

*✓ edited version
Nov. 25 / 14*

November 4, 2014 7:00-9:00

Attendees: Gerry O'Donnell, Cam Worthing, Stuart York, Brian Los, Dave Robert, Micheal Moroskat.

1.0 Approval of agenda

Added to 4.11 City feedback Re: feedback from city on renewal.

Dave MOVES, Brian SECONDS. APPROVED.

2.0 Approval of minutes

Thanks to Brian and Brad for taking minutes at the last minutes.
Brian MOVES Bill SECONDS. APPROVED

2.1 Oct. 7, 2014 minutes

3.0 Reports

3.1 President's report

Gerry O'Donnell

Gerry updated the EFCL website with an updated Board contact listing as promised at the last Board meeting. EFCL responded with a thank you email and didn't indicate additional information requirements.

Gerry has confirmed that we have December 12 reserved for volunteer appreciation night at Café Rista.

We have recieved the 2014 insurance invoice. It just came in the mail the night of the meeting.

All of the vendors that provided donations to fall fest recieved thank you cards from the board. They were all signed by Gerry as well. Thanks to Bill and his wife for preparing the cards.

Gerry met the playground committee. There were approximately 6 people out to the meeting.

The newsletter came out over a month early this quarter. Thanks to Meghan for a great job.

Gerry and Chad met with the city about CLIP grants and signed a bunch of documents. They informed us that there is a phase 2 because there was several hundred thousand dollars left over. So a proposal was quickly put together for an additional \$18,000 in funding. So now we will wait to see if there will be additional money from that. It will be useful for the extra projects that we have planned around the rink and rec centre. For example, chair rail in the hall, shed for equipment, matting for the skaters, patching, painting, new sign, cameras, etc.

3.2 Treasurer's report / status of 2014 Fin'l Statements

Chad Cooper

Chad was away. Gerry gave the report on his behalf.

November 4, 2014 7:00-9:00

General \$29,000
Cash on hand \$4,100
Casino <\$600
GIC \$37,000

Because we are running out of money in the casino account, direct debits have been transferred to the general account.

3.3 Civics report

Cassandra Haraba

A new resident sent an email with a variance on a new house and was looking for approval from the board. Cassandra reviewed the variance and considered it very minor, so Gerry signed the applicable form for endorsement purposes.

There was also an article in the media that there will be some action on the Blue Chicago site development. The building's external walls have been repainted in the interim.

3.4 City of Edmonton

Stuart York

The parks planning division have received the information they need to move the playground plan forward. The city planning department has also received the plans for a proposed shed for equipment and will be reviewing it.

Stu was looking for any special events happening at the hall for the winter. The city is currently planning their winter program. Stu informed us that there are a number of community leagues getting together to discuss their rink staff and lessons learned. He is wondering if we would like to hear the outcome of those discussions, or share our experience - for example share our job description or attend the session. Stu will forward results of the meeting to Gerry and Frank for reference purposes. He also asked Gerry to send him copies of our job descriptions or contracts. Stu also suggested that Frank may want to attend an ice making class to learn to do it.

There are no budget numbers for Green Shack yet, but there are some council members asking for the budget allocation to be set earlier (currently set in January). The city is reviewing the criteria that was used last year. Looking at weighting the criteria, as opposed to last year where it was either yes or no. Stu was given strong support from the board on this item.

3.5 St Paul's Youth Group

Dudley/Amy Croy

No representation. Gerry will ask if they would like to be removed as a standing item (they will of course still be welcome).

4.0 Old business

4.1 Volunteer Appreciation event (Dec 12th) – planning update

Gerry

Facility is available and confirmed. Cafe Rista is happy to host the event. (7:00 to 9:30 pm)

November 4, 2014 7:00-9:00

Gerry has put together a list of groups (and responsible lead person) that will have to be contacted about this as follows:

- Newsletter - Meghan
- Fall Fest - Travis
- Playground - Brad
- Membership - Brian
- Casino (planning) – Gerry/Christine
- St. Paul's - Gerry
- Grow Forward Grovenor - Brian
- Community League Board - Gerry
- Scott McKeen - Gerry
- City staff that we interact with - Stu / Gerry

Due to significant overlap in the group memberships, it was estimated that approximately 55 people could be invited.

