

**Attended:** Vince Bowen, Rosa Ficko, Christine Johnston, Barrett Kyle, Brian Los, Earl Clements, Bill Melenberg, Gerry O'Donnell, Dave Roberts, Mariette Seed, Stuart York

**Regrets:** Heather Bolli, Cassandra Haraba, Denise McNeill, Brad Mielke, Kersh Naidoo, Frank Santiago, Cam Worthing

7:00 pm – 9:00 pm

### **1.0 Approval of agenda**

Vince MOVES. Earl SECONDS. APPROVED.

### **2.0 Approval of minutes**

#### **January 05, 2016 minutes**

Bill MOVES. Brian SECONDS. APPROVED

### **3.0 Reports**

#### **3.1 Grovenor School Principal report (optional)**

**Denise**

Deferred to next meeting.

**Action item:** Vince was going to ensure Denise was invited to next meeting.

#### **3.2 President's report**

**Gerry**

Gerry thanked everyone for coming.

He discussed and circulated a letter he sent on behalf of the Grovenor board to the City of Edmonton indicating that Beaverbrook Corporation had done a good job consulting with our executive (Gerry, Kersh and Cassandra) on the proposed 142 St. development.

He commended Barrett Kyle for assisting Frank with the Hall rental scheduling and troubleshooting.

He noted that we should invite the Neighbourhood Renewal management group to our May or June Board meeting to provide residents with an update on the status of additional work by the contractor to repair any outstanding issues in the spring as discussed last year. We also need to invite our MLA and councilman to a future 2016 board meeting and Fall Fest.

#### **3.3 Treasurer's report**

**Rosa**

Rosa advised that the bank account balances were as follows as at Jan. 31, 2016: General \$74,083.43; Casino account \$ 74,863.57.

#### **3.4 Civics report**

**Cassandra**

Gerry went over Cassandra's email report at the meeting. She mentioned problem properties and issues around Grovenor area. Stated she had drafted legislation for the city regarding bylaw enforcement for delinquent property and owners; regulations were to be forthcoming. She plans to meet with the police chief as well.

**3.5 City of Edmonton**

**Stuart**

Stuart gave statistics for the past 3 weeks on the Learn to Skate program that started at the Grovenor rink on January 12<sup>th</sup>. He also mentioned the year round Green Shack program at McQueen, Family Nature Night (afternoon) on Saturday February 6, Edmonton's Citizen Dashboard, Community League Infrastructure and Community League Operating Grants now available, Recreation Network Meetings, and the Temporary Summer Employment Program (STEP). Stuart mentioned the City is "restructuring" and that Community Services is now being called "Citizen Services." The grant deadlines are March 24 and April 29, respectively.

**4.0 Old business**

**4.1 Recreation Centre renovations status update**

**Barrett**

Nothing new from Frank or Cam to report. Barrett is making a list of cosmetic items for repair. The board gave him permission to proceed with minor repairs without further approval. A hall door key is missing from the last renter on Sunday January 31 and damage was done to the alarm system (it was destroyed).

**Action:** Barrett and Frank are taking care of contacting the alarm company.

**Action:** The alarm company contact list for Grovenor is being updated by Barrett.

**4.2 Playground and Park Renewal project status update**

**Brad/Vince**

There is a supplier exhibition for the Community League and school on February 9<sup>th</sup>, a meet and greet, to review design options and learn more about our fundraising campaign

**Action:** Rosa to get Brian F. to update the sign, Travis to get this on social media, Heather on website, Bill will deal with the email distribution list. Gerry agreed to provide the text wording for the various postings.

**4.3 Ice Rinks – status update**

**Gerry/Frank**

Josh is supervising the rink attendant scheduling and Frank was approving hours submitted for payment to rink staff.

**4.4 Learn to Skate program at Rec Centre – status update**

**Stuart**

The first week had average hourly attendance of 8.67 users, 11 the second week, and 13.33 the third.

**4.5 Fall Fest Planning status update**

**Gerry/Kersh**

Gerry mentioned that things were well underway for Fall Fest on Sept. 10 with the bouncy castle and insurance already secured as reported via email by Kersh. The fireworks and band were also being worked on by Kersh and Angie.

**4.6 Big Bin event planning**

The date has been set for May 07 with a back-up date of May14. Two bins have been secured. Getting grant permits. Mariette mentioned that Habitat for Humanity might come and collect certain items.

**4.7 Cost estimates for Electronic Sign for Hall**

**Brian**

Brian informed that an electronic sign cannot be placed in sign's current location (under zone AP – covering parks). It can be placed on school property (zone US – institutions or community service). It won't cost anything if we do it with the school as there are City of Ed grants. Blanchette Lighting is looking into it, knows process.

**Action:** Brian L. is looking into cost of running power to existing sign.

**Action:** Vince will float the idea to school of a sign on school property.

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**Action:** It was asked if we could have a bigger sign. Brian says Blanchette will know.

**Action:** Agreed by all to defer decision until next meeting when additional information will be presented by Brian and Vince.

**4.8 Other old Business**

Newsletter: Bill brought up the deadlines: Sunday Feb 21 for submissions (due date subsequently changed via email to Feb 22), with delivery date for late Feb or first week of March. Said he is always looking for submissions.

**5.0 New business**

**5.1 Nomination of new Secretary for 2016 board (Mariette Seed)**

**Gerry**

Vince MOVED and Bill SECONDED. APPROVED.

**5.2 Other new business**

**Gerry/all**

Pub night to be pursued. McQueen having one this weekend

**Action:** Barrett will look into it.

**5.3 Other new business**

**Earl**

Bill MOVED and Brian SECONDED motion to add Neighbourhood Watch report to agenda.

Earl gave highlights from his meeting in Millwoods. More awareness needed of program. Block Party under their sponsorship. Constable Pitzel is Community Liaison. Stickers, forms, bylaw enforcement, snow removal and reporting concerns mentioned. Suggested that we set up a booth at Fall Fest to create more awareness.

**Action:** Earl doing write-up for newsletter.

**6.0 Next meeting – March 1, 2016**