

Grovenor Community League
Board of Directors Meeting

Minutes

Grovenor Community Hall

August 06, 2019 ▪ 7:00pm start

Attended: Vince Bowen, Antoni Kowalczewski, Gerry O'Donnell, Bill Melenberg, Mariette Seed, Margaret Smith, Peggy Ward, Cam Worthington.

Guests: Joanie B, Mark Wallace, and Brad Mielke community residents.

Total = 7 members, CRC rep & 3 guests.

Regrets: Brian Los, Heather Bolli, Allan Bly, Rob Chaput, Rosa Ficko, Kersh Naidoo.

Recorder: Mariette S.

0.0 Call to Order

Gerry calls the meeting to order at 7:15 pm

1.0 Approval of agenda – August 06, 2019

- Bill MOVES; Antonio SECONDS. Motion is CARRIED to approve the August 06 Agenda

2.0 Approval of minutes – July 02, 2019

- Vince MOVES and Bill SECONDS the approval of the July 02, 2019 minutes with the change of Project Coordinator to Project Manager under item 6.1. Motion is CARRIED.

3.0 Reports

3.1 Vice President's reports

Gerry & Kersh

Gerry states:

- Thank you to everyone for coming out to the meeting tonight.
- Grovenor did receive notification from City re annual operating grant monies deposited.
- Gerry mentions the EPS 45-minute-long response time to an elderly woman recently attacked in another Edmonton community and encourages others to submit concerns to city that this is unacceptable.
- Thank you to Brian for the cleanup around the hall of weeds and in the garden area.
- Thank you to Bill re eaves trough repair; and Vince re mural cleaning.
- Kersh is on vacation. No report.

3.2 Treasurer's report

Antoni

Antoni reported that:

- As of June 30th, our accounts are:
 - General Account: \$81,994.27
 - Casino Account: \$2,928.86
- We have a letter from Blue Cross for a one-time \$50,000 grant to create free, publicly accessible spaces. Six grants are awarded each year.
- The casino money still hasn't been deposited. Expected soon.

3.3 Civics report

Kersh/Gerry

Gerry states that:

- There is a new project by Sierra Lane Construction of a 3-story complex at 10216, 10220 148 Street. It was emailed out to the board members.
- The company would like to come and speak of the project at a board meeting.
- If there are any variances, those would come to Grovenor.

- Perhaps get planning person from Oliver to come to our next meeting and speak.
- Possibility of hiring Cassandra to represent us if required.
- Joanie has a concern about builders not obeying the by-laws. Calling 311 is always helpful re such concerns, it is stated.

Action item: Margaret to contact person in Oliver to invite to a Grovenor meeting regarding dealing with developers

Action item: Margaret to look into mandate of Citizens for Responsible Development.

3.4 City of Edmonton

Margaret

Margaret reported:

- The City has recreation equipment that it lends.
- Batteries should not be disposed of in the garbage.
- Fall Network events are planned. The theme is Building Community Through Recreation (BCTR). There is a free meal.
https://www.edmonton.ca/programs_services/for_communities/building-community-through-recreation.aspx
- There are summer activities offered by the City.
- There are upcoming events around the City.
- Her report here: <https://docs.google.com/document/d/1cad27IfMtcFSW5KrjOjAtQ6X-pICMjnsrBrcQm4Ga-4/edit>
- For Fall Fest, the City is not releasing the same number of tables and garbage cans.
- There is still \$500 from the City from last year that can be used for various items.

Action item: Margaret to contact Kersh re shopping for Fall Fest. He or Margaret to shop?

4.0 Old business

4.1 Sports report

Rosa

Rosa absent; no report.

4.2 Facilities status update (Hall)

Gerry

Gerry spoke again about the need for a new rink manager and replacement of benches for change room.

4.3 Rec Centre and Ice Rinks update and Rentals

Kersh

Gerry reports:

- We received permission to add the cost of the new sound system to our CLIP application grant. Kersh doesn't currently have time to address the replacement for new benches at the rec centre. Margaret knows a parks person who might be able to help.
- Gerry asks if someone can help to replace the benches that were taken out at the last Big Bin event.

