



Shingle Creek Neighborhood Association

April 8, 2014 Board Meeting Minutes for Annual Meeting and Elections

Carl Kroening Interpretive Center

Board member attendees: Pam Owens (C), Jeff Strand (VC), Daren Johnson(T), Carol McCrillis(S), Larry Bontreger, Marie Castle, Brittany Lewis, Laura Seifert, Sellano Simmons, Lori Thayer, Julie Voight

Board members absent: Brock Hanson(e)

Guests: Brandon Royce-Diop, Marilyn Bankole, Yommala Voravong, Fred Statema, Council Member Barb Johnson, Hennepin County Commissioner Linda Higgins, Vlada Stanishevskavitanova, Stacy Sorenson, Gail Anderson, Cheryl Anderson, Sara Richards, Jennifer Day Anderson.

Greeting by Chairperson Pam Owens at 6:30pm

Welcome and call to order and introductions by Chairperson Pam Owens at 6:45pm

Neighborhood Projects/Events reports:

Owens Corning, Vlada Stanishevskavitanova Owen's Corning will be improving their building on the street side with new awning and new stack extension to 75'. Resident raises concerns about the emissions from the plant and she states that they are in compliance with Federal regulations. They also will be replacing their roof. Major shut down of plant canopy from June/July.

Loring School, Nora Sidle and Samantha came to say Thank you and to deliver thank you cards and posters. Their final performance will be May 29th. More details to follow.

SC Cleanup, Jeff Johnson: Will have exotic animals, Peace coffee, Paul Chelsen, and much more!

Tour de Camden, Pam Owens invites folks to attend our event the third Sat in July!

Neighborhood Priority Plan Game: SCNA attempts a new method of collecting neighborhood priorities through a "dating game". There were several neighbors standing in separate places in the room. Residents were given a brief amount of time to talk about their Neighborhood Priority and at a certain time each group would rotate around the room. At the end, the residents were asked to go and stand by their top priority. Many things were garnered from this type of participation.

Councilperson Johnson thanks everyone for making Shingle Creek a better place to live and helping knitting together safest neighborhood. Busy right now with development opportunities such as: Humboldt Greenway, Kowalski's site, etc.

Commissioner Higgins: Distributes bike maps/bookmarks. Her work right now is focused on the light rail of SW and Bottineau lines. Thank you for all you do for this community. Webber Park Library update, Largest WWI monument in the country, County Youth Education, 2014 starts 100 years since WWI. Working on documentation and submission fo WWI memorial for national memorial commemoration.

Chairperson/board reflection, bylaws approved: Pam Owens reflects on the process and presents the bylaws for approval. 8 Board members present and 2/3rds members Motion to adopt the presented bylaws by Jeff Strand, Brittany, Discussion: drop first notwithstanding paragraph, Motion carried to adopt the presented bylaws with the one noted change above and as revised and restated.

Motion to revise and reconsider maximum board members at 15 rather than 11 by Jeff Strand, Larry Bontreger, Discussion: Time management of 15 members rather than 11 is a noted concern, there would be eight new board members being brought on this year. Motion to close the discussion Jeff Strand, Laura Seifert, motion carried. Motion to revise and reconsider maximum board members be increased to 15 from 11 by Jeff Strand, Larry Bontreger, motion carried.

New board members: SCNA Board Chair discusses voting process and ballot: New nominees:

Brandon Royce-Diop young family, needs more interaction, not a lot of friendship create community

Fred Statema: 51st and Vincent for 18 years want to get involved.

Yommala Voravong: work@Lao Assistance Center Would like to have a voice

Marilyn Bankole: 15 years, recently retired, want to see more block parties, organizing, CCP/Safe

Jeff Johnson: 11 site coordinator for the Shingle Creek Clean-up, long time resident and former board member.

Marie Castle: declines nomination to allow others to participate.

Carol McCrillis: on the ballot

Pam Owens: important to have a voice and have a dialogue with diversity and have a lot going on.

Jeff Strand: work very to be inclusive and bring experience as hard past chair.

Three calls for nominations, nominations closed, and ballots counted by Stacy Sorenson and Sara Richardson.

SCNA Business: Treasurer's report; secretary's report.

Motion to approve the April 8, 2014 Treasurer's report by Jeff Strand, Brittany Lewis, motion carried.

Motion to approve the March 11, 2014 minutes by Jeff Strand, Laura Seifert, one edit, Laura Seifert was not at the last meeting, m-c

Motion to adjourn at 8:30pm