

Board Meeting Minutes



Date/Time: November 25, 2020 8:00pm

Location: Zoom Cloud Meeting (virtual meeting due to COVID-19)

Chair: Rob Powell

Call To Order

The meeting was called to order by Rob Powell

Attendees

Rob Powell, Jill Gurela, Ally Badry, Sarah Jensen, Scott MacFarlane, Parmender Dhankhar

Guests

Margaret Smith, Neighborhood Resource Coordinator

Absent

Courtney Wright, Soni Dasmohapatr, Marcelo Figueira, Tyler Beal

Approval of Agenda

Motion was made by Jill Gurela and seconded by Ally Badry to approve the agenda. Motion unanimously carried.

Agenda

Approval of September 2020 Minutes

Motion made by Scott MacFarlane and seconded by Ally Badry to approve the September 2020 minutes. Motion carried unanimously.

New Business

1. 2021 SOCCER

- Looking at online registration, maybe through CommuniBee

2. CALLAGHAN SPRAY PARK UPDATE

- 2nd rejection for ECF Grant, already received a grant for Phase 1

- \$30,000 from budget, may need to call a special meeting to move it forward (can discuss about “lending”)

3. WINTER FUN DAY/FAMILY DAY

- Sleigh rides by booking?
- No Food Trucks, not on Parkland.

Member Reports

Rob:

- The EFCL shared recommendations for rink operations. I met with Scott (Facilities Director) at the rink to come up with a plan, and shared an update on Facebook.
- Met with our new City of Edmonton rep, Margaret Smith.
- Attended the SW Area Council meeting on Monday November 16th.
- The Blackburne playground replacement committee is completing post-project financial paperwork for the provincial grant that they got and are getting a sponsor plaque made. I was able to review it and provide my feedback, unlike the Callaghan playground plaque.
- Thanks to some warmer weather at the end of October the contractor was able to do rubber surfacing for the Allard playground expansion. The shelter has since been built.
- The Heritage Point Community League president is now the EFCL District K representative.
- A grant application was submitted to EPCOR for doing a snowbank rink. We've received \$500 twice before.
- Our community league insurance has been renewed.
- I recently requested that our web developer add a new page under SPORTS for SKIING. I'll put information about cross country trails in our area that SWAC does, and info on Rabbit Hill and Snow Valley on that new page.

Sarah:

Only sold two of the Halloween packages from Southbrook Sobeys, so need to re-think how to connect and engage with community. Manager Darren has donated the proceeds of sales to BCCL and is still interested in working with us on future projects.

ACTION ITEM: Car parade throughout neighbourhoods. Margaret Smith will look into helping cover costs for lighting/decorating. Sarah will send email to gauge interest prior to Dec 12.

Ally:

Blackburne Creek is asking for a Sandbox.

ACTION ITEM: Margaret Smith will ask about it
EFL invoice, will forward to Rob.

Scott:

Confirming regulations for Rink?

Water flooding – waiting for weather to cooperate, typically mid-December; Snowbank Rink can be sooner

Basketball hoop is fixed.

Next year prioritize rink upgrades.

Next Regular Board Meeting

- TIME/DATE/LOCATION TBD

Adjournment

Meeting Adjourned at 9:17 pm.