

May 16, 2016 - minutes taken by Mike Perschon

MEADOWLARK COMMUNITY LEAGUE

15961 92 Avenue c/o P.O. Box 67118 RPO Meadowlark

Edmonton AB T5R 5Y3

May 16, 2016

8:00 PM

1. Call to Order & Roll Call and Introductions President
 - 1.1. Mike Perschon, April Kiely, Heather Kennedy, Shannon Nichols, Ria Eberhardt, Brandon Beringer, Robyn Auld, Andrew Selwood, Deryck Webb, David Towle
2. Review and Adoption of Past Minutes President
 - 2.1. Motion: That the April Minutes be approved as presented.
3. Review and Approval of Agenda President
4. Presentations n/a
5. Reports
 - 5.1. Treasurer Information, Motion
 - 5.1.1. Signing Authority Change
 - 5.1.2. We have been challenged to match a donation to the Red Cross from Glenwood and Jasper Park.
 - 5.1.2.1. Motion (Shannon): Match Glenwood's donation of \$2000 to the Red Cross for the Fort McMurray Fire Fund. (Figure 1)
 - 5.1.2.2. Seconded by Heather
 - 5.1.2.3. Passed
 - 5.2. Social
 - 5.2.1. Community League Days - Glenwood Party in the Park (has been running 8 years) Looking at having a live band (White Lightning) to make it a more exciting event. September 10? 4 PM - 9:30 - Fireworks.
 - 5.2.2. Movies in the Park
 - 5.2.2.1. Milbourne Community League is willing to rent the screen and gear for \$2500 + licensing (\$300-400). June 11.
 - 5.2.2.2. Motion to host and provide up to \$2000 to have a Movie in the Park night with Glenwood. (Shannon)
 - 5.2.2.3. Heather Kennedy (seconded)

- 5.2.2.4. Passed
- 5.2.2.5. ACTION ITEM: Mike to put together promotion card for it (bring donation for food bank) (bring donation for PARC) – any donation gets this year’s Membership
- 5.2.2.6. Motion as a special feature on June 11, minimum \$10 donation to the PARC fund will receive free membership with the community league for the remainder of the year (August 30). (Robyn Auld)
- 5.2.2.7. Seconded by Heather Kennedy
- 5.2.2.8. Passed
- 5.3. Programs
 - 5.3.1. BIG BIN EVENT: Jubilee Park, June 4, 9 am - 2 pm
 - 5.3.2. Abundant communities program.
 - 5.3.3. Discussion – Proceed with the Abundant Communities Program
 - 5.3.4. Link to the main program description from the City of Edmonton, including the Resource Guide:
 - 5.3.4.1. http://www.edmonton.ca/programs_services/for_communities/abundantcommunity-edmonton.aspx
 - 5.3.5. The basic idea is that, with a grant from the city, we would be able to hire a Neighbourhood Connector who would be paid for 400 hours of service over the next year to year and a half. That person's job would be to coordinate the program. They would be responsible for recruiting and training Block Connectors, who would then go door to door talking to neighbours about their 1) Vision for the neighbourhood 2) Activities and Interests 3) Skills, Abilities and Experiences.
 - 5.3.6. Using the information gathered, we will be able to offer appropriate opportunities for engagement to the community members (among other benefits). The city has now launched this program widely, and is encouraging neighbourhood to partake.
 - 5.3.7. Motion: Launch the Abundant Communities program in Meadowlark, allocating \$2000, so long as our application does not jeopardize our PARC grant.
 - 5.3.8. Second – Shannon
 - 5.3.9. Passed
- 5.4. School Representative
 - 5.4.1. We are hoping to borrow some money to help us get through these last two months of fees (teacher pay, rent, field trips) and should be able to return some at the end of the year once fundraising checks have been cashed in (etc). Also, as it is difficult to put price tags on items that the play school needs to get rid of for its closing, we are looking at mostly taking donations for the PARC fund.
 - 5.4.1.1. We most likely will be short funds for the last month (June) in order to pay for room rental, Mrs. O’s pay, and year-end field trips. We have the fundraising commitment cheques being cashed at the end of

this month which will provide a large source of income for the Playschool. Our fundraising rep and treasurer will get back to me after May 15th with exactly how much will be made from these cheques, allowing me to have a better estimate of how much money we may need to borrow for the Playschool account for the month of June.

- 5.4.1.2. It is difficult to put price tags on the Playschool furniture and Toys. We were thinking it would be much easier for people to make a donation to the PARC fund and sell a few items at the Big Bin event in June. Is that ok? I know we discussed trying to sell things first and then use the donation as the second option- but many items have been spoken for- and we are glad to see them go and feel we will still receive generous donations for a community project.
- 5.4.2. We are responsible to pay for the requested items, and will do so. We would like to have a firm amount.
 - 5.4.2.1. ACTION ITEM: Ria to contact Janet about the amount.
- 5.4.3. Motion to cover outstanding expenses (Ria)
- 5.4.4. Seconded: April
- 5.4.5. Passed
- 5.5. Casino Information
 - 5.5.1. Friday, May 20 and Saturday, May 21
- 5.6. Bingo Information, Discussion
- 5.7. Soccer Information
 - 5.7.1. Monty is requesting three skate room keys so the soccer coaches have access to a washroom for the little ones.
 - 5.7.1.1. ACTION ITEM: April to contact Monty about that
- 5.8. Website
 - 5.8.1. Currently out of date, hope to get it current soon.
- 5.9. Hall Rentals
 - 5.9.1. Our Big Bin got graffiti on it. – There is apparently insurance for that.
 - 5.9.1.1. The hall was also hit with graffiti. April suggested that we get the exterior painted this summer.
 - 5.9.1.2. Advertise for painting bee at the Movie Night
 - 5.9.1.2.1. Painting Bee + BBQ – September 17
 - 5.9.1.3. SOCIAL – Permits for the BBQ
 - 5.9.2. Unpack and Play – want to use hall on Fridays
 - 5.9.2.1. New signage needs to be built – need to have a conversation with the school
 - 5.9.3. Lawnmower – request to take in and repair – approved

- 5.10. PARC
- 5.11. Community Sign
 - 5.11.1. Sign Damage - top of the Meadowlark Info Sign came off
 - 5.11.2. BIG BIN INFO
 - 5.11.3. MOVIE NIGHT
- 5.12. CLIP Grant
 - 5.12.1. In February of this year Monty and David signed off on the Hall Retrofit and Energy Efficiency project with our general contractor. We had received a grant under the CLIP program with the City for this project in the amount of \$11,057 (50% the total cost of \$22,114). In February we received a refund from our contractor in the amount of \$1,047.37. As the CLIP will only cover a maximum of 50% the total project cost, we will need to repay \$524 to the City (out of general account).
 - 5.12.2. As part of the project completion process David has filled out the required paper work for the City, consent was given for the submission of the project completion package.
 - 5.12.3. Ria and David have signed the documents (Part A & B).
- 5.13. President
 - 5.13.1. Letter of invitation to EFCL - Deryck will be attending
 - 5.13.2. Thomas' key was handed in, entered in the key registry
 - 5.13.3. Sandra Wood's letter
 - 5.13.3.1. We need a sign that says No Overnight Parking
 - 5.13.3.2. ACTION ITEM: Deryck to contact Serena about the sign
- 6. Selection of next meeting date: June 20 @ 7:30
- 7. Adjournment (9:58 p.m.)