4.2 Recreation Centre renovations – status update

Cam/Brad

An application was submitted for a new shed for gas powered equipment. Expecting a response by mid-next week. Brad noticed that NAIT is selling sheds for the cost of materials. Brad is going to ask if they will custom make one for us. The roofline may be slightly different than the plan submitted to the city and Cam expressed concern that this may be a problem. Stu will check on this.

The walls around the counter in the rec centre are pretty beat up and require some repair work. A specialized vendor will likely be required (for masonry patching and painting). Cam may have someone. Gerry offered to coordinate if a person is found.

There is also some repair needed on the skate flooring. Suggestion is to wait for the phase 2 CLIP grant. The repair is not an emergency and will be able to be installed in a day between skating hours.

4.3 Sec Surveillance Camera system – status update

Brad

Brad provided an update by email.

There will be 2 sections: 1) rec centre; installed first, 2) hall; to be installed in the Spring.

Brad is looking for some installation help sometime in November (15, 22 or 29). The system and materials have been purchased. Any volunteers will let Brad know.

Cam would like to have a camera pointed at the skate park.

4.4 CLIP Grant application (Phase 2 - 2014)

Gerry/Cam/Brad

See President and Treasurer's report.

November 4, 2014 7:00-9:00

4.5 Ice Rinks – status update

Gerry/Frank

Frank is confirmed to coordinate. There is also a commitment from Danielle to address scheduling for the ice rink attendants again this season. There are also several people lined up to assist Alastair, who has advised that he is confident that he will be able to do the initial ice installation.

Frank is also getting the equipment serviced prior to skating season.

Opening date is scheduled for Nov 29th dependent on weather.

4.6 Playground and Park Renewal project status update

Brad/Vince

See City Report.

There is a proposal to build a website to share ideas about the playground. Brad is also looking at a gift card fundraiser to help raise money and sell them at the school.

The next phase is the design phase, which will hopefully help raise interest because there will be images of what the new park will look like.

Suggestions to ask Aldritt (Blue Chicago owner) and Hub Insurance for donations.

4.7 Casino – status update

Christine/Gerry

Planning moving forward. Contracts have been signed. Christine as casino coordinator is monitoring the preparations.

AGLC needs a void cheque soon so they can deposit into the proper account. Gerry will advise Chad following the meeting.

There are still seven open volunteer spots.

Christine is looking for someone to call previous volunteers for more support. She will forward the list of contacts. Bill and Gerry offered to make phone calls if they receive phone numbers. Bill will make the necessary tel calls after receiving the listing from Cam.

4.8 Newsletter – update

Meghan

Great newsletter again, as usual.

A suggestion for next year's newsletter was an article about the bunkers in Grovenor.

4.9 Proposed Xmas wreath class – deferred to next year

Gerry

It had been always anticipated that the proposed wreath class was to be open for attendees from Grovenor. The facilitator advised in late October that she required \$35 from each attendee for ordering purposes by end of October. Unfortunately this was not originally discussed and it was not feasible to arrange in such short notice. We can advertise for next year.

November 4, 2014 7:00-9:00

4.10 Graffiti at the hall and rec centre

Cam

There is more graffiti again on the skate park. We will ask Alastair to see if he can clean it up. We are responsible for cleaning it up ourselves for one year. It is also a good idea to have a camera dedicated to the skate park.

Cam will look into an anti graffiti coating for the concrete.

4.11 Feedback from the City on neighbourhood renewal

Gerry

There was feedback from the city on concerns that Grovenor has submitted about sidewalks. They suggested that the main concern was not a problem. However, it seems the city may have fixed it.

There was some concern with the project management and city engineer not being responsive enough to our concerns and requests in a timely manner.

5.0 New business

5.1 AGM Dec 2nd – vacant positions to be filled for 2015

Gerry

Gerry will ask Brian Ficko to change the sign to advertise the AGM. Messages will also be sent out to social media.

There are several vacant positions that will need to be filled for 2015.

Chad will not be able to be treasurer next year.

Dave will not be able to return as VP.

Cam will be looking for help with the facilities maintenance.

Meghan will not be able to do the newsletter.

Travis will not be able to return as social director.

5.2 Request received for discount to hockey teams to use ice rinks and for the installation of Wi-Fi at the rec centre for students to use while acting as attendants.

Gerry/Frank

Unanimously agreed as not required on both of these proposals.

6.0 Next meeting – AGM - December 2, 2014