and upcoming Nov 15th Turkey Bingo Event Email/Ms. White.** Motion to support the Olson Turkey Bingo using one of the remaining \$25 gift cards as part of SCNA's outreach by Ms. West, Ms Averill, m-c Board member discuss having food at upcoming meetings or events and what it would take to do. Motion to support the Patrick Henry Boosters Club NTE \$350 by Mr. Strand, Ms. West, m-c

**b. Meg Allen grant application/update:** SCNA staff assisted with outreach and partnership building efforts toward the successful attempt for this grant application that was due Nov1. Ms. Allen emailed and said that her project was selected as part of the UofM Action Seed Learning project for 2019. Continued partnership opportunities exist for SCNA and Kingsley as a result of its ongoing partnerships.

**c. Holiday on 44th planning?** Julie, Deanna, Patty, Larry, Jeff volunteer to assist at this year's Holiday on 44th table. Event is first Friday in Dec 7th at Patrick Henry High School.6-9pm

**d. 4901 Vincent Ave N going to the 10/24.** The sale of this item was approved by City Council. (See board packet for full report)

**10. Adjourn at 8:50pm Motion to adjourn by Ms. Voight, Mr. Strand, m-c**