

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), Maxime Belanger (Civics Director), Eilyn Oropesa (Membership Director), Madison Steele (Director at Large), Frank Macchione (Director at Large), Karen Epton

Absentees – Julian Anderson (Director at Large), Paul Hicks (Communications Director), Fiona Dwyer(Secretary)

Introductions - Karen Epton will be joining as Treasurer

Guest Speaker - Chris Auton

Approval of Agenda

Motion:Christina Delano

Second: Maxime Belanger

Approval of Past Minutes (May 2018)

Motion: Candace Smashnuk

Second: Christie Delano

Guest Speaker

Chris Auton: Neighbourhood Resource Coordinator (NRC)

- We had an average of 17 children per day at the greenshack program
- Our “No dogs” signs were taken from the sports field as the city had a shortage. After working with Mr. Knack we were able to procure our own. Candace has these and will have them installed.
- The City has a garbage can policy - they do not put out garbage cans along streets as they can attract “personal dumping”. The city puts garbage cans in parks but the park first needs to be turned over from the developer.
- Discussion about installing a solar paneled pedestrian crossing light near the red playground - this would be a good thing and citizens are to call 3-1-1 to request the city evaluate this intersection/area.
- The snowbank rink has been put into motion with Park Operations.

Executive Reports

Candace Smashnuk, President Report

- An email had been sent to the City regarding the care & maintenance of Secord, particularly compared to the neighbouring communities. Recently someone came and did a “once-over” of the neighbourhood.

- Candace is part of a team discussing the Lewis Estate Recreation Centre public hearing. They are meeting to put together a plan of what they are to say.
- SCL may look into pre-paid credit cards so we do not need to use personal cards to book things. Action - contact Colin Johnson from ECLC about policy for credit cards.
- Concerns have been raised about the crosswalks near the school. A solar panel crossing light would be ideal here as well.
- Discussion regarding neighbourhood watch and community members operation unofficial (not associated with EPS) neighbourhood watches. There are training opportunities available through EPS for those interested. Will reach out to interested community members (Greg?). Training is September 22 9:30-2pm. Right now we cannot support their unofficial neighbourhood watch.
- Future board meeting date
 - Oct 22, 2018
 - Nov 19, 2018
 - Jan 21, 2019
 - Feb 11, 2019
 - March 19, 2019
 - April 15, 2019 (AGM)
 - May 13, 2019
 - June 17, 2019

Treasurer's Report

- We have \$95,000 (75 of which is for the playground)
- Eilyn gave treasurer \$110 for memberships sold.

Committee Reports

Communications Report (Candace presented)

- Glastonbury has a Community League App. May look into cost/functionality for our community in the future.
- Photos are optional for website, but if you would like it please send it to Paul.

Maxime Belanger, Civics Report

- There are three areas being rezoned.
 - Commercial/business near Winterburn School got approved for rezoning
 - Commercial area by new school/231 Street is under review
 - 231 is opening in October, they will be having no Left turns from 231 to Spruce Grove.
 - Southeast of Secord is being rezoned for maybe Catholic Schools

Eilyn Oropesa, Membership Report

- Eilyn approached SOF in July to see a manager, looking for a local business to sell our memberships. Suggestions were made - possibly Secord Dental.

- As the memberships entitle each member/family member to 5 free passes to some recreation facilities, those charges will be passed on from the City to SCL when they are used. This could end up being quite expensive, upwards of \$100 per membership.
- Most people buying memberships have been for soccer registration.

Social/Events (Candace Presented)

- There was no membership drive last weekend, postponed due to weather. It is scheduled for this weekend but the weather looks equally bad. Discussion around postponing it, agreed to have it rescheduled for Sunday September 30.
- We plan to have donuts, pizza, water, inflatables, maybe a firepit or coffee from McDonalds at the event. Eilyn will bring a tent.
- Discussion around the Kid's Christmas Party. Possibility of running a fun "glow dance" maybe 6-8pm. Keeping the event shorter will increase the amount of people there. Possible date of December 8. Will consult Lyndi regarding the space.
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Christie Delano, Playground Project

- See attached report.

Old Business

- Events Director position is still vacant.

New Business

- Approval of \$1000 for a new liner, orange fence, boards and brackets
 - Motion : Christie Delano
 - Second: Eilyn Oropesa
- Approval of NPDP \$250,000 agreement for playground
 - Motion: Christie Delano
 - Second: Eilyn Oropesa
- Nomination of Karen Epton to treasurer position
 - Motion: Christie Delano
 - Second: Eilyn Oropesa

Meeting was adjourned at 9:00pm

Next Meeting is on Monday, October 22, 2018 at 7pm at the DTK School.

Attachments
SCL Meeting
Playground Project Report
September 17, 2018

- NPDP Funding has been approved by City of Edmonton
 - We need to make a motion to pass the agreement - agreement is not negotiable, take it or leave it
 - Upon signing agreement we will pay our project deposit of \$45,241.47
 - I sought legal advice from a friend. He gave some recommendations when it came to community insurance for volunteers
- September 26 we move to Design Phase! First meeting with Project Team and Landscape Architect that night!
- We are currently approximately \$35,000 short of our Phase One funding goal of \$140,000; \$65,000 short of being able to complete Phase One and Two at the same time.
 - A couple of promising corporate leads that may help us to our goal in the next couple of weeks.
 - Possible Canadian Brewhouse fundraiser event if the leads don't pan out.