



**Shingle Creek Neighborhood Association
SCNA Board Meeting Minutes
August 8, 2017 6:30-8:00pm
Creekview Park, Minneapolis MN 55430**

Board member attendees: Larry Bontreger(C)(e), Jeff Strand(VC), Pam Owens(T), Nils Balrud(S)(e), Bella Anderson(e), Carol McCrillis, Lori Thayer, Fred Statema, Julie Voight, Jared Voight, Russell Vanasse(u), SCNA staff

- 1. Welcome and call to order by Chair Bontreger at 6:35pm.**
- 2. Approval of Agenda:** Motion to approve agenda by Mr. Strand, Mr Statema, m-c
- 3. Officers Reports: Pam Owens, Nils Badrul**
 - a. Treasurers Report: Pam Owens**
 - i. Motion to receive and file the August monthly Treasurer's report and pay the bills, Ms. Strand, Mr.Voight, m-c
 - ii. Bookkeeper: Ms. Owens and Mr. Bontreger will meet with bookkeeper to get things underway.
 - b. Secretary's report:**
 - i. Minutes from July monthly meeting: Motion to approve by Ms. Owens, Mr. Strand, m-c
- 5. Old Business:**
 - a. SCNA Robust Community Engagement** Outreach progress and upcoming calendar: Review outreach logic model and calendar.
 - b. Preparation for Get Woke Event** August 17: Board discusses process, needs, and anticipated outcomes for the night of the event. Mr. Strand donates a \$10 gift card from the Art of Hosting Neighborhood sector meetings. Various new outreach methods reviewed. Motion to review KMOJ radio ads NTE \$100 for radio spots, by Mr. Strand, Ms. McCrillis, m-c.
 - c. SCNA Outreach, City and Capacity and Building**
 - i. MPRB CAC updates and Request for Program/Events: Anyone can take the upcoming tour
 - ii. 4th Precinct CARE TaskForce report included in packet
 - iii. Shingle Creek Regional Ponds Celebration Oct 14
 - iv. SCNA supports two NNO registered events with \$50 gift cards. Would like to plan for the same marketing for next year. Had most registered NNO block club parties this year at 14. Motion to have SCNA continue to support registered NNO Block club parties with \$50 gift cards for next year, Ms. Voight, Ms. Owens, m-c.
 - d. Potential upcoming events ideas: Larry Bontreger**
 - i. Fall Tour de Camden
 - ii. An art show in a park
 - iii. Working with parks on fall picnic at the ponds
 - iv. Steering Committee scheduled to meet August 25th 6pm at Creekview to review community input and SCNA strategies.
- 6. Adjourn:** Mr. Strand, Ms.Voight move to adjourn at 7:53pm m-c.