



**SCNA Board meeting  
Creekview Park  
September 13, 2011  
6:30pm**

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

- 1. Welcome and introductions by Chair Hanson at 6:32pm**
- 2. Officers report**
  - a. Secretary's report**
    - i. Motion to approve the agenda, Pam, Lori, m-c
    - ii. Motion to approve the minutes from August, 2011
      1. pg 2 item 4 Through NRP TIF Funds same for pg 3 pg 5 NRP TiF
      2. Howard Blin not Blynn
      3. Move approval by Jeff Strand, Pam Owens, m-c
  - b. Treasurer's report Lori Hanson**
    - i. Page 4 Fast Signs invoice needs to be added to the expenditures \$884.26
    - ii. Motion to approve the treasurer's report and pay the monthly bills, Marie, Pam, m-c
    - iii. Creekview Park has requested \$250 from Events for the Haunted House, Motion by Jeff Strand, Pam Owens,
    - iv. Discussion: We would like some acknowledgement of this contribution that this helps get kids off the streets of our donation. Put up banner, publicity, put our logo on their flyer, put event sign at our door. Sponsored by SCNA.
    - v. Jason also looking for volunteers for the event.
    - vi. Jeff Strand volunteers, Pam Owens volunteers,
    - vii. M-c
- 3. Recommend for Plan Modification**
  - a. Advertising category needs to be
  - b. Increased two facebook pages, increasing print media for Tour de Camden, Television media increased
  - c. Added focused groups at events
  - d. Added evaluations of events
  - e. Proceed with the board retreat concept. Recommend to hire a different consultant to help look at 2011-2012
  - f. Focus on diversity of input
  - g. Half of our participants are from outside the neighborhood
  - h. First shift jobs could be an issue

A. Moving these plan modifications will help us grow on community events and helping us to get to know our community better and give us the flexibility to adjust our plans.

- B. Wide notification was given
- C. Move approval of the plan modifications by Jeff Strand, Pam Owens“Move approval of the plan modifications and contract with Shingle Creek Neighborhood Association, by Jeff Strand, Pam Owens,
  - i. A. 1.1.4. Property Acquisition and Redevelopment \$40,000 rollover funds to B.1.5.1 Community Events
  - ii. B. 1.1.2. Youth Recreation Programs \$4,000 to B. 1.5.1. Community Events
  - iii. B. 1.3.1. Senior Programs \$5,440 to B.1.5.1. Community Events, Motion carries.”
- D. Staff reviews budgets for the proposed plan modifications
- E. M-c
- F. Section B Move to table to the next meeting by Mr. Strand, Jeff Johnson, m-c

#### **4. Contracts**

- a. NCEC
- b. NRP

#### **5. Old/New Business**

- a. Pohlad meeting update:
- b. SCNA and the future
- c. CEE request for waiver of income limit: Email reviewed in board packet pg 10. Is this going to be a supplemental to the first loan,
- d. Person is looking for an emergency loan that has a cap \$2,000
- e. SCNA board thinks this person has thought through and presented her total situation.
- f. Eliminates hazard and help keep a neighbor in the neighborhood
- g. Motion to allow a waiver of the income limit for this request one time by Mr. Strand, Pam Owens, m-c
- h. Other: Brian Hitchcock New business: 49<sup>th</sup> Ave N the painted stripes talked about not having parking on the streets. Have a parking hazard and swing over the center lane to avoid accident.
- i. Less than 6’ on southside of 49<sup>th</sup> on the east bound side
- j. West lane is 12’ and 8’ the parking lane
- k. Is the southside a parking lane? Confirmed by Mr. Thisis
- l. Doesn’t take snow into consideration
- m. More painting is being marked.
- n. Only one true bike lane on the Northside of 49<sup>th</sup>.
- o. Didn’t have community engagement on the 49<sup>th</sup> meeting due to conflict of SCNA meeting dates.
- p. City bus and Semi’s have to cross the centerline to avoid hitting other cars forcing cars into the bike lane.
- q. Need to make parking on one side.
- r. Filing for NRP Policy Board Sept 16<sup>th</sup>
- s. NPR Michele author about diversity, the grace of silence.
- t. Heritage Day starting at 1pm, Still can use some volunteers
- u. Next month agenda
- v. Raptor Center to be at Clean-up?
- w. Graffiti along 50<sup>th</sup> Ave from Upton from Thomas. Black line and words on house and fence called 311.

#### **6. Adjourn at 8pm**