

SCL Board Meeting Minutes
October 22, 2018

1. Attendance: Eilyn, Max, Chris, Frank, Madison, Candace, Erin
 Regrets: Julian, Christie, Karen
2. Call meeting to order 7:12pm
3. Introductions – Erin Stewart (events director)
4. Approval of agenda – Motion from Madison, second from Frank
5. Motion to approve past minute – from Eilyn second from Frank
6. Motion to nominate Erin Stewart as events director of the SC by Eilyn, second from Max.
7. Guest Representatives & Speaker - none

Chris Auton

- \$500 for SCL Christmas party. Lewis Farms Public Engagement /Task Force event went well.
- Rec Network (hosted by neighbourhoods) November 1 6-8pm Re (dinner included) Elmwood Community Hall
- Ice making workshop Tues Oct 30 at McQueen Hall. Sean is moving so he will no longer be able to do our rink. Two community members will be maintaining it.
- Chris may look into future learn to skate programs at the rink.
- There is a federal grant for playgrounds that the city applied for. Our community is one of the ten put forward. No set amount.

Executive Reports

President (Candace)

- Candace is on the Lewis Farms Task Team, including associations, community leagues, etc.
- Can send letter to Councillor Knack – template available. Include how and why this (and a possible delay) would impact your family.
- Got Karen signing authority.
- Max has second set of keys for storage locker. Motion from Eilyn, second from Frank.
- EFCL sent out document on Cannabis Legalization- see attached.

Treasurer (Candace for Karen)

- Balance \$80,000+ (about \$30,000 non-playground)
- Received \$11,000 operating grant, compared to past \$9,000

Civics (Max)

- In discussion with transportation at COE regarding NW commercial access. She replied the plan is the plan, gave Max drawings.

- Trying to protect trees on Winterburn Road, they may need to remove some trees. In contact with Roots For Trees to look at fruit trees
- Mail merge has been working.
- No parking zones and 3-way stop near school, reply was we need to wait until neighbourhood is 80% developed. Max is escalating this to city council and get in contact with Lindi. Bushes near red park, and fence around red park
- 311@edmonton.ca

Communications (Candace for Paul)

- Paul has resigned from position
- Frank is interested in this position.

Membership (Eilyn)

- Christie still needs to send Eilyn contact info

Playground (Candace for Christie)

- See attached

Social/Events (Max)

- Sold about 40 new family memberships at event
- Food was all eaten.
- Andrew Knack and John Carson were there.
- 13 prizes are still unclaimed.
- About 100 memberships sold – down from last year

Motion to nominate Frank for position of Communications director from Eilyn, second from Max. Vote, approved.

Discussion about a Library box – Secord has one in NE library book, but we could have another. Contact is Sheena Coops. The box cannot be on city property, must be private or developers land.

Meeting adjourned at 8:45pm
Next meeting November 19.

Oct 22 Playground Update - DTK Parent Council & SCL Board Meeting

- Received NPDP \$250,000 grant approval in September. Met with the City's Project Team in September to review concept plan as we're now moving into Design Phase
- Prior to this meeting we received confirmation of a \$65,000 donation from Building Trades of Alberta. Their donation took us all the way to our Phase 1 and 2 target goal of \$670,000 to complete not only the playground but also the pump track!
- After meeting with the Project Team our estimate was revised from approximately \$670,000 to just over \$707,000 for the playground/pump track. The City cited increase cost of warranties, increased size of concrete curbing needed, additional garbage can and bike rack added, etc. for the jump in price.
- In total we've raised about \$677,000 (including \$250,000 from the City and an additional \$250,000 from the Province). We're about \$30,000 short of what we need for December 1.
- Target deadline for funds is December 1st. If we are still short at that time we can scale back an item or two in order to proceed. Cannot proceed into detailed design without paying the balance owing to the City of Edmonton. For construction next summer we must be paid in full by December.
- What we have on tap:
 - Waiting to hear back from potential corporate donor
 - Upcoming raffle
 - Grand Prize: Autographed Connor McDavid Team North America Jersey (authenticated by Upper Deck, sealed in box)
 - Second Prize: \$225 in gas gift cards
 - Third Prize: TBA
- What "Detailed Design" looks like:
 - We've taken into account results from last years Community Needs Assessment and the DTK Student Survey last year, in order to come up with a list of "must haves and absolutely nots"
 - Once we are paid in full we will meet with the Project Team from the City again to begin the procurement process. We will tell their people

what we vision the playground to include and they will then take it to the vendors who will design us a mockup of the playground

- After which the City will come back to us with various mock ups and we will provide our input.
- Ultimately the City of Edmonton has final say as to which vendor gets selected and what ultimately will go into the playground based on our feedback and budget.