

**August 8, 2016
8:30 PM
MINUTES**

1.0 ROLL CALL & INTRODUCTIONS

Serena De Souza, Ria Eberhardt, , Kim Hunter-Lee, April Kiely, , Mike Perschon, Deryck Webb, Shannon Nichols, Heather Kennedy, Stuart York

2.0 REVIEW & ADOPTION OF MINUTES

Motion: That the June 13, 2016 Minutes be approved as presented.

Moved; April

Second: Heather

Carried

3.0 REVIEW & ADOPTION OF AGENDA

Additions to agenda.

Shannon added: Party in the Park

4.0 PRESENTATIONS

None

5.0 REPORTS

5.1 Treasurer

Financial reports attached.

Motion: That the July 2016 financial statements be approved as presented.

Motion: April

Second: Shannon

Carried

Discussion regarding CIP grant funds received based on Fireworks projected cost of \$7,500. Since grant had not been approved at the time of the Fireworks; SkyArt only billed \$5,000, but value was at \$7,500.

Action Item: April to call SkyArt and advise that the full amount of the grant was received and recommend that SkyArt bill the remaining \$2,500.

5.2 Social

Movie In The Park was a success.

Planning for the Party in the Park is underway.

Action Item: Shannon and Mike to coordinate information regarding the Party in the Park for the Chirp. Shannon will send flyer to Mike.

Action Item: Mike to also include in the Chirp information on the Hall Painting week end, and request for volunteers for the Party in the Park.

5.2 Volunteer Coordinator (Memberships)

Nothing to Report

5.3 Programs

CRC Report attached.

5.4 School Rep

Nothing to report

5.5 Casino

Nothing to report

5.6 Soccer

Monty has resigned. Need a new Soccer coordinator.

Action Item: Mike to advertise in Chirp the need for a new Soccer Coordinator and Secretary.

5.7 Website

Mike distributed forms for everyone to complete to assist with the set up.

5.8 Hall Rentals

Issues Discussed:

- Girl Guides have asked for the use of the Hall for most of a Saturday. This could mean lost rental revenue therefore they will be given the option of providing 3 Bingo workers or a charge of \$250.
- Lazy Time market have requested the use of the hall. Trade shows not allowed under the Tripartite agreement, therefore April will advise them that the hall cannot be used.
- Small Coffee Vendor also requesting the use of the hall. As a profit company this is also not an approved use.
- April advised that she has agreed to return funds to a renter who needed to cancel their booking due to a family emergency.

Serena returned her hall key.

5.9 PARC

Will do the Grey Cup Raffle again this year.

Still planning to have family photos at the park in conjunction with an event. Event still TBD.

Action Item: April to advise renters next summer that the playground will not be available due to the construction of the new playground.

5.10 Community Sign

No news

5.11 CIP Grant

No news

5.12 President

Nothing to Report.

6.0 Ongoing Business

Community League Days – Hall painting day (Sept 17, 2016)

Abundant Community Launch & Tamarack Conference kick off Block party

7.0 New Business

- Shed Project: Information attached
- Hall Rentals for Trade Shows and tripartite agreement: Information attached.
- Soccer Coordinator: As previously discussed.
- Community Swimming:
Action item: April to call the City of Edmonton to advise that we want to continue the Drop In Program.

8.0 NEXT MEETING DATE

September 12, 2016 at 8:00 pm

9.0 ADJOURNMENT (9:10)