



SCNA Monthly Board Meeting Agenda

June 14, 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
- 6:10 PM Activity Updates
- MPRB Updates
 - Hennepin County Probation Office
 - Board Status
 - By-Law Updates/Do we need to do anything
 - Juneteenth
 - Stipend for DJ Lance
 - Tour De Camden
 - Shingle Jingle & Mingle
 - Community Connections Conference Recap
- Old/New business
- ?
- 7:00 PM Adjourn

SCNA Board Meeting Minutes

May 10, 2022

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

Guests: Christina Thompson (Hennepin County),

Community Members: Kim Jeppesen (Shingle Creek Resident)

1. Call to Order by SCNA Board Chair Schleeter at 6:30 PM
2. Executive Board Elections
 - D. Averill nominated M. Schleeter to board chair. J. Strand moved and N. Friederich second to approve by acclimation. Motion passed.
 - J. Strand nominated D. Averill as Vice-Chair. J. Strand moved and J. Voight second to approve by acclimation. Motion passed
 - J. Strand nominated J. Buchholz as secretary. J. Strand moved and D. Averill second to approve by acclimation. Motion Passed
 - J. Strand nominated D. Engleking as treasurer. J. Strand moved and K. Jeppesen second to approve by acclimation. Motion Passed.
3. Approve Agenda and Reports
 - M. Grimes moved P. West second to approve agenda
 - Treasurers Report: Rent, Bookkeeper, and Bills.
 - J. Strand moved and P. West second to receive and approve the treasurers report and pay the bills
 - D. Averill said that she spent about \$350 on prizes for the WCNO Pop-Out Events
 - J. Strand moved and P. West second to approve Secretary Minutes as amended
4. PO Christina Thompson with Parole Board
 - Had one probation client come and help with earth day clean up and Christina said she would try to get more people to come to our events. The on client that showed up had a good time and was ready to help out with future events.
5. WCNO Pop-Out, May 6 at Patrick Henry from 4-7
 - Pop out went well
 - Everything was given away except for the kites that M. Schleeter was saving for the Juneteenth event.
 - There was face painting, bike repair, people from different neighborhood organizations, resources for students and seniors, the park board,
6. Board Status
 - By-Laws
 - i. M. Schleeter is working on the by-laws and updated budget
 - ii. start our three-two year term limits
 - City-Wide Elections
 - i. We have been involved however we are able

7. Street Racing

- Has been street racing on 49th and 51st and on Upton. Discussed calling 911 to get it shut down as soon as possible.

8. Juneteenth

- Juneteenth committee wanted to charge for having the general come and do the speech.
- We won't be partnering with Juneteenth if that's what they require
- We will have a dance line, a DJ, two food trucks, story time about Juneteenth, Drumcore Band, Kite Making: Flags of Freedom,

9. Create a Community Meeting will be pushed up to July 8th

10. Creekview Recreation Center: MPRB- Nikki Friederich

- Going to spring and summer events. Flag Football, Track and Field,

11. Tour De Camden

- Major Taylor will be showing up to help
- Talked to some LCI's
- Need to start ordering swag
- Reach out to Camden Cycles
- Need to make sure form and waiver are ready to go

12. Shingle Jingle & Mingle

- Deanna is working on getting people
- Possible Drumline, Lance the DJ

13. Community Connections Conference

- Leave here around 10:00
- Get some resources check out lunch and come back

14. Creekview Recreation Center: MPRB- Nikki Friederich

- Summer is in full swing
- Excited for summer
- Hiring more people and staffed for summer events so they can watch outdoor activities going on
- 4-H Urban Explorers Day Camp: Do archery, rowing, etc.
- Skateboarding camps filling up, will offer a fall session
- Girls sports leadership camp July 25th through 29th
- You can rent the park and have a party or a repass event
- Wading pools don't open until school is done
- Senior Luncheon, Tuesday May 17th, Taco Bar at Farview Park
- 18 kids on the track team

15. New Business

- Herobotics need outreach hours and J. Voight is trying to jumpstart the program again. They can help do clean up

16. Adjourn: M. Schleeter moved to adjourn and D. Averill Second, meeting was ended at 7:53pm