



Shingle Creek Neighborhood Association
Creekview Park

September 11, 2007

Attendees: Brock Hanson (C), Jeff Johnson (VC)(e), Gail Anderson (T), Jeff Strand (S), Virginia Bratton, Marie Castle, Brian Hitchcock, Lori Thayer(e), Cheryl Anderson

Guests: Lori Hanson, Marilyn Bankole, Pam Owens, John Schneider, Chris from Owens Corning

1. **Welcome and Introductions by Brock Hanson at 6:35pm**
2. **Agenda:** Motion to approve the agenda with one addition to report on Community Engagement Taskforce, by Mr. Strand, Mr. Hauger, m-c
3. **Secretary's Report: Mr. Strand**
 - a. Motion to submit the August SCNA Board meeting minutes and the August 28th Crime and Safety meeting minutes, by Mr. Strand, Ms. G. Anderson, Discussion: Owens Corning still stinks in the neighborhood. Motion carries.
4. **Treasurer's Report: Ms. G. Anderson**
 - a. 5390 and 5391 Sept 1 and August 10th amended in the September report
 - b. Communication for Ms. Anderson is her email address but no pdf files can be opened.
 - c. Ms. Anderson reports SCNA needs to review funding and staff hours.
 - d. Motion to approve the September Treasurer's report and payment of bills by Mr. Hauger, Mr. Strand, Discussion:
 - i. Mr. Strand states we should be looking at grant opportunities and look at year end for charitable contributions to get residents to offer direct support of SCNA and for dedication for staff
 - ii. Without staff support we wouldn't have achieved what we've done. Suggests Chair Hanson, Finance Committee and staff look at seeing what additional hours may be required and review the budget.
 - iii. Mr. Hanson states having this conversation is part of the reason we set up the Finance committee.
 - iv. Mr. Strand questions the Lane amendment 2003 limitations placed on administration whether there was a 20% limitation. Just like phase I has gone beyond 10 years SCNA should plan ahead.
Motion carries
 - e. Motion to direct staff to research additional hours to compliment through 2009 by Mr. Hauger, Mr. Strand, discussion:
 - i. Could the Financial Committee be charged to look into that,. Chair confirms. Could we look at having a duck race down Shingle Creek as a potential fundraiser. It's been quite successful in other cities.
 - ii. We've had the Webber Library funds sitting for ages and now that it's going into deeper pockets, why couldn't we use those funds?
 - iii. Mr. Strands responds those funds will eventually be used as CLIC budgets outlines for renovation. Suggests alternative could be the of Program Income be rechanneled into staff.
 - iv. Ms. G. Anderson asks what SCNA would like to do for upcoming Creekview Halloween and Holiday on 44th? Mr. Hanson asks if SCNA would be willing to man a table to put a face to our organization? Consensus this item be put on next month agenda for further discussion.
Motion carries



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5. Dog Education Classes: Ms. L. Hanson

- a. This idea came as a result from recent death due to a dog attack in the Folwell neighborhood. This is one idea so SCNA could offer to help increase education about dogs.
- b. Rottalove is 10 year old nonprofit organization and is cosponsored with State Farm insurance to find ways to minimize dog bites.
- c. Programs are 45 mins long and then children get to meet certified dogs
- d. Could look to coordinate with Jason at Creekview also.
- e. SCNA Board members comment it would be fun and worthwhile and important for parents to teach how to be around pets.
- f. Could we wrap it in with City's Dog Licensing as well. Make a second meeting possibly for adults. Possibly include someone from Animal control.
- g. Are cats supposed to be licensed? Some mixed response.
- h. Possible dates suggested October 6th or October 13th? We might have a better turn out afterschool.
- i. Suggested possibly tying into evening neighborhood association meeting?
- j. Move approval of item 5 for dog education classes and have staff work to coordinate dates, Mr. Strand, Mr. Hauger, m-c

6. Committees: School Reuse at Shingle Creek Mr. Hanson states that SCNA representatives have been meeting with representatives regarding the reuse of SC Elementary. Nothing concrete has been found yet for possible reuse partnerships or ideas but will continue pursuing.

7. Sign Committee:

- a. Consensus by SCNA Board to use NRP Funds for the signs
- b. Motion of acceptance of low bid to create neighborhood metal signs(Fast Signs), accept the presented draft Scope of Service Exhibit A and move \$3,000 from SCNA Phase I 4. 1.3.1 to Phase I Environmental/Parks/Recreation 5.3.4.2 by Mr. Strand, Mr. Hauger, m-c

8. Motion to adjourn the board meeting and resume as General membership 7:11pm

Respectfully submitted by
September 11th Board mtg
Amy Luesebrink
SCNA staff