



SCNA Monthly Board Meeting Agenda
February 9, 2021
Virtual Zoom Meeting

- 6:30 PM Call to Order
1. Approve Agenda
 2. Officer Reports
 - a. Treasurer's Report
 - i. Monthly Financials
 - b. Secretary's Report
 - i. January Meeting Minutes
- 7:00 PM Activity Updates
- Board Nominations
 - Creekview Park
 - Crime Report
 - Future Events
- Old/New business
- 8:00 PM Adjourn

SCNA Board Meeting Minutes
January 12, 2021

Board members present: MarLynn Schleeter (C), Deanna Averill (VC), Jeff Strand (S), Patty West (T), Julie Voight, Larry Bontreger, Marty Grimes
Excused Absent: Lori Thayer, Fred Statema, Jared Voight
Guests: Nikki Friederich, Christina Thompson, Katie, Sarah Norine, Undrea Patterson

1. Call to Order by SCNA Board Chair Schleeter at 6:30 PM
2. Approve Agenda Ms. Averill, Ms. Voigt, m-c.
3. Officer Reports
 - Treasurer's Report: Ms. Averill, Ms. West
 - i. Ms. Averill reviewed the monthly reports and bills
 - ii. Will need to make a draw request soon
 - iii. Motion to receive and file monthly prepared report and pay bills by Mr. Strand, Ms. Grimes, m-c.
 - Secretary's Report: Mr. Strand
 - i. Monthly meeting minutes reviewed.
 - ii. Motion to approve by Ms. Averill, Ms. West, m-c.
4. Creekview Update
 - Basketball will be starting with restrictions. Masks up.
 - Luminary walk: January 28th. Waiting for final confirmation. Now accepting pre-registration. Will need volunteers to help light candles. Come early (4:30) to light.
 - Pickleball indoors in February, will also have a spring and summer league.
 - Hip Hop fitness class on Tuesdays. Virtual class.
 - Bohannon warming room is now open with COVID restrictions. Masks, contact tracing, limited occupancy.
5. Ward 4 Report: Ms. Patterson
 - State of the 4th Ward Address, Thursday, January 14th
 - Public hearing for 4901 Vincent Ave N, Tuesday, January 19th 1:30 PM
 - i. SCNA will send written comments.
 - ii. More detail about the project is needed.
 - iii. Site plan was not provided.
6. Crime and Safety Report: Ms. Thompson
 - Courts moved to a virtual format.
 - Overall backlog of cases will take some time to move through the courts.
 - Tim Hammett retired on December 31, 2020. Ms. Schleeter will connect with Crime Prevention Specialist Bill Magnuson.
 - Received the information on blocks with block club leaders. Will work on this list as to projects going forward
7. Old/ New Business
 - Mail status: We will not be renewing the post office box in February. Ms. Averill has been updating our mailing address with all vendors.
 - Email from Steve Gallager: Neighborhood survey for an annual election day for all neighborhood associations.

- i. For neighborhood board elections, less than 1% of residents actually vote. This is a way to maybe raise awareness by having a single day citywide.
 - ii. How do we increase resident participation? Ms. Schleeter will contact Mr. Gallager for any suggestions on how to improve participation. Especially in a time of distance meetings?
 - iii. Utilize the Create a Community meeting to plan for the annual meeting, website is in the process of redesign, work on educating what a neighborhood association does? Highlights on board members on Facebook. Educational bites on Facebook?
 - iv. Ms. Grimes: We are going in the right direction with the events we are working on. We are progressing. We need to continue to be intentional.
 - v. Start creating Facebook posts now, 2 - 3 each week? Let the residents know that we are their voice. What does it mean to be a neighborhood association board member? What committees do we wish to promote? You can be involved in a committee without being on the board. Board member Bios? Why do you serve? Pictures and bio?
 - Ms. Schleeter has a candidate as an event planner to assist us with different projects. She has worked on Juneteenth events in the past. Will invite her to the next Create a Community meeting so everyone can meet her.
 - Create a Community meeting is next Wednesday which is also Inauguration day. Move to the following Wednesday, January 27th.
 - Ms. Patterson: Upper Harbor Terminal: Has anyone completed the survey? Do we have enough knowledge about the project?
 - i. The outdoor amphitheater is controversial.
 - ii. People are concerned with the encroachment on the river and/or gentrification. Parking
 - iii. Positives are development in the Northside. Sustainable revenue streams that go back into North Minneapolis
 - iv. Housing affordable to North Minneapolis residents
 - v. Please visit upperharbormpls.com
 - Community Garden: Are we going to grow fruit trees in the new garden?
 - i. Will need to contact MPRB to start
8. Adjourn: Ms. West, Ms. Voight, m-c.