



Shingle Creek Neighborhood Association

SCNA Annual Board Meeting and Elections

April 14, 2015 Carl Kroening Interpretive Center

Board member attendees: Pam Owens (C), Jeffrey Strand (VC), Daren Johnson(T), Carol McCrillis(S), Larry Bontreger, Lori Thayer, Julie Voight, Jeff Johnson(u), Fred Statema (u), **Guests:** Kevin Harris, Julie Gillis, Bonnie and Brian Hitchcock, Patrick Henry Herobotic Team, Council Member Barbara Johnson, Commissioner Linda Higgins

1. Welcome and call to order by Chair Owens at: 6:30pm Food and meet and greet

2. Commissioner Linda Higgins: Distributes bicycle maps, discusses updates on Library 45th and Humboldt, Bottineau Light Rail, in preliminary design phase, later will go to feds for funding

3. Council Member Johnson compliments working with other electeds to get things done. Gives updates on 4th ward projects. Upper Harbor being looked at currently around Dowling and Washington Aves. Ended long term leases on properties and now on month to month and looking at developing along rivers edge. MPRB boundaries to include in Regional Park and dollars used for development. Take some ideas at Webber Park. Performance spaces, add active type uses like Lake Harriet, Tin Fish, Sea Salt.

Big utility corridor, Penn Community Works Project, nodal development. Increase green space

Fire station 14 block of Lowry, it's an old WPA project, outdated, up For Sale, did RFP, serious proposals, Arts use/Yoga studio, nonprofit boxing Financing, recommending. Appreciate all the association work, Humboldt Greenway still planning

There will be an Advisory of Upper Harbor, MPRB Liz Wilienski, Tech Advisory. Work with MPRB make a list of acquisitions, Ann Calvert Central Riverfront, Want to work together more closely with MPRB. DNR has Critical Area Plan that need to work with. New MPRB superintendent is open to seeking new funding from federal funding for park improvements. Closed lock because of Asian Carp.

4. Herobotics: Thank you SCNA for support. Through that support 150 outreach events over the past 5 years. 7000 hours volunteer hours. Duluth is intimidating. All finalist going. 12 languages spoken on team. 9 mentor businesses.



5. SCNA Clean up: Update by Larry Bontreger new committee chairperson for the clean-up

6. Elections: Chair Owens reviews the requirements for being on the board and a little bit about what SCNA has been working on and some of their future goals and opens the floor for board member nominations.

Nominated Board members: Carol McCrillis, Lori Thayer, Julie Voight, Larry Bontreger, Marie Castle, Julie Gillis and first newly appointed youth ex officio member Jared Voight. All board members nominated, three calls for further nominations by Chair Owens, nominations closed. Motion to approve all nominated board members to the board by Mr. Strand, Ms. Thayer, motion carries.

7. Congratulations and Adjournment by Chair Owens at 8:05pm

