

SCL Executive Meeting – April 4, 2016

Call to order – 703pm

Attendance – Angela, Janet, Candice Simpson, Tracey, Shaun, Jenaya, Andrea, Alex, Wayne, Carmen, Nichole

Absent – Dan, Irina

Guests – Candice Smashnuk

Approval of Agenda

Add – Mailbox is up for renewal

Motion to Approve Agenda: Candice

Second: Andrea

Approval of Past Minutes

Motion to Approve Past Minutes: Carmen

Second: Shaun

City Liaison Report – Tracey

- Park Bench April edition is out
- Tracey's phone number is now 780-442-4848. She is at PACS site (#110, 11410-149 Street).
- Green Shack Contribution
 - o SCL gave a cheque of \$1000 to Tracey
- Ice Rink
 - o The agreement needs to be signed by Commissioner of Oaths
- Community League Day Block Party – “Summer Epic Block Party”
 - o Sports field have been reserved for the party
 - o Liquor License
 - Tracey will start to work on the Parkland Permission letter – takes approximately 4 months
 - o Tent Approvals
 - Call Sustainable Development 311 for approval of tents
 - Tracey to call
 - o Vender Approvals
 - If want to get someone not on approved vender list, just need to call Kathy Stanley (780-496-3120)
 - o Tracey has money she can contribute towards the event from CRC funds.
 - o \$2500 Neighbourhood Engagement Matching Grant – can't use CRC contribution if use grant
- The City of Edmonton is encouraging people to stay off the fields until they have “officially” been opening to promote grass growth.

Vacant Positions

- Director at large (3)
- Treasurer
- Vice President

Executive/Committee Reports

President – Angela

- Need to post on Facebook something about the LRT stopping at WEM instead of continuing to Lewis Farms....just to start a low key rally for the city hall meeting on April 13.

Treasure – Irena (absent)

- Submitting the Community operating grant due end of April
- No report given – but no money hasn't been spent

Civics - Shaun

- Shaun took the rink down and is storing it until next year.
- Can we do a garbage pick up...seems to be a concern noted on SCL Facebook Page
 - o Capital city clean up has information about how to organize
 - o When? April 16
 - o Jenaya to post on FB, and find out about the cleanup kits.
- Final water – Shaun will be bring bill to Angela
- Community Sign
 - o Needs:
 - The background painted white to see the letters better.
 - Carabiner to latch the back so it doesn't flap in the wind
 - o Carmen to write up the sign of rules
- Trees in wooden area have been removed...are they going to clean up the area??

Social – Alex

Nothing to report

Communications – Jenaya

- Just updating Facebook and the website when she can

Membership - Andrea

- 2 memberships sold this month
- Supplies should be in sometime this month

Old Business

- AGM
 - o Trustee Chubb, Andrew Knack
 - o Carson TBD, MP can't make it
 - o Carmen hasn't heard back from Catholic trustee and EPS
 - o Assuming it's at the school, let's donate \$\$ to the library

Motion to donate \$200 towards library books to Winterburn

School: Andrea

Second: Carmen

All in Favour

- Nichole will contact the librarian to find out what they need/want
- Refreshments – Timbits and water – Andrea
- SCL Executive to show up at 630 to make sure all is ready to go for 7pm
- Door Prizes - city swag, gift certificates

Motion to spend \$100 on gift cards – Candice

Second: Andrea

All in Favour

- Janet to get gift cards
 - Volunteer appreciation \$100 Sport Check
 - Janet to get gift card
- Community Garage Sale May 14
- Email Jenaya with details of what you are selling to map it out by May 4
- Epic summer block Party Sept 10
- Need to form a sub-committee
 - Alex, Carmen, Nichole, Angela, Candice Simpson, Tracey, Candice Smashnuk, Wayne
 - May 11 @ 7pm Angela's house – planning
 - IS there any community business that would like to sponsor the event?
 - Insurance
 - What needs to be done for getting tents – Sustainable development – someone needs to call....

New Business

- Mailbox at Hamptons Shoppers Drug Mart is up for renewal

Motion to renew Mailbox in Hamptons: Shaun

Second: Candice

All in Favour

- Carmen to pay and start picking up mail

Next Meeting - AGM May 2 @ 7pm @ Winterburn School

******Executive arrive at 630pm******

Adjournment at 815pm