



SCNA Board Meeting

May 10, 2011

Creekview Park

Attendees: Brock Hanson©, Jeff Johnson (VC), Lori Hanson (T), Jeff Strand (S), Lori Thayer, Pam Owens, Carol McCrillis, John Theis(e), Brian Hitchcock, Troy Parker, Marie Castle(e)

1. Welcome and call to order by Chair Hanson at 6:35pm
2. Motion to approve the Agenda by Ms. Thayer, Mr. Johnson, m-c
3. Officer's reports
 - a. Secretary's report: Motion to approve the April 12, 2011 minutes by Jeff Strand, Ms Owens, m-c
 - b. Treasurer's report:
 - i. Checking account: \$12,772.80
 - ii. Can move our account to small nonprofit account
 - iii. Move to receive and file the treasurer's report and pay the bills by Mr. Strand, Ms. Owens, m-c.
 - iv. Motion to approve the prepared 990 for SCNA and submit to the IRS and Secretary of State filing by Ms. Owens, Mr. Johnson, m-c
4. Elections:
 - a. Current officers:
 - b. Open the floor for nominations: Jeff Johnson would like to step down,
 - c. Jeff Strand will be interested in Secretary or Vice Chair
 - d. Mr. Strand nominates himself for Vice Chair
 - e. Mr. Strand nominates Brock for Chair and Lori Hanson for Treasurer,
 - f. Ms. McCrillis nominated by Ms. Hanson as Secretary, Ms. Owens
 - g. Three calls for further nominations, seeing no further nominations, motion to close the nominations and approve the slate of officers as nominated, by Ms. Hanson, Mr. Strand, m-c
5. Tour De Camden: Mr. Hanson
 - a. Committee: Jeff Strand volunteers to be on the committee
 - b. Aquatennial: Staff reports on contact
 - c. Budget \$5000, \$700 for shirts, Restaurant concept, Send out letter of interest, 100 stipend/11 businesses, \$500 Camdenews ad, \$1000 Aquatennial.= \$3400 est.
 - d. Motion to support the event with this \$4,000 for the Tour De Camden budget, Mr. Strand, Ms. Owens, m-c
 - e. Need to be sure we're covered for the event with our insurance
 - f. Helmet and safety rules
 - g. May need a support vehicle behind the riders
6. SC Common Ground Community Garden
 - a. Water hydrant permit: Motion to approve the \$100 water permit for the SC Common Ground Community Garden, Mr. Strand, Ms. Owens, m-c
 - b. Motion to have Secretary draft a letter to send to the Water department and NTE \$200 for the season, Mr. Hitchcock, Mr. Parker, m-c
7. NCR/NCEC/NRP
 - a. NRP legislation to put the funds back that was frozen in December, now it just has to pass on the floor.
 - b. Some thought that it removes the contracting

- c. City-wide meeting NCR: Moved the electors living in the neighborhood, didn't pass. Location: One city-wide meeting. Disclosure would be fine. Topic of diversity wasn't discussed.
- d. April 18th opening for position, May 20th for Districts, City appointments have been extended through Friday, May 13th. Election guidelines
- e. Notifying June 22 deadline for NCR electors
- f. MPRB seeking nominations
- g. Was diversity put back on the agenda? A couple people from NCR had been on KMOJ/KFAI encouraging to apply. After May 16th Adopting definition of diversity. 237 people contacted. Few seem to get this information.
- h. Alternates: Passed and David Rubedor is taking to the City Council, it's up to the city to change the language.
- i. It seems we're getting less engaged.
- j. If you feel that way, then get involved.

8. Old/New Business

- a. SC Clean-up Recap/Evaluation:
 - i. Had 48 attendees despite the weather. Coldest in over a decade.
 - ii. Shingle Creek Watershed will be evaluating the ponds in 2012
 - iii. This is my last year as site coordinator.
 - iv. There wasn't any really support from MPRB. Less bags, less gloves, and their cutting their staff.
 - v. Board deserves a lot of credit for its effort.
 - vi. Didn't have the desire this year.
 - vii. Would ask for a co-coordinator to find something new.
 - viii. I'm very proud and blessed of what we've done over the years.
- b. Ms. Castle: Everyone was very shocked to have heard the news about Ms. Castle's son being killed unexpectedly in a motorcycle accident.
- c. Other:
 - i. Resurface 49th/Osseo Rd: Is that still happening? Summer/Fall 311 confirm
 - ii. 10M in the GF in Painting and resurfacing? Don't know if its 2012 project?
 - iii. Some being assessed \$1000 for filling potholes in front of homes.
 - iv. Joint Public Hearing Thurs May 26th, 319 City Hall. 2012-2016 Capital improvements.

9. Adjourn Motion to adjourn by Mr. Johnson, Mr. Parker, 7:47pm