



## SCNA Monthly Board Meeting Agenda

December 13, 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
- 7:10 PM Activity Updates
- MPRB Updates – New coordinator at Creekview
  - Hennepin County Probation Office
  - Winter Solstice Event
    - Last minute updates
  - Spending down of CPP funds before end of the year
  - Looking ahead to 2023
- Old/New Business
- 8:00 PM Adjourn

# SCNA Board Meeting Minutes

November 8, 2022

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

Guests: Eric Hildreth (Hennepin County Probation Office),

1. Call to Order by SCNA Board Chair M. Schleeter at 6:35 PM
2. Treasurers Report:
  - M. Schleeter moved and J. Strand Second to approve the Treasurer's Report
  - Paying Swan Leasing, Peace of Mind Bookkeeping, Reimburse Deanna for Dancing Bear Chocolate Gift Card
3. Secretaries Report:
  - J Buchholz went over highlights from last meeting. We have approved all the money approved for winter solstice.
  - D. Averill moved and P. West second to approve the secretaries report
  - Next Create a Community meeting will be moved to December 7<sup>th</sup> at 6:00pm
4. Hennepin County Probation Board
  - Eric Hildreth gave updates on crime stats.
  - 13 car thefts within shingle creek
  - Shingle Creek has lowest numbers of crime stats in 4<sup>th</sup> precinct
  - Emailed out to get volunteers for Winter Solstice
  - Emailed out for Volunteers for litter cleanup
5. Board Status
  - Everything is submitted just wait and see where we are at.
6. Winter Solstice
  - Horse and buggy booked
  - Jonah at MPRB is taking care of the Luminary Bag coordination
  - Flick and Float a Creekview
  - Up to nine vendors
  - J. Buchholz will respond on question about Thirty-one Vendor
  - D. Averill is still reaching out to food trucks- has not had a response and will move on to other food trucks
  - North end hardware does not have tall tables so M. Schleeter is going to look into getting them.
7. Halloween Decorating Contest
  - M. Schleeter said it was fun
  - M. Grimes said it was a good event and we should do it again next year
  - M. Schleeter brought up doing an event to paint boulevards with house numbers
8. Old/New Business

- J. Strand still on NRP Board- J. Strand moved and P. West second to authorize the Shingle Creek Committee to advocate to city council and mayor to advocate for more funding for the 2023 year.
9. M. Schleeter moved and D. Averill to adjourn the meeting, motion passed and meeting adjourned at 7:20 pm

## Emergency Meeting to Discuss Spending of CPP funds

December 11, 2022

1. Call to Order by SCNA Board Chair M. Schleeter at 10:03 a.m.
2. Spending of CPP Funds
  - M. Schleeter discussed how Ariaiah brought up a category on youth and on making better connections with the Hmong community.
  - M. Schleeter moved and J. Buchholz second for \$10,000 invoiced for an event planner, \$10,000 invoiced for Tour De Camden, \$5,000 invoiced for Juneteenth, \$5,000 to Leo9 or Elevate, \$3400 to DJ Lance for music at our events and Common Grounds
    - i. Swag, shirts, caps etc for Tour De Camden
    - ii. \$5,000 to cover event planner and supplies
    - iii. Leo9 and elevate do reach out to neighborhood and do advertising and videos for our events
  - M. Schleeter moved and J. Buchholz second for \$10,000 for Creekview Recreation Center Events and supplies
  - M. Schleeter moved and M. Grimes second to reserve \$50,000 for Starte Thomas and a Mother's love to be divided by what we can cover for them
  - Deanna has meeting with KIPP to find out what we can help them with
  - M. Schleeter moved P. West Second to \$5,000 earmarked for KIPP Northstar
  - Discussion around reaching out to Olsen Middle School, Patty will reach out to them about what we can help them with.
  - Deanna said she would also reach out to Beacons, Penny's Daycare, and Pilgrims rest Baptist Church
  - J. Buchholz moves and M. Grimes second for \$1500 for computer and software for said computer.
3. J. Buchholz moved and M. Grimes second to adjourn the meeting. Meeting was ended at 11:25 a.m.