

September 06, 2016 - 7:07 pm

Attended: Vince Bowen, Earl Clements, Rosa Ficko, Barrett Kyle, Brian Los, Brad Mielke, Kersh Naidoo, Gerry O'Donnell, Mariette Seed, Peggy Ward, Cam Worthing, Shauna Richards.
Total: 11 & City rep

Regrets: Heather Bolli, Cassandra Haraba, Christine Johnston, Bill Melenberg, David Robert, Frank Santiago.

1.0 Approval of agenda

September 06, 2016 Agenda

Rosa MOVES. Earle SECONDS approval of agenda. Agenda APPROVED.

2.0 Approval of minutes

August 02, 2016 minutes

Earle MOVES. Vince SECONDS. APPROVED.

3.0 Reports

3.1 President's report

Gerry

Gerry thanked all for attending. He advised that there are outstanding reports to fill out for CFEP grants from 2010 era, and that current applications are impacted by paperwork on old infrastructure grants not being completed. Gerry proposes a work bee between himself, Brad & Rosa to get this done.

Action Item: Documents need to be located to complete reports on old grants.

Gerry reports that there is a Department of Tourism, Alberta Government form to fill out.

Gerry reports that he has received thank you letters for the Green Shack and summer programs, which he distributed for viewing. And he asks people to sign up for Fallfest.

3.2 Treasurer's report

Rosa

Rosa reported that by the end of August, the balances, with no major expenditures were:

- General - \$85,260.61
- Casino - \$62,045.89

She also reported that she was unsuccessful in charging EPCOR utilities back to the casino account. She would have to cancel and resubmit the account in order to do so.

She will do a spreadsheet showing expenditures/revenue from Fall Fest.

3.3 Civics report

Gerry/Cassandra

Gerry reports that based on emails to/from Cassandra, there is a lack of adherence to bylaws and other applicable guidelines in place by in-fill vendors and lack of enforcement by the city administration. The city employees don't seem to be all that aware of what the rules/protocols are so we need to call 311 and send letters, emails with photos attached to evidence lack of adherence and resulting damage. We need to firmly stand up against these indiscretions and demand action. Cassandra sent a very detailed report electronically this month to members.

See icon.



Civics Report for
Sept 6 meeting.docx

3.4 City of Edmonton

Shauna

Regarding the summer programs, Shauna reported that:

- There are no final Green Shack numbers yet
- There is a survey online for evaluating the summer programs.
- The Program was full – 16/16

Regarding future events, Shauna reported that:

- There is a free admission day for select City of Edmonton facilities on Sept 25.
- Several courses are being offered in the new year from learn to skate to event planning to youth volunteer training, to bike safety. See attachment.
- The Urban Parks program has expired. There is a new 30-year strategy called Breathe.
- There is a Green Leagues/EFCL Solar and Energy Efficiency Program (Brian and Tony will attend from Grovenor).
- There are grants available for Canada's 150th anniversary celebrations.
- The Jasper Place Pool will be closed for 1-2 years. Hemmingway is now open.
- Regarding our CLIP grant, there is one part missing.

Action Item: Shauna & Gerry will work on this this week for solar panels for hall. Approval is likely as funding is there.



4.0 Old business

4.1 Cost estimates for Sign Upgrade for hall – status update

Brian

Brian reported 3 options for illuminating our sign. They are:

1. Conduit from hall to sign – expensive
2. Getting power from light pole in park – needs permission
3. Solar powered light – this would need to be on a pole and higher up

He is also looking into better lighting along the front and back of the hall and is waiting on the electrician for that. We have 16 1000w LED lights ordered for the rink. The first 8 are coming & have free installation. There are also 150 & 350 watt options. Clip grant monies will be used.

4.2 Playground and Park Renewal project – status update

Brad/Vince

Brad reports that he went to 4 suppliers to get redesigns for:

- more climbing areas
- a bigger pre-kindergarten footprint
- more swings
- forest color scheme if possible
- more direction on surfacing

He received back 3 responses from the 4 suppliers. One of the companies is Canadian. Playworks/Parkworks is slow or delinquent in his experience and that of another community league. He would like the supplier chosen by the end of September. By the 3rd week of September he would like us to see the design proposals and have a commitment. He would like the proposals to be in electronic form. Grovenor is in the old process until the end of September. He is dealing with Michelle from the city. She is the account manager.

Action Item: Brad would like to invite the stakeholders to view the new proposals.

Regarding grant applications being developed by grant writer, Kim Street:

- We won't know about the Coop application until October.
- We made it through the first round of the CFEP process. Expect to hear more in Nov.
- The Canada 150 grant application was started in June 2016. It is nebulous. We will be contacted if we pass the screening.
- The recycling grant is dependent upon how much rubber we use in our playground design.
- The Blue Cross grant, for that we've been approved for another round.
- For the RBC grant, Brad hasn't heard back.

In the spring, 4 grants were approved for Kim to go forward on. Vince is following up.

Action Item: To learn the status of the new grants from Kim.

Action Item: For Shauna Richards to find out what is in trust for our playground fund with the city.

