

August 4, 2015 7:00-9:00 pm

**Attended:** Bill Melenberg, Brian Los, Rosa Ficko, Gerry O'Donnell, Earl Clements, Brad Mielke, Cristiana Coarna, Anna Dunaeva

**Regrets:** Kersh Naidoo, Vince Bowen, Cassandra Haraba, David Robert, Frank Santiago, Tony Van Herk, Heather Bolli, Cam Worthing, Stuart York, Amy Croy

## **0.0 Election of new Secretary and Director at Large for the 2015 year, as per item 5.1 of agenda**

### **0.1 Anna Dunaeva as Secretary**

Brad MOVES. Rosa SECONDS. APPROVED

### **0.2 Cristiana Coarna as Director at Large**

Brian MOVES. Rosa SECONDS. APPROVED

## **1.0 Approval of agenda**

**Subject to addition of waste management issues related to HUB International building (Bill) and of the membership issues (Brian) to the new business**

Bill MOVES accordingly. Brad SECONDS. APPROVED

## **2.0 Approval of minutes**

### **2.1 July 7, 2015 minutes**

Rosa MOVES. Brian SECONDS. APPROVED

### **2.2 June 2, 2015 minutes**

Bill MOVES. Brian SECONDS. APPROVED

## **3.0 Reports**

### **3.1 President's report**

**Gerry**

Thanked everyone for coming out.

Great newsletter by Bill in June.

Kersh and I met with the city to finalize the CLIP Phase I grant documentation.

Kersh had submitted an application for a third CLIP grant in June for the Rec Center renovations.

An inquiry had been received from individual outside of Grovenor about applying for the sports coordinator position. This was not accepted for a number of reasons.

### **3.2 Treasurer's report**

**Rosa**

Balance as of August 1: General Account: \$26,597.21; Casino Account: \$81,386.55; GIC: \$37,671.40 which expires November 19, 2015.

No major expenditures to report other than utilities as normal.

### **3.3 Civics report**

**Cassandra (via Gerry)**

No issues to report right now. Gerry updated the board on some of the items that Cassandra has been involved with regarding the City of Edmonton.

### **3.4 City of Edmonton**

**Stuart (via Gerry)**

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Stuart could not be in attendance but filed a report via email that was read by Gerry at the meeting.

#### **4.0 Old business**

##### **4.1 Recreation Centre renovations status update** **Brad**

The security camera system has started working. No other issues have been completed so far, although further renovations still planned.

##### **4.2 Website upgrade update** **Kara/Heather via Gerry**

No report from the web site coordinators, no one at the meeting had any concerns or comments regarding the web site

##### **4.3 Playground and Park Renewal project status update** **Brad**

Brad has introduced 3 designs of the playground prepared by vendors. The ultimate goal is to make Grovenor a destination playground; therefore, the opinion of the community members is decisive. The three vendors will be invited to the Fallfest, to represent themselves and their designs to attendees.

After some grant options for the Renewal project had been discussed, Brad MOVES to engage a professional fundraiser. Gerry SECONDS, providing that the service should include active support for the Board in searching and applying for grants, at a cost not exceeding \$2,000 in total overall for future grants received by the community league. APPROVED  
Brad will contact the advisor for details on how much per grant that the person would expect to be compensated, so that the Board could make the final decision regarding the engagement. The board would not expect to pay anything for those grants already previously applied for by the project committee.

##### **4.4 Newsletter** **Bill**

The deadline for submissions is two weeks from the date of the current meeting. Then the newsletter should be completed and ready for delivery. Bill will send a follow up email.

##### **4.5 Graffiti clean-up and Mural Artist/School Artists** **Vince via Gerry**

The graffiti mural will cost \$1200 plus some support in the form of supplies. The artist is expected to apply an appropriate surface coating after completion of the mural to protect it from weather and graffiti attacks in future. Rosa MOVES. Brad SECONDS. APPROVED

##### **4.6 St. Paul's and N Glenora Joint Summer Program update** **Gerry**

Another program for drama is proposed for the Board's approval.  
Gerry MOVES. Brian SECONDS. APPROVED

##### **4.7 Grow Forward status update** **Brian**

The project was successful, many vegg have been harvested. Nothing else to report so far

##### **4.8 Pop Up Play Program update** **Stu**

No new information to discuss

##### **4.9 Pre-school program - monsters story telling update (July 27-31)** **Stu**

No new information to discuss

##### **4.10 Fallfest planning update and advertising requirements** **Kersh via Gerry**

Shall be discussed at later date after Kersh returns.

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**4.11 Senior's Historical Society update**

**Brian**

A notice regarding the project was issued to invite the community members to share their memorabilia, information and efforts for creating a Grovenor history exhibition area. More to come.

**4.12 Other Old Business**

None

**5.0 New Business**

**5.1 Election of new Secretary and Director at Large for the 2015 year**

**Gerry**

See items 0.1, 0.2

**5.2 Wind flag and ground stand ordered from EFCL**

**Gerry**

Ordered and shall be available soon.

**5.3 Suggested change in title for Director of Civics to Director of Civics and Development issues**

**Gerry**

In order for residents to better understand the role of the position.

Rosa MOVES. Bill SECONDS. APPROVED

**5.4 Edmonton Journal articles on infill issues and pedestrian crosswalks**

**Gerry**

Issues previously discussed with Scott McKeen at the town hall meeting with him in July. Population density and zoning changes arising from Glenora Skyline development project were discussed.

The crosswalk on Stony Plain Road at 148 Street is considered to be dangerous since there are no flashing lights there and inadequate lighting at night. Gerry has emailed the request for changes to Scott McKeen, for him to raise this issue with the appropriate City administration department.

**5.5 Proposal to use professional fundraiser for Playground project**

**Brad**

See item 4.3

**5.6 Proposed presentation by Lung Association of Alta & NWT on radon gas**

**Gerry**

Free materials and testing kits have been offered by the Association for Fallfest. The proposed presentation to the board will take place at the next meeting

**5.7 Proposed new summer drama camp Aug 5-26 at Grovenor park**

**Gerry**

See item 4.6

**5.8 HUB International building**

**Bill**

The building has been vacated, waste management is at issue. Bill will contact Cassandra regarding potential concerns and the responsibility of the City

**5.9 New hoop for the basketball ground**

**Brad**

Brad MOVES to spend \$200 for the new hoop with all the necessary supplies. Rosa SECONDS. APPROVED

**6.0 Next Meeting – September 8, 2015 @ 7:00 PM**

Grovenor Community League  
**Board of Directors Meeting**  
Grovenor Community Hall

## **Minutes**

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