



SCNA Monthly Board Meeting Agenda
April 20, 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
- 7:00 PM Activity Updates
- Creekview Park
 - Crime Report
 - Board Nominations
 - Future Events
 - NRP Policy Board
- Old/New business
- 8:00 PM Adjourn

SCNA Board Meeting Minutes
February 9, 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: Sen Bobbie Champion, Shemika Bogan, Nikki Friederich, Christina Thompson, Sarah Norine, Undrea Patterson

1. Call to Order by SCNA Board Chair Schleeter at 6:30 PM
2. Approve Agenda Ms. Averill, Ms. Voight, m-c.
3. Senator Bobbie Jo Champion update
 - Governors budget proposal - \$150 mil appropriation bonds to rebuild from the civil unrest. Over 700 mil and \$600 mil federal dollars for education and more.
 - \$35 mil in a law enforcement account to draw from to assist in preparing for the upcoming Chauvin trial
 - February 11th is a town hall meeting. 7:00 on Zoom
 - Vaccine distribution options are expanding to include pharmacies and clinics. North Point is taking persons not current patient but within the north Minneapolis zip codes.
4. 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 Ms. Voight, Mr. Strand, m-c.
 - Secretary's Report: Mr. Strand
 - i. Monthly meeting minutes reviewed.
 - ii. Motion to approve by Mr. Strand, Ms. Grimes, m-c.
5. Ward 4 Report: Ms. Undrea Patterson
 - Land sale for 4901 Vincent Ave N passed
 - SCNA submitted a letter and receipt was acknowledged.
 - We would still like to have a zoom meeting with the home builder
 - Envision cluster housing proposal and survey
 - Community hub with kitchen, showers, and community space. Individual units are bedroom w/chemical toilets.
 - Jeff has met with Envision and Street Voices for Change.
 - Webber/Camden residents not happy with the proposed location near 42nd and Fremont
 - Would this be something to bring into Shingle Creek?
6. Creekview Update
 - Luminary drive thru was a success, lots of pictures on Facebook and the weather was perfect. Thank you to Deanna, Patty, Marty and Larry for all their help!
 - Looking at what summer programs will look like. Not sure how much in person programs can be offered at this time. Looking for creative ways to offer socials.

- Starting outdoor pickle ball sessions at Bohanon.
 - Marty: is there any biking programs being considered? Nikki would be happy to set up a program and end with a bike rodeo/parade. Could transition into the Tour de Camden (July 18th). Marty and Nikki will work together to create a program.
 - Warming rooms are still open. Rink will be open until March 1st at Bohanon.
7. Crime and Safety Report: Ms. Thompson
- Hennepin County DOCCR website lists information about the department and the services we provide and how to locate a probation officer if you don't know their info. <https://www.hennepin.us/residents/public-safety/adult-probation>.
 - Court is still occurring virtually for the most part, except for Jury Trials.
 - They have begun vaccinating Hennepin County Corrections Staff that work with clients in the facilities - so county home school, juvenile detention center, adult corrections facility.
8. Old/ New Business
- Volunteer awards. Thank you Deanna for the forms, they look great.
 - Annual meeting and board elections. Up for re-election are Lori Thayer, Julie Voight, Marty Grimes, Jared Voight. Julie and Marty will continue as board members. Julie will check in with Jared and MarLynn will contact Lori. Sarah Norine would like to continue just listening in, maybe at a later date.
 - Invite Aria Fine to the next board meeting.
 - Jeff will not seek re-election to the position of Secretary due to increased responsibilities on other boards and committees.
 - We welcome anyone who would like to serve as an officer or board member.
 - You don't need to be a board member or officer to serve on a committee.
 - Torie Stone is our new Crime and Safety liaison. Will add her to the board meeting mailing list.
 - Next Tuesday workshop is getting to know SCNA and the different committees we support.
 - Centerpoint home energy for Aprils workshop.
 - Create a Community meeting next Wednesday
 - Deanna has sent out volunteer nomination recognition forms.
 - Recognition for SCNA residents no matter where they serve/volunteer. Would we like to name an award after Meg Allen?
 - Community Garden: MarLynn's work group at MPRB has changed and now Rebecca Gross is part of her work group.
 - Maybe have information stations that talk about the trees and plantings that are by the ponds?
 - Signage about the history of the ponds and creek?
 - Walking story books for the younger youth.
9. Adjourn: Ms. West, Mr. Bontreger, m-c.