



## SCNA Monthly Board Meeting Agenda

March 8, 2022

Creekview Recreation Center/Zoom- 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
- MPRB Updates
  - Hennepin County Probation Office
  - WCNO Event Collaborations
  - Recap of Board Retreat
  - MPS Strike
  - Board Elections
- Old/New business
- 8:00 PM Adjourn

## SCNA Board Meeting Minutes

February 8, 2022

Board members present: MarLynn Schleeter (C), Deanna Averill (VC), Jessica Buchholz (S), Jeff Strand, Julie Voight

Excused Absent: Lori Thayer, Patty West (T), Martha Grimes,

Guests: Nikki Friederich (MPRB), Christina Thompson (Hennepin County), Senator Bobby Joe Champion, CM LaTrisha Vetaw

1. Call to Order by SCNA Board Chair Schleeter at 6:32 PM
2. State Senator Bobby Joe Champion
  - M. Schleeter asked about raising of the minimum wage and if the state is planning to do anything to raise the minimum income limits for those who use the state aid programs since cost of living is increasing.
  - J. Strand asked about the current situation with social security and about public safety in regard to the current no-knock warrant that resulted in an unnecessary death of a young adult.
  - Sen. Champion discussed the issue with youth violence and how a lot of youth programs have dried up and so there are no spaces to help the youth deal with youth violence.
3. CM LaTrisha Vetaw
  - Discussed how she is still learning about the role, has been there for a month
  - M. Schleeter brought up the disparities in funding for the Equitable Engagement Fund and how the money was allotted for that
  - J. Strand discussed how the funding to the neighborhood associations have been in decline
  - CM Vetaw wants to strengthen the neighborhood associations and also work with the youth to help keep them out of trouble
  - CM Vetaw stated that there will be no changes to the current Ward 4 district. The only change would be a new polling place for the Victory neighborhood
  - M. Schleeter brought up the term limits and how it's affecting our board
  - CM Vetaw asked about funding and if joining boards together is common and said that there is a strong push to support neighborhood groups in this upcoming City Council Membership
4. Creekview Recreation Center
  - Public Hours back on Monday
  - Registration for summer programs, sports, and camps start on Wednesday March 2<sup>nd</sup>
  - Fire on Ice was a success
  - Discuss Earth Day Clean up and Juneteenth

- Put in a request to have a movie at Lind-Bohannon
  - Discussion of Bike Rodeo again at the end of the year
5. Play or Skit to talk about trauma around community youth
- It would cost around \$2000-\$2500 to cover materials and everything through “Elevate”
  - Discussion around the children in Olsen Middle School
6. PO Christina Thompson
- Hoping to also help with increase in youth crime
  - Other than that no other stats to share as everyone is busy dealing with the youth violence prevention issues
  - Discussion of how the rec center was a pivotal place to learn life skills and give children something to do
7. Approve Agenda J. Strand moved, J. Buchholz second.
8. Officer Reports
- Treasurer’s Report: D. Averill
    - i. Website, Rent, bookkeeper
    - ii. J. Strand Moved, J. Buchholz second to pay bills
  - Secretary’s Report: J. Buchholz
    - i. J. Buchholz moved, J. Strand second to approve the secretaries report
9. Letter to Community
- M. Schleeter moved and J. Strand seconded to amend \$1,000 for letter
10. Board Retreat
- February 26<sup>th</sup>, 2022 at 11:00am-2:00pm
11. Old/New Business
12. Veterans’ Home
- J. Strand stated four sites for veterans’ homes in Minneapolis, he would like to look at 4901 as a spot
  - J. Strand will follow up with owner of property
  - Money for Engagement Funding from Irene Fernando’s Office
  - Meeting with Lind-Bohannon Neighborhood Association on Thursday at 7:00pm to talk about joining forces to with the boards
13. Adjourn: M. Schleeter moved to adjourn and D. Averill Seconded, meeting was ended at 8:16pm