

Secord Community League Board Meeting – June 18, 2018

Location: David Thomas King(DTK) School

Meeting Called to Order 7:05pm

Attendees - Candace Smashnuk (President), Christie Delano (Vice President), Candice Simpson (Treasurer), Paul Hicks (Communications Director), Fiona Dwyer(Secretary), Madison Steele (Director at Large), Frank Macchione (Director at Large).

Absentees – Maxime Belanger (Civics Director), Eilyn Oropesa (Membership Director), Julian Anderson (Director at Large)

Guest Speaker - Chris Auton

Approval of Agenda

Motion: Madison Steele

Second: Christina Delano

Approval of Past Minutes (May 2018)

Motion: Christina Delano

Second: Paul Hicks

Executive Reports

Candace Smashnuk, President Report

- ❖ The carnival was a success, great feedback from the community
- ❖ For future events charge for everything and include the option for persons to give to charity
- ❖ Secord Signage – Paul will change the sign to read advertise Greenshack days and hours of operation.
- ❖ Port-A-Potty for Greenshack will arrive on June 29, 2018
- ❖ Bank Signing Authority change over still has to be done. Candice Simpson will be meeting with Karen Epton. Vote will be done via email.
- ❖ Candace has put out a babysitters list on Facebook and has received about 6 responses from interested moms.
- ❖ Garbage Cans – the city only does playground, walkways and parks. Other possible areas we can consider are: Bus Stops(ETS), Talk to McDonalds, Walk Path by Hopewell, playground, walk trail by the mailbox next to rec centre construction.

Candice Simpson, Treasurer's Report

- ❖ The books are all updated, QuickBooks software is up and running, which makes it easier for bookkeeping. Candice will hand over all things related to the Treasurer's position to Karen Epton on June 19, 2018.

Guest Speaker

Chris Auton: Neighbourhood Resource Coordinator (NRC)

- ❖ Please see attachment to minutes.

Committee Reports

Madison Steele, Director at Large

Dogs Off Leash

- ❖ The issue isn't stray animals as much as off leash with owner present.
- ❖ According to City of Edmonton bylaws, cats can stray from their owners on the owner's property but not into other people's private property and dogs must stay on their owner's private property if off leash. All cats and dogs must be licensed.
- ❖ If you see an animal at large the first step is to discuss with your neighbours if possible. The next step is to bring the animal to animal control.
- ❖ If you require assistance bringing in the animal, you may call animal control to come get a dog at large. For a cat at large you may borrow live traps when weather is appropriate.
- ❖ If the animal is licensed it will be released to owner at no charge once every 12 months.

Paul Hicks, Communications Director

- ❖ Brookfield Homes was advertising their dogs off leash park. Paul will be advertising it on Second Connects
- ❖ Mail Chimp is a go. Persons would have to go to the Second Community Page to access.
- ❖ Front signage will be left open. In the future there may be a fee charged for advertising.
- ❖ Paul will contact 311 about removing the tree that is blocking the signage, and ask for someone from Forestry Department.

Memberships (Candace presented)

- ❖ Two memberships were sold, at the Carnival
- ❖ Eilyn is looking at selling membership at the pre-soccer events around the area.

Christie Delano, Playground Project

- ❖ On May 31 playground committee received the plan from the City of Edmonton – revision #2. Changes were made to the original plan.
- ❖ Christie presented a visual plan drawing showing the Concept Phase of the Playground project to the community league, to show the footprint of what it would look like.
- ❖ There is a basketball court in the plan but it has not been decided whether that will be kept in the plan or not due to the fact the DTK school will be putting in their tarmac very soon.
 - In deciding what to do with that space:
 - A few people wanted a spray park but that is too expensive to maintain and its use is very limited to a certain time of year.
 - There were suggested to just have it as a green space or develop it some other time

- ❖ There will be a sand area but it is being decided how large that area will be.
- ❖ The city doesn't cover lighting anymore. However, the lighting was included in the budget so that there was an amount determined for that in the future.
- ❖ A minimum of \$130,000 is needed by December 2018 to start the playground in 2019. Right now \$60,000 has been received not including proceeds from the Carnival, another \$70,000 is needed.
- ❖ Chris Auton mentioned that all playgrounds are closed from 11pm to 5am.
- ❖ Motion to approve 10% down payment on the Playground project no larger than \$60,000 to the City of Edmonton:
 - Christina Delano
 - Second: Paul Hicks
 - Discussion
 - Opposed – None
 - In Favour - Everyone
 - Passed
- ❖ Updates about the Concept Plan, the corporate donor logos and the updated fundraising letter will be added to the SCL website.