Shauna says she can deposit our donation cheques directly. It is brought up that we need a big grant or donor before we go door to door for donations. Heather Bolli is sending a donation request letter to Cobbs Bread locally.

Action Item: To find out if Kim has a data base to send corporate donation request letters to.

Action Item: A donation request letter was given for Brad to sign.

4.3 Update and Estimates for Murals

Vince

Vince reported that he met with the mural artist and the teacher today. Both are on board.

They tossed around artistic designs. There is momentum. The Rec Centre wall is conducive to having kids helping as it is cinder block and apparently easier to apply paint to than the brick of the hall. Time lines were discussed.

The teacher is forming an art club to participate. The artist and teacher are ready to go asap.

The prior mural facing skate park was done for \$ 1200. The new murals will be \$1200 a wall for time, supplies, etc., for artist. The proposed plan for the 3 walls is:

1. The south wall of hall, the artist is ready to go asap.
2. The Rec Centre wall will have community garden theme (due to proximity of it).
3. The west hall wall will involve the kids and be different themes.

The compatibility of the coatings (to prevent graffiti) with spray paint is brought up.

Action Item: Vince to ask artist his paint type.

Action Item: Gerry will email coatings man regarding this.

Action Item: Vince, Gerry & Mariette will vet his designs for 1st wall (south).

Motion: Vince MOVES, Brian SECONDS motion to allow \$4000 for 3 murals. APPROVED.

4.4 Fall Fest (Sept 10) -- planning status update

Gerry

It is reported that Catholic Social Services (CSS) has offered 12 volunteers. St. Paul's church has offered 6 or so volunteers. We have all the permits, tents, liquor, etc. There will a work bee Friday evening at 7:00 & Saturday pm for those that can help.

Kersh arrives late and says he has been working with Chase at City re permitting. Shauna will follow up with Chase from city. He will get the 50/50 license on Friday. Volunteers will receive free meal ticket. D gifts are discussed re: Shauna from City, Brian from EFCL, Brad, own, Gerry, own, Servus Credit Union from Brian. Kersh picking up assorted gifts from local vendors. Ticket prices are \$ 6.00 for meal, \$4.00 for child. Alcohol ticket, \$5.00.

As there is a church group in the hall at 10 am on Sunday morning, we have to make sure cleanup is done by then.

Action Item: Barrett will ask Frank to get Alistair to clean the washrooms early Sunday.

4.5 Recreation Centre – update on planned renovations & estimates **Barrett**

Barrett reports that the fencing quote came in at just over \$6000. A post on the southwest corner was damaged. It will be 2 days of straight work.

4.6 Casino coordinator – status update **Gerry/Rosa**

A casino coordinator is needed. In the interim, Rosa and Gerry are picking up the slack. They will try to do most of the work in the interim. The coordinator will deal with ALCB and find subs if required during casino. Rosa and Gerry will sign contract and support people. ALCB wants us to have February 10 & 11. Barrett will bring it up again to his friends to see if someone will volunteer as coordinator.

4.7 Garage Sale at Grovenor Community League Hall – Summary **Barrett**

Barrett reports that the garage sale was inside due to rain. There was just enough space. Some stuff sold. It was okay. We broke even. The table fee paid for the signs. Gerry thanks Barrett for his efforts.

4.8 Ice Rink Plans for 2016-17 season **Barrett**

For the rink, a third person is needed to help Andrew and Alastair, as Alistair can't do full time as ice maker. A schedule is needed and there is the attendant supervisor position to be filled. Josh is not available this year. It is asked if they need to have first aid certification to operate the AED equipment. The Heart and Stroke rep said she could demo the equipment again this year if requested.

The Rec Centre is to be cleaned out and serviced by end of September, Barrett told Frank.

4.9 ADT Alarm code – status update **Barrett**

The alarm issue has been straightened out. Proper contact names were given. Recording guidelines changed with the company. It costs more money if their people come out. Police department may respond to calls if desired by community league.

4.10 Proposed First Aid and CPR course offerings at Hall **Gerry**

Gerry is waiting to hear from Ms. Johnson on certificate program.

Action Item: Gerry will follow up with Ms. Johnson.

4.11 Joint Summer Playground success **Gerry**

We received a nice letter from a local family who were very appreciative of the great playground and summer programs in Grovenor park this year.

Other old business **All**

5.0 New business

5.1 New Grovenor School Principal visit **Gerry**

Gerry/Vince stated that Cori could not meet with us in September due to school start-up. October is a possibility. She has not yet had a school meeting. Tuesday, September 13 is the day to meet the new principal at school. Vince asked to borrow the league BBQ for this event. Permission granted. Wire brush hazard discussed.

5.2 Hall Solar Panel project update **Gerry**

Shauna advised that we need to complete an additional form online in order for the solar panel project to be approved for the Hall. There are funds available according to the city. Gerry will look into the form for submission purposes.

5.3 Other new business - Smart pens **Gerry**

Gerry mentions this new device he saw on television to help with transcribing of minutes that he thought would help expedite the process for Mariette.

Action Item: Mariette will look into it.

Meeting adjourned 8:45 pm.

5.0 Next meeting – October 4, 2016, 7:00 pm.