

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: February 18, 2014

LOCATION: Johnny Bright School – Staff Work Room

TIME: 7:30 P.M.

CHAIR: Gil Rueck

PRESENT: Gil Rueck, Michelle Lapierre, Veronica Dutchak, Sonny Lee, Greg Wong, Rob Powell, Karol Pape, Donna Johnson, Lindsay Hilton, Garrick Ma

ABSENT: Dax Dalal, Matthew Burbidge, Sarah Jensen

GUESTS : MJ Chapelsky, City of Edmonton, CRC
Matt Jeneroux, MLA

MINUTES: Michelle Lapierre

CALL TO ORDER AND ESTABLISH QUORUM

Gil Rueck, President, called the meeting to order at 7:34 p.m. A quorum was established.

APPROVAL OF AGENDA

Unanimous consent to approve the agenda

APPROVAL OF MINUTES

Upon a Motion duly made by Michelle Lapierre and unanimously carried, meeting minutes from January 21, 2014 are approved with the following change:

- *Matthew Burbidge was present, not absent*

BUSINESS ARISING FROM MINUTES

2011 CASINO (V. Dutchak)

Ms. Dutchak needs to provide a letter outlining what we will do with the 2011 Casino funds. The Board confirmed our survey results indicate our priorities will be another playground in our boundaries, community league building and a community sign.

RINK – INSURANCE COVERAGE FOR RINK SHACK AND EQUIPMENT PURCHASE (R. Powell)

Mr. Ma confirmed that the rink shack, rink and equipment are covered by our insurance policy.

2014 ELECTION PREPARATION

We discussed which Directors are pursuing nomination for 2013-2014. All positions are technically open, as all our terms are one year. Ms. Pape to advertise for open board positions.

REPORTS OF MEMBERS

Vice President – Mr. Ma

Mr. Ma noted the development in our boundaries is brisk. There is a high likelihood that our boundaries will be split up in the future. We should include language to manage this type of split as the league pursues large capital projects.

Community Watch – Ms. Johnson

Neighborhood Watch signs are now up throughout our boundaries. The heightened awareness of illegal parking in the park space in Blackmud Creek has been significantly impacted. On March 16th from 2-4pm the AGM for Edmonton Neighborhood Watch will be held at the Art Gallery.

Programs – Ms. Hilton

We estimate 150 people attended the Family Day. It was a beautiful day and well received event. The cost to our league was \$208. If we choose to use the fire pit on the snowbank rink in the future we would need a rail or barrier.

Communications – Ms. Pape

Ms. Pape raised the discussion of control versus convenience for position based BCCL email addresses. The Board decided to hold this decision for the next set of Board Directors.

Treasurer – Ms. Dutchak

Ms. Dutchak asked any significant variance for the budget should be sent to her as she prepares to present it to us at the next meeting.

Facilities – Mr. Powell

Mr. Powell was highlighted on the news tonight discussing the disconnect between the businesses developers are bringing into retail and commercial spaces, and the needs and wants of the neighborhood.

Mr. Powell has purchased two fire extinguishers, one for the rink shed and one for the rink shack. He also installed an automatic door closer on the rink shack.

Sports – Mr. Lee

Mr. Lee reports that soccer is going smoothly. They will be standing firm on late registration fees. After February, you can register for a \$25 additional cost. March 23rd is the date for late registrations with location TBD. Equipment fees will be less but there are more SWEMSA fees to compensate for that gain.

President – Mr. Rueck

The City is concerned about our potential partnership with the Beulah Church. Bryan Anderson is getting the legal department involved for a possible path forward.

CRD UPDATE – MJ Chapelsky

The group of people working on a proposal for a community centre at the former Victory Christian site is preparing a needs assessment and business plan. It will be sent to us and MJ will keep us updated.

NEW BUSINESS**Matt Jeneroux – MLA Update**

There were changes to the light schedule at Ellerslie and Calgary Trail. Congestion has been eased.

He has heard feedback that the businesses in the new Windermere Currents are identical to South Edmonton Common. He has raised that with developers, encouraging them to diversify and seek new businesses. State and Main is coming in.

Mr. Jeneroux presented the infrastructure proposal (see attached) for the new school in Blackmud Creek. The Board gave the feedback that the boulevard in front of the school should be reduced so the sidewalk goes to the edge of the road or is indented in. There should not be grass at parent drop. The toboggan hill has been saved. The Board also suggested the sidewalk on the east should extend to the sidewalk on Blackmud Creek Crescent to extend the possible drop off area. Elevations between the school and Blackmud Crescent should also be considered, to allow for parents to drop and see the back of the school.

It is anticipated that some money for infrastructure underground and drainage at future school sites would come from the province. Allard School is currently high on the priority list.

NEXT MEETING

Tuesday, March, 18th, 2014 at 7:30pm Johnny Bright.

ADJOURNMENT

Upon a motion duly made by Michelle Lapierre, seconded by Garrick Ma, and unanimously carried, the Meeting was adjourned at 9:59 p.m.