



**SCNA Board meeting**

**October 12, 2010**

**Creekview Park**

**Attendees: Brock Hanson(\*C), Jeff Johnson (VC), Lori Hanson (T)(e), Jeff Strand (S), Carol McCrillis, John This**

1. **Welcome and Introductions at 6:35pm by Chair Hanson at Brian Preiner, Marie Castle, Pam Owens, Lori Hanson, Moved excused absences by Jeff Strand, Ms. McCrillis, m-c**
2. **Agenda: Motion to approve the amended agenda by Jeff Strand, Jeff Johnson, m-c**
3. **Officers Reports:**
  - a. **Secretary's Report:** September SCNA 14 Board Minutes: Z. dd. "Add, Mr. Johnson was surprised about the lack of uproar." Motion to approve the minutes as amended, by Jeff Strand, Ms. McCrillis, m-c
  - b. **Treasurer's Report:** Move approval of the NWMBBA membership dues(\$75), support for events: Creekview Halloween (\$250), Holiday on 44(\$250), for community participation, outreach to youth, families, by Mr. Strand, Mr. Johnson, m-c.
    - i. Holiday on 44: Our Neighborhood Works sent a letter requesting funds.
    - ii. Creekview Park Halloween heard from Mr. Green seeking support via email.
    - iii. NWMBBA membership: is an annual dues of \$75.00
    - iv. East Gateway Pamtership@comcast.net: For development. 612-281-1595. Becky Boland. Tool based approach to community safety. Crime prevention through publish violators list.
    - v. Treasurer's Monthly report presented: Motion to pay the monthly SCNA bills by Mr. Johnson, Mr. Strand, m-c
    - vi. **Camden Winterfest:** Do we want to grow the event with LBNA? Who would be interested in helping plan the event. Jeff Strand volunteers to help with planning. Will they tie in a memorial for Larry?
    - vii. Sliding hill event Jan 15<sup>th</sup>? Need to put on next month's agenda. Slidding hill event is a fun event for SCNA.
    - viii. Motion to allocate a budget NTE \$375 and \$125 for Camden News to be paid from NRP and Northway strategies for Camden Winterfest, what is the budget for the Winterfest? by Jeff Strand, Ms. McCrillis, m-c
    - ix. Discuss what SCNA wants to do for and at the event Camden Winterfest.
4. **SCNA Org Chart and Committees: Chair Hanson**
  - a. Theme of the conversation and focus of SCNA is growth. How do we get more people in and active? What do people want and what will get them active? Youth is one. Hot Topics: The Lake, Crime, Housing Dollars. Athletic Improvements.
  - b. Currently see less engagement these days
  - c. Do we have a webinar for our meetings? Need to do more multicultural outreach in the future. Can we do a conference call for meetings? Some residents don't speak English.
  - d. What if we did festival of nations event? Celebrate the diversity. Need to be fun and family oriented.
  - e. People like the excitement of gambling thing. Doorprizes? Donations also could be accepted for a nonprofit. Tickets to Workhouse Theatre, restaurants.
  - f. SCNA Board commends Brock for his efforts to rejuvenate the board and events.
  - g. Committee guidelines need a few more things from bylaws addressed.
  - h. Submit comments for future reference.
5. **Old/New Business**
  - a. **NCEC letters:** Joint letter sent to all neighborhoods in District 1. In the short timeframe, we got Hawthorne and LBNA, SCNA and also sent a separate SCNA letter. \$36,000 is dedicated to SCNA at this time from NCEC but numbers could change. Folwell at \$58,000 with Webber Camden at \$55,000. The breakdown came from the NCEC four guidelines.
  - b. **Shingle Creek Elementary:** They are currently resurveying again. Could our neighborhood ask for predemolition site survey information. Have to do a Phase I

Environmental before demolition. Would have to pay the copying cost. School board approved the demolition and its been on the City's approval. If we look at the property for "repurposing" how can we engage the community for planning.

- c. How does the rejuvenation of Diamond 1 play into this Shingle Creek Elementary.
- d. What is SCNA's options: Send a letter? Keep our eye on it. Continue to talk with MPRB and MPS.
- e. **NRP Policy Board Elections: Thursday Nov 18<sup>th</sup>. Need electors defined by Nov 12<sup>th</sup>, Motion to nominate Mr. Hanson to be delegate, by Mr. Hitchcock, by Ms. Thayer, m-c Mr. Strand abstains.**
- f. April 16<sup>th</sup>, 2010 will be Shingle Creek Clean-up. Half way until next year. Would like a co-chair. And like idea of getting Raptor Center again. New ideas and new sponsors.
- g. NWMBBA is holding a Fall Social Oct 19<sup>th</sup> two guest speakers. Deputy District Director: Darlynn Benjamin, City of Mpls Erik Hansen.

**7. Motion to Adjourn by Mr. Hitchcock, Ms. Thayer at 8:18 pm**