



SCNA Board Meeting  
Creekview Park  
August 9, 2011

Attendees: Brock Hanson ©, Jeff Strand (VC), Lori Hanson(T)(e), Carol McCrillis (S), John Theis, Brian Hitchcock(e), Marie Castle, Troy Parker, Lori Thayer, Pam Owens

1. Welcome and introductions at 6:36pm by SCNA Board Chair Hanson
  - a. Excused absences: Brian, Lori
2. **Motion to approve the agenda**, Ms. Owens, Ms. Castle, m-c
3. **Officers reports:**
  - Secretary's report Ms. McCrillis: SCNA July 12 minutes
    - a. Marie was excused absence from last meeting
    - b. Ms. McCrillis moves approval of the amended minutes, Ms Owens, m-c
  - Treasurer's Report:
    - a. Motion to approve the August 2011 treasurer's report and pay the monthly bills by Ms. Owens, Ms. Castle, and to amend the ending total as below.
    - b. Excel spreadsheet didn't subtract the LOS invoice/reimb. Revise the total amount to reflect \$5512.11, m-c.
4. **Tour de Camden Evaluation:**
  - a. Great event, 50 participants, under \$4,000 budget
  - b. Evaluation and comments in the board packets
  - c. Heard people say: I'll do this again next year.
  - d. Everyone preserved despite the rain.
  - e. More stoppage and more history pieces
  - f. Could look into investing in communication devices
  - g. Might need third set of street signs
  - h. Industrial Heritage? 47<sup>th</sup> Ave N extension.
  - i. Maybe highlight the flagpole, lumbermilling history,
  - j. Potential tabling at the end
  - k. Catered from Davanis this year. Priced right for food for 60 people= \$270
  - l. Didn't seem to have the local people this year. Need to start planning earlier
  - m. Did we get the invoice from Jeanne for designing the logo? Haven't seen it in the mail. Staff will follow up.
  - n. Creating a way to snowball via grassroots
  - o. Come up with recommendations for the next meeting for the funds raised: to either contribute to North United Methodist, Hope, Gethsemane's food shelf: Camden Promise
  - p. Move until next meeting until we get recommendations by Mr. Strand, failed to get a second.
  - q. 1 first: Flat tire, Had someone leave an item at one of the stops

- r. Mr. Strand states funding for 2012-13 will be through NRP funds, No food, fun. We'll also have to come up with "real outcomes".
- s. Troy Parker says that the City should be paying us if we have 20 people from outside the area attend one of our events and have nothing but positive things to say about the northside.
- t. Motion to purchase an additional 15 signs and NTE \$900 and a couple of car magnets for safety by Ms. Owens, Ms. McCrillis, m-c
- u. Ice Cream Social:**
  - i. Enjoyed working that event: Mr. Strand recommends SCNA should state that SCNA would be willing to do it every year.
  - ii. Camden Lions failed to volunteer so it was imperative for the Creekview Ice Cream Social that SCNA volunteer this year for a successful event.
  - iii. In order to publicize upcoming events, volunteer recruitment, etc
  - iv. May be looking for more volunteers for Halloween
- v. NNO:**
  - i. 8 registered event this year and an additional 3-5 that didn't register with city of Mpls
  - ii. For the future bags could be utilized: Could be used as a promotional for NNO events with supplies and information about SCNA
  - iii. Come Join us on the other side of the bag.
  - iv. Move to table until next meeting to get additional information, Jeff Strand, Troy Parker, m-c

## **5. Old/New Business**

- a. NCEC updates: Mr. Strand: NCEC completed the equity directive and policy directive and integrate NRP with NCEC. New members. 2011-2012 membership on website.
- b. NCEC Committee of the Whole tomorrow afternoon. Community Participation program needs to be revised to cover the NRP funds that will be captured from NRP. The Uncontracted funds from NRP neighborhoods to be utilized through the CPP. Has to meet NRP Statutory requirements.
- c. Election timetable was approved. The City may have to create a policy board to conform to state statute. So the City has frozen NRP funds and 44% will go to NCR Department
- d. Pohlad Meeting updates: Took month of August off.
- e. SCNA/Future:
  - i. Plan Modifications presented by staff page 8 of board packet
  - ii. Motion to approve the \$24,999 total recommendation on pg 8, by Jeff Strand, Pam Owens, m-c.
  - iii. Motion to place the remaining recommendation on pg 8 in the next SCNA newsletter for discussion and approval at the next meeting, by Jeff Strand, Pam Owens, m-c.
  - iv. Mr. Strand announces that the NCR Department has hired Howard Blynn new Comm. Engagement person to replace Jenifer Lastoka.

## **6. Motion to adjourn at 7:59pm**