

## **SCL Board Meeting Minutes November 19, 2018**

1. Attendance:, Max, Christie, Frank, Madison, Candace, Erin  
    Regrets:, Julian, Karen, Chris, Fiona
2. Call meeting to order 7:12pm
4. Approval of agenda – Motion from Madison, second from Frank
5. Motion to approve past minutes – Christie from second from Max

### **Executive Reports**

#### **President (Candace)**

- Spoke at City public hearing for Capital Budget 2019-2022 - 13 speakers including four talking about rec centre
  - two concuelors on the fence for approval
  - find out in next few weeks what the result was
- Skating rink - supplies ordered (new liner, brackets, etc)
  - Rink will be larger
- School crosswalk operational - second crosswalk coming from other direction still needed as community continues to develop
- Mix and Mingle City of Edmonton Nov 27 6:15-7:15pm - if any members of public have questions for bylaws, animal care and control, park rangers, etc.

#### **Treasurer (Candace for Karen)**

- nothing to report

#### **Civics (Max)**

- Will contact city regarding possible fencing at red park and removing bushes near red park on the median
- Ask Chris Auton about process to install a fence
- Winterburn Rd. expansion not on the list for capital budget cycle 2019-22 - Andrew Knack was going to recommend switching project priority from Whitemud extension to prioritize the Winterburn Project
- Website update done by company - format, etc. looks good, few updates to fix, may have to re-do inbox.

## **Communications (Frank)**

- Facebook - engagement statistics high - one month breakdown - over 3,000 "engagements" (clicks, views, etc.)
  - Breaks down engagement by post
- Bulletin Board - up to date
- Post frequently - events, bottle depot donations, community meetings, etc.

## **Membership (Eilyn)**

- N/A

## **Playground (Christie)**

- Final push for playground funding - target deadline is Dec 1
- Fundraising partner DTK Parents Association is hosting a raffle - community league is supplying the raffle items (Connor McDavid Autographed Jersey, Gas Cards, Liquor Basket) - Committee members and members
- Need to approve final funding for the community contribution - Oct 9, 2018 estimate \$155,297.04

## **Social/Events (Erin)**

- No glow dance, school is doing a glow dance in the spring
- Christmas event will be a party - 1-3pm - Dec 8
  - Food bank donation bin
  - Triple L Cupcakes - bringing mini-cakes
  - Hot chocolate
  - Proper Photography - photos with Santa
    - Need a Santa
  - Cost: free to members, food bank donation for non-members or \$5 per kid (all funds donated to the food bank)
  - Games being rented from City of Edmonton
  - Grinch powder activity
  - Snowflake craft
  - Projector included with rental of the school - Just dance
  - Cookie decorating
  - Team Rob Smashnuk Real Estate - colouring contest - ipad
  - Outdoor - snowshoeing (kid size), fire pits, etc.
  - Volunteers - Christie to try and get 15 volunteers from work
- \$500 from City, \$500 from SCL for this event

## **New Business:**

- Programs - Christie to inquire with AGLC as to casino application process

- January meeting plan winter/spring/summer programs (ideas babysitting course, first aid, skating lessons, bike safety, etc.
- **Motion** to approve up to \$156,000 the Community Contribution for playground deposit - Christie motion to approve, Erin second. Opposed: n/a; In favour: Erin, Madison, Frank, Christie, Max, Candace. **Motion Passed**
- Second Neighbourhood Watch - Frank Macchione
  - Learning session - this Saturday, implementation in 2019
  - May need funding for signage - will update at a later date.
  - **NOT** a community league board position - but Neighbourhood Watch Director works in conjunction with the board - attend meetings, update the board, etc.

Meeting adjourned at 8:42pm

**Next meeting Monday, January 21, 7pm**

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