

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: Oct 20, 2015

LOCATION: Johnny Bright School

TIME: 7:30 P.M.

CHAIR: Veronica Dutchak

PRESENT: Rob Powell, Kim Lucid, Jill Gurela, Dawn Harsch, Chad Willsey, Andrea Hesse, Mary Jean Chapelski (CRC), Rob Powell

ABSENT: Garrick Ma, Gil Rueck, Corice Dux

GUESTS :

MINUTES: Kim Lucid

CALL TO ORDER AND ESTABLISH QUORUM

Veronica Dutchak, Vice-President, called the meeting to order at 7:37 p.m. A quorum was established.

APPROVAL OF AGENDA

Motion to approve the agenda by Rob Powell, seconded by Chad Willsey and unanimously carried the agenda is approved with the addition of the park at the end of boweness wynd (old campground) & sidewalk on north side of Ellerslie road.

APPROVAL OF MINUTES

Motion to approve the minutes of June 16 by Rob Powell, seconded by Dawn Harsch and unanimously carried.

Motion to approve the minutes of June 22 by Jill Gurela, seconded by Rob Powell and unanimously carried.

Motion to approve the minutes of Sept 10 by Dawn Harsch, seconded by Jill Gurela with amendment that we committed a letter of support. Page 2 under CRC change MLC to the developer.

NEW BUSINESS

- Installing community sign
- Andrea Hesse is resigning from the community league after the AGM as she is moving to another community

BUSINESS ARISING FROM MINUTES

- Allard and Desroscher meeting was moved from Oct 8 to Nov 4
- The sign about the open house should be moved on Cunningham Way and James Mowatt Trail. It is very difficult to see it while driving. MJ will look into moving this
- V. Dutchak will reach out to the residents on Bowen Wynd to see if the traffic has decreased since James Mowatt construction was completed. Need to call Transportation to follow up on traffic count tally (machine was set up on their street for a week)
- Community League Day was a success. J. Gurela did a great job organizing! Talked about ideas for next year. Outdoor movie, outdoor concert with beer gardens, car show with band?
- We have signed a contract with Questec
- V. Dutchak asked the treasurer of Heritage Point for the financials for Canada Day. The net for the function was approx. \$100. V. Dutchak has yet to receive the final financials for the event.

REPORTS OF MEMBERS

NEIGHBOURHOOD WATCH (Dawn Harsch)

- Walk your block program. This encourages people to walk their neighbourhood, which increases safety
- There is funding for block parties through the city, D. Harsch will bring more information in January
- MJ has heard of community leagues getting help funding food etc. for block parties
- Looked into recouping cost of past police checks and we cannot get that back

CRC (Mary Jean Chapelski)

- Some of the green shacks will remain at the parks. We have been allotted a winter green shack program. 2 weeknights and one weekend in Allard. MJ will give us some more information
- Can we get on a list for the skate park equipment every year? MJ will add us
- We want to replace the stolen mats at the ice rink, the AGLC approved but we need the tri-partied agreement
- Park bench e-newsletter will give us info to post on our facebook page for free things around the city and SW area

SPORTS (Chad Willsey)

- 3-4 indoor teams, a lot of the higher age groups this year
- SWEMSA will reimburse us a portion of the indoor registration fees when we sponsor the teams. We received approx. \$1200 last year back. The indoor teams get no year-end party or team photos
- C. Willsey is meeting with HPCL regarding some of these issues next week
- We provide only the equipment

Upon a motion duly made by Chad Willsey, seconded by Dawn Harch and unanimously carried to approve the spending of \$50/team for a year end party and team photos for each group for the current indoor soccer teams that we sponsor every year.

-Trying to add U14 for the upcoming soccer season, it is a hassle to send them to Yellowbird. There will be expenses the first year for each age group and then we will collect the revenue for the teams. Meeting with HPCL regarding doing this

TREASURER

- \$100,000 is earmarked for the Callaghan Playground
- Applied for extension for 2013 and need to follow up
- Operating account has been updated as of this week. Currently \$70,000 in cash, which includes money from the playground, we only have \$30,000 available to us
- Our memberships seemed really low this year. V. Dutchak called EFCL and exported our membership payment list, they hadn't paid us since May and they netted that against our fees.
- Income statement operating grant of \$19,966
- Insurance bill is outstanding
- Outstanding payment of \$2500 from SWAC for Heritage Point Spectacular
- HPCL organized the Halloween party without us, so there is no cost to us
- SWEMSA was going to invoice us because they thought they didn't charge the communities enough, we haven't received this yet

CIVICS (Rob Powell)

- 103A Street is almost completed which will alleviate some traffic from Callaghan/Allard to Ellerslie Rd
- Edmonton Insight Community, every month there is survey on different topics that you can get involved in
- MJ is going to look into the parking lot at the end of Boweness Wynd and the park

FACILITIES (Rob Powell-interim)

- Southbrook port-a-potty is removed
- The power to the ice rink is down, not sure what happened. Need to hire an electrical contractor to take a look at this
- 2 rink attendants will return this year, R. Powell is interviewing for a third person
- We will increase the wage for the rink attendants from \$12.50 to \$13
- Talked about the Little free library, you can post a box to share books. If it goes on parkland there would have to be some approvals. There are maintenance contracts involved

COMMUNICATIONS (Jill Gurela)

- K. Lucid will be sending a list of new email contacts to be added to the community league email list

NEXT MEETING

Tuesday, Nov 17 at 7:30pm at Johnny Bright.

ADJOURNMENT

Upon a motion duly made by Dawn Harsch, seconded by Chad Willsey, and unanimously carried, the meeting was adjourned at 9:21p.m.