



**Shingle Creek Neighborhood Association
SCNA Board Meeting Minutes
July 12, 2016 6:30-8:00pm Creekview Park
5001 Humboldt Ave N, Minneapolis MN 55430**

Board member attendees: Pam Owens (C), Jeffrey Strand (VC), Justin Schmidt(T), Holly Constant(S)(e), Larry Bontreger, Lori Thayer, Julie Voight, Fred Statema, Marie Castle(e)
Guests: NCR Staff Stacy Sorenson, Aariah Fine, Michael Yang, Aiyanna Kennerly, Christina Kendrick, SCNA staff

1. Welcome and call to order at 6:34pm by Chair Owens

2. Approval of Agenda: Motion to approve with addition of proposed SCNA Plan for Conducting a Robust Community Review letter as 2 d by Mr. Strand, Mr. Statema, m-c

3. City Community Outreach Staff: Stacy Sorenson, Aariah Fine, Michael Yang, Aiyanna Kennerly: Stacy introduction: NCR Staff Recommendation: Robust Community Review:

Aiyanna Kinnerly: African American Outreach: Work chiefly is around building better police and community relations, here and nationally. Working to host Job Fairs for police officers/youth. Metro Transit/Summer Camp in August. Teach children how to swim at Webber Park. Work with Homeline:Tennants struggling. SCNA reiterates that Shingle Creek is not a new African American population. The Humboldt Greenway background reports highlight that Shingle Creek was home to some of the first African American populations in the Minneapolis area. SCNA would love greater participation. Ms. Kinnerly offers resource connections such as Black Bikers Association: Mpls Police Department. Camden Promise: Pilgrim Baptist: Pastor Gill. Patrick Henry: Black Student NE connection Mpls renter's coalition: Tenant engagement meeting.

Aariah Fine: New SCNA NCR staffperson: He states that NCR staff is to serve a support role: What you already do and then be intentional asking for participation. Mr. Strand identifies SCNA has increased its boards capacity and outreach by having a youth position on our board. SCNA has also strongly supported the senior population and people with disabilities through its long standing relationship with Shingle Creek/Kingsley Commons. Mpls renter's coalition: Tenant engagement meeting.

Michael Yang: He started a SE Asian collaborative. Hama is in need of 2 office spaces and can pay \$400/month.

SCNA understands we need to give submit a letter in 2 weeks to the NCR with our intentions regarding what it wants to do regarding it's contracting commitments. Its unclear how much detail needs to presented. Ms. Sorenson states that SCNA is among the first to complete this task and has shown great efforts already to work with the NCR Department on identifying its

intentions and working with the NCR department on proceeding forward. The initial plan would include a three months for developing the plan and have a formal plan by Oct 31st.

4. Officers reports

1. Treasurer's report: a. Motion to approve the July Monthly Treasurer's report as presented by new Treasurer Justin Schmidt by Mr. Statema, Ms. McCrillis, m-c

b. 990 update: The CPA has the needed paperwork to file electronically and will do so by the end of the week. Staff will mail the MN Charities filing.

2. Secretary's report: Motion to approve the June SCNA Board meeting minutes and the receive and file the SCNA Executive Committee minutes as presented by new Secretary Holly Constant, by Mr. Strand, Mr. Schmidt, m-c

5. Tour de Camden: Board discussed what was still needed to accomplish prior to Saturday's event. Discussed Food and possibly contacting Northside Bicycle Club: North Talk or Shingle Creek facebook: Next Door to help in the future.

6. Garden Updates: Ms. Owens reports that the bid for improving the Olson garden is estimated at \$35k to remove the overgrown and decaying trees, establish new garden beds and walkways and new raingarden spaces. She would like to recommend that the board accept the proposal to work with A&D Landscaping. Motion to approve the concept plan of A&D Landscaping for the Olson garden but subject to identifying funding and an agreement with MPS, and coming back to board for final approval, Mr. Strand, Mr. Bontreger, m-c

7. Common Ground and Tiny Fields updates: Path improvement project has been completed. Mr. Bontreger suggests utilizing the space for an upcoming new SCNA event. Tiny Fields Growing all over the place.

8. SCNA Manual: Motion to accept the outline and adopted materials for training and resource purposes for the first SCNA Board Manual by Mr. Statema, Mr. Bontreger, m-c

9. Herobotics: Ms. Voight reports that Patrick Henry High School PHS is signed up so far. Schools contacted about the new project. First training call next Tuesday. Olson/Franklin contacted. 5th team has yet to be determined.

10. Crime and Safety meeting from April to October: 4th of July was horrible, some board members discuss if anything can be done and if others might want to meet.

11. SCNA Robust Community Review: Motion to approve the Proposed SCNA Plan for Conducting a Robust Community Review to Meet NRP Plan Contracts and Expenditures Requirements as the outline by Mr. Strand with the additions of calling out additional groups of the African American and Southeast Asian in the focus group paragraph, and to send have the Chair send it and a response letter to the City NCR department by July 27th by Mr. Strand, Mr. Schmidt, m-c

12. Motion to adjourn by Ms. Thayer, Ms. McCrillis at 8:00 pm

Submitted by (SCNA staff/Holly Constant)