

May 14, 2015 7:00-9:00 pm

Present: Gerry O'Donnell, Earl Clements, Kara Little, Brian Los, Micheal Moroskat, Kersh Naidoo, Stuart York

Regrets: Vince Bowen, Earl Clements, Rosa Ficko, Cassandra Haraba, Bill Melenberg, Brad Mielke, David Robert, Frank Santiago, Tony Van Herk, Cam Worthing, Heather Bolli.

1.0 Approval of agenda

ADD Pub night
ADD Grovenor website address on the sign
ADD Community share

Brian MOVES. Kara SECONDS. APPROVED

2.0 Approval of minutes

2.1 April 7, 2015 minutes

Pending further review of Gerry's revisions.

2.2 Dec 2, 2014 AGM minutes (review only)

Still waiting on draft minutes from Marissa.

3.0 Reports

3.1 President's report

Gerry

The AED has been installed in the Recreation Centre. Only two people took the orientation. Gerry has asked the orienteer to attend a board meeting to give an overview. She has agreed, so this will be planned for in the future.

There were alarm alerts in the past couple weeks. Gerry checked and found the door unlocked.

CTV came out to do interviews about the playground. It aired May 13, 2015.

Gerry sent our approved motion to the Cloverdale Bridge Committee in support of their request.

3.2 Treasurer's report

Rosa

Rosa was unable to attend the meeting this month. Balances for the month were as follows: General \$17,459.84 ; Casino (\$ 2.17) overdraft due to Epcor charge ; GIC \$37,671.40 .

3.3 Civics report

Cassandra

See attached report from Cassandra, which was read at the meeting.

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3.4 City of Edmonton

Stuart

Stuart provided copies of the City program guides.

Monsters program for kids is already half full.

Provided a couple of copies of the City's block party kit.

The Bike safety program goes this Sunday at the School. There will also be one at Lynwood on June 6 if someone can't make it.

There is a list of big bin events on the city website.

4.0 Old business

4.1 AED installation, registration and orientation April 25

Gerry

See President's Report. The AED battery lasts for 5 years. Someone needs to check that the equipment's green light is still on.

4.2 Recreation Centre renovations status update

Brad

Brad and Cam have discussed what needs to be done. They are looking to find time to start some of the work that has been included in the CLIP grant application.

4.3 Website upgrade update

Kara/Heather

The website is up and running. Kara is trying to get together with Heather to show her how to maintain the website. She also has an offer out to show anyone that is interested in learning how to update the website.

Kara has suggested that all emails go through the designated addresses that have been set up so the communication record is preserved over the transition between incumbents. This is the best practice that is endorsed by the board. Kara will follow up to ensure all of the required people are set up.

4.4 Playground and Park Renewal project status update

Brad/Vince

The site development plan is ready. Brad will be getting a briefing for it on May 25 from the City. Brad and Vince are currently writing a thank you letter to the Little Angels Daycare. They will be looking to provide an update for the website to get more information out to the community league.

Stuart suggested that fundraisers reach out to the infill builders in the neighbourhood. A big fundraising push is likely needed to ramp up the fundraising to ensure the money is raised.

CFEP grant: Vince is moving to get this grant application moving.

Brad or Vince will suggest that the Principal of the school attend the design briefing with Brad and Vince.

We did receive the grant for up to \$250,000 in matching funds.

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4.5 Newsletter –status update **Bill**

The spring newsletter has been cancelled. The next newsletter is targeted for early June by Bill. Gerry asked for feedback from attendees on what articles they thought should be included for the June edition and will submit a list to Bill with those responsible. Bill asked for all submissions to be provided by no later than May 24th.

4.6 Graffiti clean-up and Mural artist / school artists – update **Vince**

Vince is working with the artist but there was some confusion regarding which alternative designs were selected to go on the website for voting by residents. This will be clarified and posted by Vince.

Cam was notified by the city that we need to clean up the graffiti on the recreation centre.

4.7 St Paul’s and N Glenora Joint Summer Playground Program update **Gerry**

Five applicants are being interviewed for the two positions for the program. The plan by Ryan was to have one male and one female employee for the season.

4.8 Grow Forward status update **Brian**

The gardens have been cleaned up and are ready for planting. There are lots of seeds and planting will occur on Saturday, May 30.

4.9 Pop up Play Program (offered by City) update **Stu**

See city Report. Monday and Friday mornings.

4.10 Bike Safety Program (May 6 – June 30) update **Stu**

See city Report

4.11 Pre-school program – monsters story telling update (July 27-31) **Stu**

See city Report

4.12 Big Bin event update (May 30) **Kersh**

Big Bin event is ready to go for May 30. Two 30 cubic foot bins for the event cost \$830. City grant of \$600 has been approved. Event will run from 9 am to 2 pm. There is a bit of documentation required after the event.

4.13 Fallfest planning update **Kersh**

Kersh has reached out to Debbie to see if she has time to help with planning. Travis has provided the volunteer list from last year’s fall fest. Angie has done some work for the fireworks, tables, and tents. Kersh will also be looking at ways to minimize costs through donations. Approvals from the city have been received.

4.14 City Operating Grant for 2015 update **Kersh**

Kersh has sent the grant to Gerry to edit and provide attachments.

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4.15 Seniors historical society update

Brian

Brian met with Lynn Skillen who is very passionate about this project. She has put together a small poster for the event. Brian has provided a list of seniors in the neighbourhood. Lynn will create a flyer and solicit participation.

4.16 Soccer registration update

Rosa

No update this month.

4.17 Bylaw changes discussion update

Cassandra

See Civics report provided via email.

4.18 Question on politicians advertising in Newsletter - update

Bill

Bill will be setting up a meeting with Gerry, Kersh, and Cassandra to look at the specific wording of the policy.

5.0 New business

5.1 Need for Secretary for balance of year to replace Micheal

Gerry

This meeting is Micheal's last. A new meeting recorder is required for the balance of the year.

5.2 Community share

Brian suggested setting up a forum to advertise items that neighbours are willing to share with other community members, for example, a ladder or a wheelbarrow.

On the website or facebook, a forum can be set up that will allow people to put their contact information and what they have to share.

This will also be added to the newsletter to advertise. There should also be a disclaimer that absolves the league of responsibility.

5.3 Grovenor web on sign

Kara suggested adding a new section on the sign that indicates the Grovenor website. She will provide this to Brian and Rosa Ficko.

5.4 Scott McKeen visit

Mr. McKeen's assistant has asked for a 6 o'clock meeting. This will probably not work due to peoples' dinner schedules. Also the newsletter will not get out in time. Propose to move the meeting to July meeting if possible. Gerry will inquire.

5.5 Membership drive

Brian picked up the packages from the EFCL.

Wed September 6 the packages will be handed out and the drive will be done the following week. This will be covered in the newsletter.

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5.6 Pub night

There was interest in having an event to have people gather and get together at the hall for a social event a few times throughout the year. This would need someone to take the lead on organizing an event.

Suggestion to post on facebook and website as well as in the newsletter soliciting a volunteer. Brian will provide messaging for this.

6.0 Next meeting – suggest June 2, 2015