

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: April 15, 2014

LOCATION: Johnny Bright School – Library

TIME: 7:30 P.M.

CHAIR: Garrick Ma

PRESENT: Gil Rueck, Garrick Ma, Michelle Lapierre, Veronica Dutchak, Rob Powell, Donna Johnson, Pam Armitage

ABSENT: Sonny Lee, Greg Wong

GUESTS : Sarah Jensen, Karol Pape, MJ Chapelsky, City of Edmonton, CRC

MINUTES: Michelle Lapierre

CALL TO ORDER AND ESTABLISH QUORUM

Garrick Ma, President, called the meeting to order at 7:43 p.m. A quorum was established.

APPROVAL OF AGENDA

Upon a motion duly made by Michelle Lapierre, seconded by Gil Rueck, and unanimously carried the agenda is approved.

INTRODUCTIONS

Incoming and outgoing Board Directors are introduced.

NEW COMMUNICATIONS DIRECTOR

Upon a Motion duly made by Gil Rueck, seconded by Veronica Dutchak, and unanimously carried, the Board elects Jill Gurela to be the Director of Communications.

DISCUSSIONS OF ROLES / BUDGET FOR NEW DIRECTORS

The Board discusses roles and introductory information for new Directors. Ms. Dutchak provides an overview of the budget numbers that are relevant to each portfolio. We discuss the largest event for Programs is the September 20th Community League Day, as this is also our membership drive. We discuss Communication and the interest in getting business cards for the league. EFCL may also be a resource if we are considering a membership drive.

Ms. Chapelsky noted that the League will receive a half-day Green Shack Program in Blackburn and a half-day program in Blackmud Creek Park. The City is also trying a new Pop Up Play programs in new neighborhoods that don't have playgrounds. They can do it in any space with seeded grass. The response will determine if it continues on so the League will support them with advertising the dates and times.

APPROVAL OF MINUTES

Upon a Motion duly made by Michelle Lapierre, seconded by Veronica Dutchak, and unanimously carried, meeting minutes from March 18, 2014 are approved with the following change:

- *Change "March" to "April" for Date of Next Meeting*

BUSINESS ARISING FROM MINUTES

Electrical box at Allard Rink

Ms. Chapelsky will let us know roughly how long before the City takes it over. We have had no response from MLC on our inquiries to get this corrected. Mr. Powell will ask a consulting firm what this will involve as we may have to move ahead without MLC in order to complete it before the City completes the transfer of land.

REPORTS OF MEMBERS

Civics – Mr. Rueck

The Board agrees that we should advertise the new interpretive trail signs and path. Many community members aren't aware of this project. It can be advertised on Community Views and Facebook. Ms. Chapelsky suggests we contact Walkable Edmonton regarding the trails that do not connect in our League. They advocate for projects that make communities more walkable.

Treasurer – Ms. Dutchak

The AGLC has approved the delay in use of 2011 Casino funds until October 2015. We also have approval to use funds for a Blackmud Creek Community League sign in Allard. Ms. Chapelsky will forward a project request form to Mr. Rueck and Mr. Powell so we can request a sign on the southeast corner of James Mowatt Trail and 30 Ave. SW. Ideally it is 2 sided to catch the most traffic.

Facilities – Mr. Powell

There is still an issue with garbage at the Allard Rink site, particularly with dog feces. Owners expect a garbage can but don't realize it is not City land. Mr. Rueck will provide a large barrel as a

temporary solution until we find out if and where the City will place garbage cans after the land transfers to them from MLC. Mr. Powell will store leftover concession items and they are available for Programs to use.

Ms. Chapelsky – CRC Update

Ms. Chapelsky asks the Board if we want a follow up meeting with the City regarding the correspondence for hall development. We agree. The meeting will include our City Councillor, City Solicitor, Peter Miller, Garrick Ma, and Gil Rueck. Our feedback on the solicitor letter that was sent to Mr. Rueck includes the interpretation of the Municipality Act and the fact that Catholic schools are currently looking at relationships for their buildings.

NEW BUSINESS

RFP Ad for Proposals (G. Rueck)

Parked until next meeting.

Thank you / volunteer appreciation (R. Powell)

Parked until next meeting.

NEXT MEETING

Tuesday, May20th, 2014 at 7:30pm Johnny Bright.

ADJOURNMENT

Upon a motion duly made by Michelle Lapierre, seconded by Veronica Dutchak, and unanimously carried, the Meeting was adjourned at 9:34 p.m.