

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: June 16, 2015

LOCATION: Johnny Bright School

TIME: 7:30 P.M.

CHAIR: Rob Powell

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

ABSENT: Corice Dux, Garrick Ma, Gil Rueck

GUESTS :

MINUTES: Kim Lucid

CALL TO ORDER AND ESTABLISH QUORUM

Rob Powell, Civics, called the meeting to order at 7:39 p.m. A quorum was established.

APPROVAL OF AGENDA

Deferred until next meeting.

APPROVAL OF MINUTES

Approval is deferred to the next meeting.

NEW BUSINESS

Heritage Valley Rec Centre

-R. Powell has been researching the parks development schedule. City parks and rec planning said that an update to the master plan won't start until 2016. Updates will be posted on the city website when the new plan is released. The new recreation facility master plan will likely be approved late 2016. Brian Anderson told us to request 2019-2022 design funding budget and then construction funding would be approved after. The site approved for a recreation centre is northwest of Allard.

Community League Day

- We need to plan this as soon as possible
- Discussed renting: 2 inflatables, pony rides (carousel amusements), fire truck, tent rental, contact CRC about the picnic tables and garbage cans, balloon artist and face painter, snow cones, cotton candy
- Budget for programs for the year is \$6000. Last years event cost \$3187
- J. Gurela & D. Harsch will organize this and K. Lucid will try and get the binder from the old Programs Director

BUSINESS ARISING FROM MINUTES**Canada Day Event-Heritage Valley Spectacular**

- V. Dutchak has completed the 50/50 application for Callaghan playground development. Callaghan playground committee is questioning where the proceeds of the 50/50 will be going as well? The net profits of this event will be split 1/3 community, 1/3 southpoint, 1/3 food bank.
- Need to discuss how we are going to give the Callaghan playground committee a portion of the proceeds, when everything will be going through debit and credit machines? If we have Callaghan playground committee selling something and keeping track of inventory, but the money is going into the pool, how can we know for sure how much is sold? We need to communicate with the committee about these details.
- Is there an MOU signed for this event?
- Did anyone plan for St. Johns or some sort of medic presence?
- D. Harsch looked into having a police presence at the Canada Day event and we would need to pay for them
- Tabling this until G. Ma is present

Needs Assessment Survey (R. Powell)

- Before we move forward with the hall we need to find out where we are going with the MLC park

Community Walking Map (R. Powell)

- R. Powell has enough volunteers and will now be going back to the city to host an opening meeting. The city requires refreshments provided which will be the only cost to the board

Police checks

- D. Harsch's police check came through and C. Dux needs to get one done. V. Dutchak wants to be notified when C. Dux's is complete

RFP Community League Hall

- V. Dutchak felt that we are not at the point where we can do an RFP. We need to have G. Rueck and G. Ma here to be able to discuss this further

REPORTS OF MEMBERS**Sports Programs (C. Willsey)**

- There are invoices that are going to V. Dutchak soon, photos, jerseys, dog tags
- There may be a cheque coming to us from HPCL to get the fees sorted out
- We may have to pay Yellowbird as well but they are still trying to figure this out

- There will be reimbursement cheques for the team parties \$50 each
- HPCL is struggling with getting a sports director so we may have to combine the soccer program for BCCL and HPCL. Maryse is reviewing this to see if it could work.

Financials (V. Dutchak)

- Grant application due June 30, V. Dutchak is working on it

Memberships (A. Hesse)

- Checked the EFCL site and they are selling 2015/16 memberships now
- A. Hesse will bring a new card for board members

Communications (J. Gurela)

- Facebook posts are going well

Neighbourhood Watch (D. Harsch)

- We shouldn't be paying for police checks. V. Dutchak asked if we can reclaim ones that we have passed? D. Harsch will look into that
- D. Harsch has now had her orientation
- At the corner of Bowness Wynd and Blackmore Way there is a small parking lot for walking trails. Suspicious activities keep occurring at this parking lot and people could park on the street if they wanted to enjoy the trails and green space. The neighbours on these streets want this parking lot taken out. Is there anything we can do about this? R. Powell is going to talk to the CRC first and go from there. D. Harsch is going to start a petition in the meantime and document all of the activity there.
- The police officer that was killed in the line of duty allegedly lived in Callaghan, is there something that we could do to show our support as a community league. At the Canada day event could we say something? Table to the next meeting.

Civics (R. Powell)

- Southwest park bench, 4-K Days gate entries, what should we do with them?
- 16 rubber mats were stolen from the rink, R. Powell has to report this to the city. There is graffiti on the rink, R. Powell is going to buy white paint and paint over
- Grace Point church may book it for father's day for a ball hockey practice from 7-9pm

CRC (Update from R. Powell)

- Still working on the tri-parteid agreement. The city is close to finalizing. We can't get temp skate park equipment, no basketball nets and no sign until this is completed
- The city put up a fence to install utilities and it is blocking the entrance to the basketball nets for approx. two weeks, R. Powell is going to report this on our facebook site
- Erosion and flood protection work in Blackburne
- Programs updates, family nature nights in July and August. Leaders and training program (13-17 yr olds). Front yards in bloom nominations opens June 30.

NEXT MEETING

Monday, June 22 at 7:30pm at Johnny Bright.

ADJOURNMENT

Upon a motion duly made by Jill Gurela, seconded by Dawn Harsch, and unanimously carried, the meeting was adjourned at 9:16p.m.