

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: April 21, 2015

LOCATION: Johnny Bright School

TIME: 7: 30 P.M.

CHAIR: Gil Rueck

PRESENT: Veronica Dutchak (by phone), Garrick Ma (by phone) Rob Powell, Chad Willsey, Kim Lucid, Jill Gurela, Andrea Hesse

ABSENT:

GUESTS : Erin Flaherty (CRC), Annie Mah (Callaghan Park Development Project)

MINUTES: Kim Lucid

CALL TO ORDER AND ESTABLISH QUORUM

Gil Rueck, Fundraiser Chair, called the meeting to order at 7:35 p.m. A quorum was established.

APPROVAL OF AGENDA

Upon a motion duly made by Chad Willsey, seconded by Rob Powell and unanimously carried the agenda is approved with the addition of removed signage and Allard school update.

APPROVAL OF MINUTES

Upon a motion duly made by Veronica Dutchak, seconded by Andrea Hesse and unanimously carried the meeting minutes from March 24, 2015 are approved with changes, under the budget for Canada day remove the line about finding room in the budget and fix andrea's last name at the beginning of minutes.

BUSINESS ARISING FROM MINUTES

Canada Day Event (Garrick Ma)

- G. Ma had a meeting last week with the Canada day committee. Estimated cost toward fire works is approx. \$10,000, \$2000 for food and beverage, the cost of possibly hiring a band \$3000, \$2500 promotion for a total of \$18,500. Heritage point and BCCL discussed with Andrea at SWAC, and they approved us applying for funds. Caveat for getting money for SWAC, the event would have to be open to the whole southwest. Possibly 5000-6000 people are expected. Looking into getting sponsorship from local businesses, which would offset the cost. Can apply for \$4000-5000 for each community league. SWAC said we couldn't pay for more than 50% of the event with the funds.
- The city may contribute some funds toward the event
- Start time at approx. 5pm-fireworks at 11pm
- Official name was voted on- Heritage Valley Spectacular
- Multiple teams created, G. Ma volunteered us for Parking and Security team. We will get in touch with EPS, possibly have t-shirts made for security team.
- The event is being coordinated by Bruce and his wife, lots of experience with this type of event
- A. Mah asked if the Callaghan Playground committee would be able to promote their fundraising? We won't be able to give away anything for free, so there will be a charge for food and the money will be split between HPCL and BCCL. G. Ma said we could use this money for the park. A. Mah suggested 50/50 raffle, selling glow sticks, necklaces etc. and tickets for a pub night. G. Ma will bring this up in the next Canada day meeting
- Trailer, stage, tent for community leagues and other groups, that would be an area for the Callaghan playground committee to sell their items

Allard Community League Boundary

- How do we determine the size of the boundary areas? 0.82 hectare's for most community leagues, the land there is 0.804 hectare's
- Question about why so much of the area was burn? The majority of the burn is not included in our area
- Could we get land on the other side of the parking lot? That land has been allocated to the school site
- E. Flaherty confirmed that if anything changes this boundary is flexible and we need to get this signed to start the tri-partied agreement. Nothing will get approved without this agreement, etc. basketball nets.

Upon a motion duly made by Andrea Hesse, seconded by Garrick Ma and unanimously carried the draft of the community league license boundary agreement is approved. We will review the tri-partied agreement once finalized.

Meeting with the MLA & Public Trustee Re: Allard School Site

- G. Ma felt that the school board was not interested in a community league building being built on their site after a meeting
- G. Rueck wrote a letter regarding this
- G. Rueck met with Nathan Ip, Lauren Parker, Roland LeBay, Chris Right, Cindy Skolski (Drawing coordinator) & Garrick Ma. Oct 2016 is the handover of the school (end timeline) from builder to Edmonton Public (give them a couple of months to get ready for occupancy). Schematic design will

happen by the end of May (rough drawings) to Edmonton school board for approval then to design phase. We have until the end of May to sit down with the architects to tell them what we want and how much it will cost to have the drawings done. They will give us a contact for the architect doing the drawings for the building structure, they will give us an amount for what it will cost to draw and we will have to pay during the Design Phase. By the time they start building we have to have 100% of the money available to them.

-Need to agree as a board on the design for this

-Is the community survey that we have already done sufficient detail or do we have to resend?

-We need a community vote to spend the funds

-The casino funding group has approved the funds for the playground but rejected our funding proposals for the building because we don't own the land. Matt Jeneroux is going to them to ask what the problem is with the building application.

-E. Flaherty is going to check to see if the deadline has expired for a planning grant up to \$25,000 up to 50% of project cost and a grant for the building itself of \$40,000

-If we want to do RFP at what stage do we put that out? Would MLC be interested in being a major partner or sponsor? That is why we are sensitive to asking MLC for funds for the Callaghan Playground

-The schools are supposed to build a relationship with the community, mandated by the trustees

-We are going to keep moving forward until the process is shut down. If we don't get this in now, it will cost a lot more to try and build a separate facility

-R. Powell will be involved in this process, he has experience designing buildings, A. Hesse will join & G. Ma

-Potential for Allard playground and community league building, we are not sure which direction the community would want. We have \$30,000 from this casino, with a possible \$100,000 from 2017 casino

-The needs assessment did not rate the importance of community building vs. playground space

-V. Dutchak felt that we should send out a new needs assessment

-Could we have the architects to design it for expansion instead if we can't get the funds raised?

-MLC approached us at the winter fun day to say that they wanted to build a bigger park at the Allard school site instead of their original small park. At this time MLC is dedicating most of their funds to this site and the Callaghan Playground Committee should not approach them for funds

-If the Callaghan Playground Committee is short in applying for the CFIP and NPDP grants it will put them back by a year. A. Mah asked if they could come back and ask the board if they have a shortfall. G. Ma said they should always ask if needed and we would decide at that point.

-Discussed having Corice Dux start as the Treasurer. We can appoint someone over the phone or do a directors resolution. She doesn't have accounting training but she has training courses. V. Dutchak is going to meet with Corice Dux regarding the treasurer position.

-G. Ma and V. Dutchak are going to interview Dawn Harsch for the Neighbourhood Watch position

REPORTS OF MEMBERS

Sports Programs (C. Willsey)

-MFO soccer fields will be used and southbrook

CRC (E. Flaherty)

-Callaghan park, the dead trees are being dealt with by parks ops forestry and they will be replacing them

-Sign at Blackmud Creek Park was removed by Clark builders. Matthew Chan from Clark Builders sent us an email asking us to pick up our sign. The city has contacted the builder regarding the sign, timeline for replacing and how will they insure no damage and can they put a temp sign in the interim

-E. Flaherty provide details for the upcoming greenshack program

-E. Flaherty is available until May 15 and will contact us with her replacement

NEXT MEETING

Tuesday, May 19 at 7:30pm at Johnny Bright.

ADJOURNMENT

Upon a motion duly made by Chad Willsey, seconded by Donna Johnson, and unanimously carried, the meeting was adjourned at 9:17p.m.