Old Business

- ❖ Events Director position is still vacant
- ❖ Treasurer position will be filled by Karen Epton. Already discussed above.

Meeting was adjourned at 8:17pm

Next Meeting is on Monday, September 17, 2018 at 7pm at the DTK School.

ATTACHMENTS

SCL MEETING – NRC Update

DATE: June 2018

Event Application:

[Neighbourhood Special Event Application](#) is now available online for applying for a license on Parkland. Please complete the Google Doc in the application, and the information will be automatically sent to the area NRC for review and completion. We hope this process will be easier for everyone. https://www.edmonton.ca/programs_services/for_communities/neighbourhood-events-form.aspx

Equipment Borrowing/Booking: City of Edmonton

Neighbourhood Recreation Experiences lends program equipment, free, for non-profit organizations hosting free public events. Click on [Equipment Magazine](#) to see all the great gear available for all seasons.

https://www.edmonton.ca/activities_parks_recreation/documents/PDF/EquipmentMagazine2017v4.pdf

Then complete the [Booking Form](#) to reserve your gear and learn.

https://www.edmonton.ca/activities_parks_recreation/services-for-recreation-provid.aspx

Pick Up: Circle Square Professional Building St. Albert Trail

Effective April 1st, 2018, there will be a \$10 pick up fee.

City of Edmonton Summer Day Camps

Registration opened Wednesday March 14 for all City summer day camps, including the ones hosted at Community League Halls across the city. You can register for a City summer day camp using one of the following options:

- Online at edmonton.ca/daycamps or eReg.edmonton.ca
- Phone 311 anytime - 24 hours a day, 7 days a week
- In person at any City of Edmonton Recreation Centre or Pool

Drop in Green Shacks

Secord will have the 10am-1:30pm AM green shack program at the playground. 169 Secord BLVD. Monday to Friday July 3- August 23.

Spray Parks

For your reference and to pass along to your areas, all spray parks for the summer will be operating 9:00 am - 9:00 pm, 7 days a week.

The spray park turn on will be as follows:

District Sites: May 18

Neighbourhood Sites: May 25.

The closest spray parks are at Rosenthal Park about 1070 Rosenthal Blvd and Glastonbury park about 1101 Grantham Drive. The closest District site is located in Callingwood Park at about 7215-178 St.

EPL2GO July 3-August 30

- Potter greens park 10-12
- Rosenthal Spray Park 2-4

Dogs Off Leash

- Signage
- Increase patrols
- statement for social media
- Off leash in Community Rinks

Community Grants

There are two new provincial grant opportunities: the [Community, Culture & Recreation Infrastructure grant](#) and the [Green Infrastructure grant](#). Both of these grants have an initial deadline for Expression of Interest (EOI) of August 1st, 2018, with a second intake period likely to begin in late fall of 2018.

- 1) [The Community, Culture & Recreation Infrastructure grant](#) has a funding allocation of \$140.7 million for 10 years for the entire Province of Alberta. This grant supports new, expanded or renewed community centres and hubs, amateur sport, cultural and recreational facilities. Projects that focus on addressing the needs of vulnerable or Indigenous populations will be given priority as \$21 million dollars has been earmarked for Indigenous projects. In addition, the project must result in a tangible municipal asset, so strategies or policy development projects would not qualify by themselves.
- 2) [The Green Infrastructure grant](#) has a funding allocation of \$1 billion dollars for Alberta for 10 years. The grant primarily pertains to projects that address climate change mitigation, resilience and disaster mitigation, and environmental quality. As such there is a possibility that renewal projects with an emphasis on reducing greenhouse gas emissions and environmental impacts may qualify.

The Park Bench

<https://secure.campaigner.com/csb/Public/show/cf21-n8ojl--ewm0h-5jwreh42>

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