



SCNA Board meeting
February 8, 2011
Creekview Park

Attendees: Brock Hanson, Lori Hanson, Jeff Johnson, Jeff Strand, Pam Owens, Carol McCrillis, Marie Alena Castle, Christian Fuchs, Lori Thayer, Troy Parker

1. **Welcome and Introductions called to order by Chair Hanson at 6:32pm**
2. **Agenda** Motion to accept the agenda by Lori Thayer, Lori Hanson, m-c
3. **Jason Green Creekview Park update Not in attendance**
4. **Officer's report:**
 - a. Secretary's report: Lori Hanson, Pam Owens m-c
 - b. Treasurer's report:
 - i. Motion to approve the
 - ii. LOS, LOS reimbursement \$56 USPS PO Box \$96 per year, Pam Owens, Marie Castle
 - iii. Motion to prepay the annual monthly ad for 10% discount Jeff Johnson, Marie Castle, m-c
5. **Grants:**
 - a. **U of M Letter Interest accepted:** working on a full grant due Feb 18
 - b. **CPP Grant application:** SCNA's role reviewed. Motion to sign and submit the CPP grant by Jeff Johnson, Lori Thayer, m-c Jeff Strand abstains
 - c. **Neighborhood hunger abatement.**
 - d. **Helping grow Creekview Park:** What do you want to know from the community?
 - e. **Supplements to Block Clubs for NNO.** Tour de Camden is to include a taste testing and engage the youth. Striving to achieve a sense of community. Is this the only thing that we have that creates community?
6. **Old/New Business:**
 - a. Jeff Strand sent an email to CM Johnson regarding 51st and Penn, no response
 - b. NCEC: Approval of Community participation grants: Mr. Strand
 - i. Mr. Strand reports on the progress of NCEC
 - ii. Some people on the Commission have problems with neighborhood staff being allowed to be on the commission
 - iii. Selection and Diversity taskforce: Ordinance allows the neighborhood organizations to select their elected representatives. Neighborhood organizations have the authority to elect representatives. NCEC is interviewing candidates currently.
 - iv. The Commission doesn't allow for alternate commissioners currently. Need to have a City wide meeting to elect Commissioners. Odd number seats are up this year.
 - v. City didn't appoint diverse representatives.
 - vi. Neighborhood board members question why is there an NCR?
 - vii. Need to simplify the acronyms. Need a cheat sheet on the acronyms on the website. Need an org chart.
 - viii. NCEC meeting on video if residents are interested in viewing meetings.
 - ix. Has the NCEC adopted diversity guidelines and goals for what they want to reach.
 - x. Appointments were open for the City Commission. Go to the clerk website.
7. **SCNA response to NRP Policy Board January action. Closed session.**
8. **Motion to adjourn at 8:50pm**