



**Shingle Creek Neighborhood Association
Board Meeting Minutes August 19, 2014
6:30pm-8:00pm Creekview Park
(Meeting schedule on August 13th canceled due to lack of quorum.)**

Board member attendees: Pam Owens (C), Jeffrey Strand (VC), Carol McCrillis(S), Daren Johnson(T), Larry Bontreger, Lori Thayer, Julie Voight, Jeff Johnson

Board members absent: Brandon Royce-Diop(ue), Marilyn Bankole(ue), Yommala Voravong(ue), Brittany Lewis(e), Fred Statema (e)

Members present:

Guests: Amy Luesebrink, staff

1. Welcome and introductions at 6:32pm by Pam Owens

2. Approval of Agenda: Motion to approve the agenda with two additions, filling board positions, CIF comments due end of August, by Jeff Johnson, Julie Voight, m-c

3. Officers' report:

Secretary's report: Motion to approve the July 8 board meeting minutes by Jeffrey Strand, Julie Voight, m-c

Treasurer's report: Motion to approve the monthly treasurer's report and pay the bills, by Julie Voight, Jeff Strand, m-c

4. Committees:

a. Housing Committee: Jeffrey Strand after attending the CEE/City meeting, Motion to cancel the Home Improvement Loan program contracts with Center for Energy and Environment and send a letter and have the SCNA Housing committee work to review the current guidelines and develop and implement a survey regarding the home improvement loan program needs and SCNA alternatives for the future by Mr. Strand, Ms. McCrillis, motion carried. SCNA also reviews letter from Council Member Barbara Johnson and CM Yang regarding public housing.

a. Emerald Ash Borer: Draft proposal reviewed. Language change based on resident and board members comments/concerns. Based on current map there are estimated 12 blocks that are affected in the Shingle creek neighborhood. **Motion to amend the NPP draft language to include more technical assistance rather than inoculations by Daren Johnson, Jeffrey Strand. M-c. Motion to approve the amended NPP plan by Lori Thayer, Carol McCrillis, motion carried.**

b. Tour de Camden: Chair reviews the highlights of this year's event. Over 100 participants, including the Mayor for the first time. Collected survey results for community participation at the event. Had a variety of participants from the community and outside the community participating on an event that showcases this neighborhood as a great place to live,

work, and play. Being a part of the Aquatennial and being the only Aquatennial affiliated event on the northside is a huge draw.

5. Old/new business

a. Letter to NCR David Rubedor re: Community Engagement. SCNA Board Chair explains what happened to them as participants at the City's Community Engagement Forum. SCNA reviews a draft letter in the board packets. Motion to send the letter and include the NCEC Commission chair, Doren Clark, Carol Pass, CM Gordon, by D. Johnson, J. Johnson, motion carried. Mr. Jeffrey Strand abstains.

b. KIPP Resolution: See handout. **Motion to approve revised KIPP resolution to read "mutually beneficial" instead of "when possible" and to drop "financially, physically" in paragraph 4 and drop "whenever possible" and insert "mutually beneficial" in paragraph 5.** By Jeffrey Strand, Larry Bontreger, motion carried.

c. Board Resignations: Motion to have SCNA respectfully accept the resignations of Laura Seifert and Salleno Simmons by Jeffrey Strand, Julie Voight, motion carried.

d. Jeff Johnson reports on Shingle Creek Watershed Mtg: Queen Ave Bridge: Workers report saline was 2 now dropped to 6 and seeing an increase in small fish in the creek.

e. Julie Voight: Patrick Henry High School Fair has 3 competitions coming up at 4pm.

f. Pam and Lori Thayer volunteer to review CIF proposal.

6. Motion to adjourn by Jeff Johnson, Daren Johnson at 8:00pm

Date) _____ Signed _____