



**SCNA Monthly Board Meeting Agenda  
December 14, 2021  
Creekview Recreation Center- 6:30 p.m.**

- 6:30 PM      Call to Order
1. Approve Agenda
  2. Officer Reports
    - a. Treasurer's Report
      - i. Monthly Financials
    - b. Secretary's Report
      - i. Meeting Minutes
- 7:00 PM      Activity Updates
- Winter Solstice Event
  - Board Retreat
  - Kaleidoscope Autistic Services (One Village House)
  - Neighborhood Meeting/Dinner to get more members
  - Future Events
- Old/New business
- 8:00 PM      Adjourn
- SCNA Board Meeting Minutes  
December 14, 2021

Board members present: MarLynn Schleeter (C), Deanna Averill (VC), Jeff Strand, Jessica Buchholz (S), Patty West (T), Martha Grimes

Excused Absent: Julie Voight, Lori Thayer,

Guests: Nikki Friederich, Jackie Adair, Christina Thompson (Hennepin County Probation Services), Katie Lindgren

Joining via Zoom: Jasna Hadzic-Stanek (Transportation Planning and programming for the city of Minneapolis Public Works)

1. Call to Order by SCNA Board Chair Schleeter at 6:31 PM
2. Approve Agenda D. Averill, J. Strand, m-c. with addition of policy
3. 53<sup>rd</sup> Avenue Bikeway Update:
  - Bike Lanes will be added at Penn Avenue to Mississippi River there will be a 7 foot bike lane on each side (after Humboldt only one lane on southside due to bus stops and lack of sidewalk) and then two ten foot driving lanes.
  - Restriping will be done and refinishing of the road will be done
  - J. Strand asked if there were any work going to be done around 52<sup>nd</sup> to 53<sup>rd</sup> on Sheridan and connect to the pond/bike system around the ponds
  - Presenter stated that that it would be hard due to road constraints in the area
  - J. Strand responded by saying maybe going south on Penn to the Queen Avenue Bridge because that is the entry point for the Creekview Park Trails
4. Officer Reports
  - Treasurer's Report: P. West via Deanna Averill
    - i. J. Strand Moved, P. West Second to pay the bills and approve the treasurers report (Web Design, Book Keeping, Beacons, and Rent, Need to purchase stamps, ). Motion passed.
    - ii. President M. Schleeter proposed paying Jessica a stipend of \$599. Moved by Marlynn Schleeter to pay Jessica Buchholz for the extra work that she is doing. P. West Second. Motion passed.
  - Secretary's Report: J. Buchholz
    - i. J. Buchholz moved, J. Strand second to approve the secretaries report
5. Starte Thomas
  - Woman sold her home to a non-profit so they can use it as a safe house.
  - Her daughter had died of an overdose and she didn't want other girls to feel alone.
  - Maybe we can ask at next meeting
  - Located at 50<sup>th</sup> and Thomas
6. One Village Housing
  - House for Autistic students to go to school on 51<sup>st</sup> and James so we will reach out to see if we can do anything to help out.
7. Hennepin County DOCCR- Probation Services
  - Cases are starting to get resolved and crime is starting to go down
  - Ms. Schleeter asked if they were looking for volunteer events for the people who on probation and need community service hours

- J. Strand brought up that at his work he is working on Conduct on Premises Nuisances Property. Which tries to work on houses with illegal activity to try to mitigate that.

#### 8. Minneapolis Park and Rec Board

- Hockey out of north commons.
- Got a volleyball team put together. N. Friederich shared an image of the girls who are playing Volleyball
- They play every Saturday, next game here is 20<sup>th</sup> of November
- Winter Solstice is coming up December 18<sup>th</sup>
- Lind-Bohanon will be an ice skating rink again, try to have it open for winter break at school
- Family indoor playground on Friday mornings
- J. Strand likes the motivational paintings and the clock on the wall and was wondering if they were doing anymore improvements and wanted to know what the COVID plan is for events at Creekview
- Luminary bags will be done by the students at Jenny Lind Elementary School, about 340 students
- Creekview Park Sign is painted
- J. Strand said we should invite the council member elect and park board elect to our upcoming meetings
- J. Strand brought up urban agriculture and common ground. He stated that the U of M is doing an extension of Urban Agriculture, people are looking at Urban Orchards, or a pollinator site or adopting sites in the neighborhood
- M. Schleeter said that if it's on Park Board Property then Teen Teamworks employees can come work

#### 9. Winter Solstice Event

- Shingle Creek wants to do hot apple cider
- Discussion of doing SMORE's for everyone for a make your own smore event around the campfires that will be at the event
- Plan for 150-200 people for the event
- M. Schleeter brought up making post-cards to give out at local businesses
- Holiday on 44<sup>th</sup> is no longer happening, so we are hoping to transition this from Holiday on 44<sup>th</sup> to maybe do Holiday on 49<sup>th</sup>
- M. Schleeter had talked about buying canvass bags with the shingle creek logo on it to use at multiple events
- D. Averill got a quote from Little Pepper's, 1 color \$2.95 up to \$3.90 for bags
- M. Schleeter moved and J. Strand seconded to approve \$2000 for the bags for the winter solstice event
- J. Strand moved and M. Grimes Seconded to use \$200 out of food budget for events at Winter Solstice event
- M. Schleeter went through tables for event and we have ten for the craft fair

- D. Averill brought up Welcome Bag and maybe stickers for people to take

#### 10. NRP Policy Update

- J. Strand talked about plan modification for Windom Park and a resolution that he has created
- He stated that it's difficult to get board members together, and CM Reich is no longer on the board as he is no longer a city council member
- J. Strand stated that Neighborhood Organizations need to start pushing to make sure we are able to get funding and make sure our voices are heard and neighborhood organizations are not pushed out as a result of the loss of funding
- M. Schleeter went over our MRP funds and proposed amounts for upcoming years and how our Equitable Engagement funds differ from other communities. Such as Shingle Creek gets under \$3,000 and other neighborhoods get \$100,000 + in funds
- M. Schleeter had not heard back from the city about our funding amounts
- Need to schedule separate meeting to go over updates that will need to be made to the board
- M. Schleeter asked any guests if they have any interest in joining the board

#### 11. Old/New Business:

12. Adjourn: J. Strand moved to adjourn and D. Averill Seconded, meeting was ended at 8:05pm