



**Shingle Creek Neighborhood Association  
SCNA Board Meeting Minutes  
October 11, 2016 6:30-8:00pm Neighborhood Meeting  
8:00-8:30pm SCNA Board meeting Creekview Park**

**Board member attendees:** Pam Owens (C), Jeff Strand(VC), Justin Schmidt(T)(e), Holly Constant(S), Larry Bontreger, Lori Thayer, Julie Voight, Carol McCrillis, Fred Statema, Marie Castle (e) **Guests:** Gao Chang, Manu Gallur, Metro Council CTerrance Anderson, Scott Janowiak, SCNA staff

- 1. Welcome and call to order by Chair Owens 6:30pm**
- 2. Agenda:** Motion to approve agenda, Mr. Bontreger, Ms. McCrillis, mc
- 3. Metro Transit: Blue Line:-** Mr. Strand advocated to bring more to camden neighborhoods between 49th and 53rd, discussed the problem at Brooklyn Blvd and 51st.
- 4. Gao Chang:** The Sepak Takraw team-Gao gave presentation with handouts about the sport and their needs for some courts. SCNA discussed what it could do by making a resolution tonight to support this sport as part of the park planning move to send a letter of support to park board for Sepak Takraw by Mr. Strand, Ms. Constant, m-c.
- 5. Green Stick Army:** Manu Gallur, The Green STick Army is a 501c3 nonprofit that offers 5 logeed grippers, shirts, bags and assistance leading. It was brought up that we cannot donate to another 501c3 without funds falling in an outreach or other approved strategy. Some discussion whether SCNA could have a green stick check out at the commons garden, river front, booth at events.
- 6. Adjourn 7:51pm** by Mr. Statema, Ms. Thayer, m-c

**Board Mtg**

**1. Call to order the SCNA Board meeting at 7:54 pm by Chair Owens**

**2. Officers reports**

**1. Treasurers report**

- 1. October monthly:** Ms. Constant moves to approve the October report and pay the monthly bills as presented, Mr. Strand, mc.
- 2. Budget 2017-2020 committee:** Need volunteers: Ms. Thayer, Mr. Strand, Ms. Owens, day/ time to be determined.

**2. Secretary's report**

1. September Minutes, not available, will review at November meeting
2. Two Survey random drawings: Winners selected Richard Widholm and P.Zwirn

**3. Steering Committee:**

1. Ms. Constant and staff review the progress made with the steering committee over the past month, holding four meetings in Sept and early October. They reviewed the over 50 NRP strategies and prioritized them. The committee also gave and is collecting information regarding two questions: What makes a neighborhood great? and What does Shingle Creek neighborhood need and outlined a plan for outreach to the diverse community.

2. Mr. Strand also pointed out that it's also important to take enough time and not to rush because all everyone is volunteering, not paid staff. Many still work full time jobs. SCNA should take the time it needs because we will likely not have these kinds a funds again. Mr. Strand Motion to send drafted presented Steering Committee logic model Outreach plan to city along with a letter along with a task timeline visual within the next week, second Ms. Constant, m-c

#### **4. Old/New Business**

##### **1. SCNA Programs**

**1. Holiday on 44th-** Herobotics to be tabled on their own

**2. Board and Staff review 2016:** Staff excused during board discussion. Mr. Strand moves to approve the 2017 presented contract with Luesebrink Office Services, Ms. Voight, mc.

**3. Herobotics:** Ms. Voight reports that Herobotics grant is moving along. A report is presented on their expenditures to date. She stated that 5 of the 7 anticipated middle school groups were beginning. There have been some communication and initial starting bumps but progress is being made.

**4. Tiny Fields/Garden updates:** Mr. Bontreger will look into a budget for next year's efforts

##### **2. SCNA Outreach, City and Capacity Building**

**1. CPP 2017-2020 application (guidelines Review Due Nov. 18th)**

**2.** Mr. Statema reminds SCNA that our meeting date will fall on the general elections and should be moved. Mr. Strand moves to change Nov meeting to 11/15/16 due to the election, Mr. Statema, mc.

**5. Adjourn:** Mr. Statema, Mr. Bontreger, mc @8:44 pm