

Board Meeting Minutes

Date/Time: Monday, February 24, 2020

Location: Tim Hortons (Allard)

Chair: Rob Powell



Call To Order

The meeting was called to order by Rob Powell at 7:31 pm.

Attendees

Rob Powell, Jill Gurela, Tyler Beal, Marcelo Figueira, Ally Badry, Scott MacFarlane, Sarah Jensen

Guests

Ruth Younie, John Younie (Tony Cashman sign)
Linda Bombardieri, Neighborhood Resource Coordinator

Absent

Rick Bastow, Danita MacDonald, Courtney Wright

Approval of Agenda

Motion was made by Ally Badry and seconded by Marcelo Figueira to approve the agenda. Motion unanimously carried.

Agenda

Approval of January 2020 Minutes

Motion made by Tyler Beal and seconded by Scott MacFarlane to approve the January 2020 minutes. Motion carried unanimously.

New Business

1. GUEST PRESENTATION: PARK SIGN HONOURING TONY CASHMAN

Ruth and John Younie shared that a group is looking at recognition items including a park sign with a bronze plaque and some landscaping around the sign. The project would be eligible for funding under the NDPD basic project category (\$15,000) and the group would like the board to act as a “banker” (like we do for playgrounds). The group itself will be

responsible for the matching funds required, not the board. Ruth Younie will be main contact. She will be looking into whether or not the board would be responsible for signing a maintenance agreement for the plaque. There will be a 97th birthday part on April 29 at the Derrick Club. Board representative is invited.

Motion made by Jill Gurela and seconded by Ally Badry to approve creation of Tony Cashman park sign sub-committee. Motion carried unanimously.

Motion made by Marcelo Figueira and seconded by Scott MacFarlane to approve sub-committee to apply for the \$15,000 NDPD grant. Motion carried unanimously.

2. PRESENTATION OF FINANCIALS BY BOOKKEEPER

3. DISCUSSION OF AGM

Rob Powell creates PowerPoint of the past year and what's planned for the future.

ACTION ITEM

Budget will be presented for approval at the next meeting. **ACTION ITEM**

Jill Gurela to look at booking Ellerslie Rugby Club for April 21. **ACTION ITEM**

4. WINTER FUN DAY

Winter Fun Day is Sunday, March 1st. Courtney Wright has booked the sleigh ride.

Spray

Chalk might be an option as an activity.

Jill Gurela will send in the event permit and look into snowshoes. **ACTION ITEM**

Courtney Wright will present a donation request letter for Tim Hortons. **ACTION ITEM**

5. CAVANAGH PLAYGROUND

Rob Powell to reach out to Dr. Lila Fahlman School to book a date for a committee kick-off meeting. He will check with Susan/Linda from the City for their availability.

ACTION ITEM

NRC Report

Linda Bombardieri updates:

1. Jill Gurela is to request to have sandboxes installed at and Callaghan through 311.

ACTION ITEM

2. Sports fields have been booked for your Canada Day event at Blackmud Creek Park. Will need to know if you are using any food or other types of vendors before the licence will be issued.
3. Provided Rob and Marcelo information about zoning for Blackmud Creek Ravine and TD Grant for Park Amenities. Suggested league may want to partner with some type of nature organization like Nature Alberta which offers the Family Nature nights throughout the city or the City's Root for Trees program which offers both guided and self-guided tree planting events.
4. Asked for a \$1000 donation for the Green Shack program. Rob Powell confirmed that that will be mailed to the City soon. It was budgeted for.
5. Rob Powell to do the Community League Operating Grant, which provides funding assistance to community leagues in the City of Edmonton (due Thursday, April 30, 2020). **ACTION ITEM**
6. March 20th the City will have Spring Cleanup kits – discussed recruiting groups to help.

Member Reports

Rob Powell (President)

- Will continue to work on Board Governance documents, specifically with Chad Willsey in regard to how soccer is run.
- Attended the community amenities forum organized by Councillor Michael Walters.
- Our year-end financial report was approved by AGLC.
- Answered some questions EMSA had about CommuniBee. It should be possible to use it for processing soccer registrations next year. No official work yet from EMSA if that's "approved".
- We've been awarded a City program this summer X-Treme Action Ages 8-12 Full Day Camp 9:00am-4:00pm Facility access 8:00am-5:00pm August 24 - August 28. The City is negotiating with EPSB for a space.
- Ordered the same membership supplies as last year.
- The Allard Playground Expansion Committee got together to pick playground equipment.
- Secured Orbis Sports for Canada Day and Community League Day again.

Ally Badry (Communications)

- Editorial Calendar with events pertinent to members, creating “pre-emptive” posts (i.e. coyote awareness).
- Mission Statement/Vision for Board purpose to give us some direction – to discuss at the next meeting.

Tyler Beal (Fundraising)

- No updates.

Sarah Jensen (Secretary)

- No updates.

Jil Gurela (Vice-President)

- Reminder about Criminal Record Checks. Will send out forms to fill out. Would like to have it done by the next meeting. **ACTION ITEM**

Scott MacFarlane (Facilities)

- Two complaints about the north side fence of the rink. Hiring fencing company in spring to fix it.
- Discussed getting lock on propane tanks.

Marcela Figueira (Civics)

- Consultant is looking at creating some signage that has cultural/historical aspects.
- Rezoning for a gas bar in Cavanagh was applied for by a developer. Went to the city council meeting and tried to stop it. However, the rezoning still got passed.

Next Regular Board Meeting

- TIME/DATE/LOCATION TBD

Adjournment

Meeting Adjourned at 9:17 pm.