

## **SCL Executive Meeting – June 13, 2016**

**Call to order** – 702pm

**Attendance** – Angela, Janet, Shaun, Jenaya, Nichole, Alex, Tracy, Andrea, Justin, Candice Simpson

**Absent** – Carmen, Wayne

**Guests – Megan – EPL**

- **June Calendar for West Henday Location – Summer Reading, Muttart guest speakers, different programs.**
- August – Teen Book club
- Wants to know if there is anything the community needs
  - o Maybe second half of the greenshack day during the summer
  - o Summer Epic Block Party Sep 10

**Approval of Agenda** - Andrea, Jenaya

**Approval of Past Minutes**

*Motion to Approve Past Minutes: Candice*

*Second: Andrea*

**City Liaison Report** – Tracey

- Breath – Park Strategies
- Need to put hours for greenshack on the community sign
- Snowbank rink needs to be signed by commission of oaths (Angela doing)
- Network 6 meeting – What we interested in doing at Network 6 meeting?
- Tracy has accepted a new position – so we will have a new CRC position come September.
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**Vacant Positions**

- Director at large
  - o Still looking for more members

**Executive/Committee Reports**

**President** – Angela

- Touched base with the Principle, in getting a bigger playground – working on a needs assessment. Need to follow steps to get things done.
  - o Who wants to start the needs assessment? Who wants to lead the playground group? Advise CRC when ready
- Thomas Zurch is interested in doing the neighborhood watch program

**Treasure** – Candice

**- new treasurer – Will have a report next meeting**

**Civics - Shaun**

- Contacted city to remove tree – Hopewell vs City...no one wants responsible for it.
- School location – no clue how it's going to be done by September 2017.

**Social – Alex**

- Garage Sale was a huge success
- Epic Summer Party –
  - o DJ Needed

**Communications – Jenaya**

- Continuing to update website/

**Membership - Andrea**

- Sold 4 memberships at the AGM – gave Angela \$100.
- membership packages – Brown's, McDonalds, Spud?, any other local business?

**Old Business**

- AGM – suggest for April next year – bigger turn out
    - o April 24, 2017
  - Summer Epic Block Party – sub-committee
    - o Looking for community partnerships
    - o All State, All Weather Shelters, Adaptabilities,
    - o Who are we going to engage with the community at the event?
    - o Carmen Report – Fat Franks – cheapest number, waiting on quote
    - o Looking into Porta Potty for Party – Nightly/weekend rate
    - o Next meeting for Summer Epic Block Party – July 4 @ 7pm
  - Motion to Approve \$3000 budget towards party:Candice Simpson; Shaun
    - o All in favour.
- Greenshack - Porta Party - \$125/mth/toilet- once/week cleaning  
-Motion to Approve Porta Potty for the summer \$300 – Janet, Andrea  
All in favour – Approved

**New Business**

Next Meeting – Subcommittee planning meeting July 4

Adjournment at 815pm