

BLACKMUD CREEK COMMUNITY LEAGUE BOARD MEETING

MINUTES OF MEETINGS

DATE: June 17, 2014

LOCATION: Johnny Bright School – Library

TIME: 7:30 P.M.

CHAIR: Veronica Dutchak

PRESENT: Veronica Dutchak, Gil Rueck, Rob Powell, Donna Johnson, Kim Lucid, Jill Gurela, Andrea Hesse

ABSENT: Garrick Ma, Michelle Lapierre, Sonny Lee, Greg Wong, Pam Armitage

GUESTS : Matt Jeneroux, MLA, Erin Flaherty, CRC

MINUTES: Kim Lucid

CALL TO ORDER AND ESTABLISH QUORUM

Veronica Dutchak, Treasurer, called the meeting to order at 7:43 p.m. A quorum was established.

APPROVAL OF AGENDA

Upon a motion duly made by Gil Rueck, seconded by Donna Johnson, and unanimously carried the agenda is approved.

APPROVAL OF MINUTES

Upon a motion duly made by Gil Rueck, seconded by Veronica Dutchak, and unanimously carried, meeting minutes from May 20, 2014 are approved with the following edit:

- *Page 2, under BCCL community hall/Allard school update, last sentence, change ECSD to EPSB.*
- *Page 3, under the Civics heading, second sentence, change ECSD to EPSB.*

BUSINESS ARISING FROM MINUTES

RFP Update (G. Rueck)

Deferred to next meeting.

Update on volunteer gifts

Mr. Wong was going to price out mugs or water bottles for volunteer gift but was not in attendance- defer to next meeting.

Ms. Dutchak and Mr. Powell decided to buy the rink volunteer (Harry) a gift card now and not wait until a decision was made for the rest of the volunteers.

Facilities Update

Ms. Flaherty looked into the city regulations for park and walking path lights. 5am-11pm lights are usually on in walkways and parks.

Seasonal Maintenance-Mr. Powell received a quote from Mark Deerline for \$125 for general checkup of each machine, plus \$100 for pickup and return. If anything else needs to be fixed could be upwards of \$500. Mr. Rueck offered his truck to move the machines rather than pay \$100, which will leave some funds to have the blower maintained as well.

Motion made by Gil Rueck and seconded by Veronica Dutchak to approve up to \$1000 for maintenance, anything above that amount will need executive approval.

Update on Additional Email Addresses (Jill Gurela)

\$5/month per email address. Ms. Gurela suggested purchasing at least one more for memberships and the board agreed.

BCCL community hall/ Allard school update (Rueck, Jeneroux)

Brian Anderson, Mr. Jeneroux, L. Parker (Edmonton public schools) held a meeting that BCCL Board was not invited to. Mr. Jeneroux discussed the meeting, the developers were there bringing up ideas and suggestions on how to build the school. No one was ready at that meeting to proceed with building the school it was more of a brain-storming. Options were discussed about how to change the zoning, developer offered up the area around the school for things like community league halls etc. To change the zoning the city would have to go back to council and they don't want to have to do that. Next meeting this Thursday.

The city is looking at having a library, daycare or public health centre. Blackmud creeks role is to continue to support this on behalf of the community. This school is Number 3 on the list of EPSB.

REPORTS OF MEMBERS

CRC Update-Erin Flaherty

Bike program went really well on May 31.

Pop up play program brochure handed out.

Port-a-potty permit completed. Next year need to let the city know ahead of putting it up, so the permit can be acquired before it is placed.

Community league sign in Allard, Ms. Flaherty thinks it is on City of Edmonton land (transportation). Need to provide a drawing of signage and measurement. Need to follow up with Mr. Powell and/or Mr. Rueck.

Facilities – Mr. Powell

There was a party booking request for the greenspace behind the shack. Mr. Powell suggested that they get insurance and signage about private party, it is on the developers land.

Water pooling on SE corner of the rink, we will need to make sure it is graded properly it before it is turned over to us. There will be a new agreement in December.

Sign at the park will be updated for greenshack.

No corporate sponsorship for the Ice Scooter's, the airport said no. Mr. Powell and Mr. Rueck are going to try and get another corporate sponsorship.

Communications – Ms. Gurela

Membership and paypal are not working well right now. Ms. Gurela suggested setting it up so that emails and paypals go directly to Ms. Hesse.

Ms. Gurela will be sending out a new newsletter by the end of the month with pop-up play etc.

Ms. Gurela has had several complaints about the chain ladder in Blackmud Creek Park with a balance beam directly behind, Ms. Flaherty said she would look into it.

Financials-Ms. Dutchak

Net income on soccer was \$6000 so Mr. Lee is thinking of getting gifts for the coaches.

Ms. Dutchak will email the financials at a later date.

Civics – Mr. Rueck

Ms. Gurela and Mr. Rueck discussed getting together to take some pictures and GPS for the walking trails. Suggested giving the information to a GIS specialist to have a map drawn. Ms. Flaherty will find out information about Walkable Edmonton, they can help you to develop a walking trail map.

Mr. Rueck requested funding from the board to continue the walkway from the creek to the Blackmud creek school being built. Mr. Rueck had already approached the city of Edmonton and they declined the request. The city would have to add a crosswalk there as well (Ms. Flaherty will look into it).

Guest Report-Mr. Jeneroux

Monsignor Fee Otterson Park

Mr. Jeneroux discussed the hold up of the Monsignor Fee Otterson Park. The park has been held up because of the zoning in suggested area. It was originally zoned in a private piece of the P3 and it can only be built in the City of Edmonton area, where the current soccer field & baseball field are located. The park will be built on the city of Edmonton piece and we will lose the soccer field, it should still be completed this year.

Memberships- Ms. Hesse

Still getting a couple of requests a week.

Neighbourhood Watch-Ms. Johnson

Ms. Johnson has received all of the police checks and they were clear. Still waiting for some receipts which will be forwarded to Ms. Dutchak.

The Edmonton neighbourhood watch is doing a walk your block program, coordinated with the city of Edmonton. Laurence Jensen (EPS) will go ahead with this once final information is complete.

Mr. Jeneroux and Ms. Johnson need to connect to go door to door to deliver pamphlets.

Ms. Johnson is on vacation from Sept 6-24.

NEW BUSINESS

Next Capital Project – Callaghan Playground (M. Lapierre)

Ms. Lapierre was not in attendance. Parked until next meeting.

Allard rink/sidewalk chalk event

Mr. Powell looked into whether the chalk is ok on concrete and found out that it would not cause any harm.

Mr. Powell found out about a program that the city of offering for community league events with K Days. We can register community league events as part of K Days, between June 1 and July 27 which makes us eligible to receive K days tickets, draw for free entertainers, signage etc. Mr. Powell is going to approach the U of A about getting some art students to volunteer. Ms. Lucid suggested calling 4Cats Art Studio in Riverbend to get some possible art volunteers, as they may be opening a location in rutherford. Rob suggested Sat, July 12 as the event date.

Mr. Jeneroux mentioned that the city is having a SW community league event for K day on July 22 from 4-8pm in Windermere (Cabela's parking lot).

NEXT MEETING

Tuesday, September 16, 2014 at 7:30pm at Johnny Bright.

ADJOURNMENT

Upon a motion duly made by Donna Johnson, seconded by Kim Lucid, and unanimously carried, the meeting was adjourned at 9:06 p.m.