



## SCNA Monthly Board Meeting Agenda

April 12, 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
  - Board Status
    - Current Board Members
    - Board Elections
    - By-Law Updates
    - Citywide Board Elections in May
  - Committees and chairs
- Old/New business
- 
- 8:00 PM Adjourn

# SCNA Board Meeting Minutes

March 8 , 2022

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

Excused Absent: Lori Thayer, Martha Grimes, Julie Voight

Guests: Nikki Friederich (MPRB), Christina Thompson (Hennepin County), Bernard Robinson (owner of house to be built at 4901 N Vincent), Asia Givens, Community Members: Lance (Shingle Creek Resident), Greg Kroll (Lind Bohanon Resident), Dasha Engelking (Shingle Creek Resident), Val

1. Call to Order by SCNA Board Chair Schleeter at 6:50 PM
2. M. Schleeter moved D. Averill second to approve agenda
  - J. Strand and P. West second to strongly recommend going forward and supporting with the Bernard Robinson development
3. Bernard Robinson: Triplex at 4901 Vincent Ave
  - One owner occupied rental
  - Bernard will live in one unit and the other two will be four or five bedroom rentals
  - Rent out for \$1,000 to \$1,300 per unit
  - Bernard wants to help low-income people live and thrive in the neighborhood
  - His wife died during the pandemic and his mission is now to help others because his wife said he could build a home
  - Builder is Ben Ajave who has built homes in Jordan Neighborhood
  - M. Schleeter asked about parking for the number of people that would be living in the property. Bernard stated that there is a two car garage, two one car garages and space for four more on the pads
  - D. Averill asked about getting out with the cars, and each unit faces the alley so you can come and go independently
  - Looking to break ground this summer
4. Creekview Recreation Center:
  - Masks are recommended and not required at MPRB
  - Teacher strike started today, the park board has offered up free programming for ages Kindergarten through 8<sup>th</sup> grade 12:00pm-3:00pm until the strike is done
  - Rec Centers open Monday-Saturday 3pm to 9pm, Sunday noon-6pm
  - Camp opportunities for kids coming up soon as well
  - A lot of fitness classes at Creekview Park
  - Coach Val using Creekview to bring affordable fitness to the community, she is looking for sponsorship and partnership to hold the classes. She has 35-40 participants
  - Warming room and skating room has concluded for the year
  - Team Teamworks applications will be out on Monday

5. Lind Bohanon Resident Greg Kroll Discussing the proposed bike lane on 53rd
- Greg feels as though the bike lane is going to be dangerous and take up too much space by narrowing the street
  - Residents are being assessed for the amount of the change
  - The bus stop is being moved around the corner and Greg would lose a parking spot in front of the house
  - Greg feels that the bike path should be moved to 52<sup>nd</sup> rather than on 53<sup>rd</sup>
  - Greg spoke with CM Latrisha Veetaw about the proposed
  - Greg created a petition to have people sign if they are in favor of the idea to move it from 53<sup>rd</sup> to 52<sup>nd</sup>
  - M. Schleeter asked if there is parking on 53<sup>rd</sup> currently. Greg confirmed that there is parking on the Minneapolis side of 53<sup>rd</sup>
  - J. Strand is the chair of the capital planning and improvements and said that G. Kroll should maybe appeal to the CM or the Mayor of Minneapolis about the proposed bike path
  - M. Schleeter read the verbiage of the petition
  - J. Strand wants to put information about the bike lane on SCNA Website just to inform people
  - J. Strand made a motion and P. West second to put information on our website and Facebook page so people have more knowledge of the new bike lane that has been proposed

6. Coach Val

- Offers free fitness programs to the city
- Offers diabetes prevention programs
- Works with North Market
- Works with all ages
- Trying to take away barriers to being healthy, build community, and make it a safe space to come to
- Monday and Friday classes at 6:00pm
- Asked if SCNA has any funds to help because she wants to add a few more classes to her current list
- Has asked other programs for funding
- She is paying about \$40 a session to rent the space, 2 days a week, wanting to add a third
- M. Schleeter said she would reach out Lind-Bohanon
- D. Averill also suggested Weber-Camden as well for funding
- Coach Val's eventual goal is to certify and train coaches and build out the program

7. PO Christina Thompson with Parole Board

- In 4<sup>th</sup> Precinct for January 2022 there were 80 total cases including: charged assault cases, burglary, murder, drug, kidnapping, criminal sexual conduct, property damage, robbery, etc.
- Shingle Creek had one arrest
- C. Thompson said that it's promising that things are getting charged for their crime, some of the backlog is getting handled from pandemic
- D. Averill spoke about the earth day clean-up coming up in April that some of the parolee's could use as community service hours

8. Approve Agenda J. Strand moved, J. Buchholz second.

9. Officer Reports

- Treasurer's Report: D. Averill
  - i. Website, Rent, bookkeeper, pay to turn on water at common grounds
  - ii. M. Schleeter Moved and P. West second to accept treasurers report and pay bills.
- Secretary's Report: J. Buchholz
  - i. P. West moved and D. Averill second to approve the secretaries report

10. Adjourn: M. Schleeter moved to adjourn and P. West Seconded, meeting was ended at 8:02pm

Addendum:

Emergency Meeting called on Wednesday March 16<sup>th</sup> at 6:00pm

11. 4901 Vincent: Dwayne Ethridge
- Construction would be done by New Image Construction/Vision Development
  - Does a lot of work with non-profit organizations
  - Triplex all sold separately to medium income families with the City of Lakes Community Land Trust
  - P. West Moved and D. Averill 2<sup>nd</sup> to recommend the development to the city,