Action item: Margaret to contact person who might be able to help regarding benches.

Action item: We need to secure someone to manage the rink.

4.4 Webmaster update on Google Suite

Allan

Allan absent; no report.

4.5 Epcor truck damage to eaves trough update

Bill/Cam

Bill stated:

- All is completed. But the new eaves trough over the sidewalk has been knocked down and dented.

Action item: Bill will look into the eaves trough. It needs to be sealed & secured in place.

4.6 Contract policy update - deferred

Heather

Heather is on vacation.

4.7 Parking concerns on 144 St. by the school – update & speeding

Vince

Vince reported:

- He hasn't made much progress due to being out of town a lot this summer.
- The survey did close on July 7. Vince is yet to receive survey data from Margaret.
- The meeting will be October, tentatively.
- Brian Murphy from City will be invited, for a more general meeting.
- New resident Mark (present at this meeting, August) offers to help with data number crunching for survey if necessary. Vince indicated that number crunching is not likely needed for this survey, but will keep this in mind.

Action item: Margaret to get person in her office to formulate the data from survey.

4.8 Communities in Bloom status update

Bill

Bill reported:

- City person was emailed regarding communities in bloom program but never responded. Julie Patricia Rooker. Margaret agreed to follow up regarding reason for no response.

Action item: Bill to forward email to Margaret sent to City that never got responded to Margaret for follow-up.

4.9 Fall Fest update

Kersh

Kersh absent; no report.

4.10 Proposed ground maintenance project at school update

Gerry/Brad

Brad reported that:

- Amanda Marshall, a teacher at the school, has been tapped to coordinate the beautification at the school front lawn south area. She contacted Brad.
- Removal and clean-up we are permitted to do. Shoveling is fine. No equipment.
- Phase 1 slated for August 17 (or 24th if weather doesn't cooperate) with a community work bee to remove the paths and timbers. 9:30 am start.
- The school will activate communication for work bee.
- Top dressing for the pathway.
- Midwest and Accent have come forward and said yes to requests for helping with the project. Will offer help such as dumpster and tipping fees, and dirt and arborist. They are Edmonton Public School Board (EPSB) trees.
- Phase 2 is planned as an outdoor learning space. The need there is benches. In Southwest corner. Wood walkway, and wood deck envisioned.
- Environment to attract bees envisioned. Also, bird houses.
- EPSB is not contributing to this project but providing guidelines.
- Brad's ask is that the community league purchase some grass seed, gloves, snacks, etc. And for the board, the school and Parent's league to be notified. A \$1200 budget was previously approved by the board for this project.

Action item: Brad to put together a budget for this project.

Action item: Word to get out to community, school and parent's association that we need volunteers. Amelia volunteered to update the Grovenor Facebook page. Rob was notified but no response. She needs administrative clearance from Rob. Mariette to notify Ashley. Gerry to notify Allan.

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4.11 Other old business

All

5.0 Action Items update (for items not yet covered) - deferred

6.0 New business

6.1 Newsletter update

- Deadline August 24 for stories, ads, notices, pictures, etc. deadline.
- AGM notice for December will need to be placed in newsletter.
- Delivery is slated for first week of September.

Adjourned 8:38 pm

7.0 Next meeting – September 03, 2019 ▪ 7:00 pm

*Please see the June 2019 Income Statement on next page below.

Profit and Loss

Grovenor Community League

Date Range: Jun 01, 2019 to Jun 30, 2019



| ACCOUNTS | Jun 01, 2019 to Jun 30, 2019 |
|----------------------------------|---------------------------------|
| Income | |
| Hall Rental Income | \$605.00 |
| Program Income – Membership Dues | \$15.00 |
| Total Income | \$620.00 |
| Total Cost of Goods Sold | |
| | \$0.00 |
| Gross Profit | \$620.00 |
| As a percentage of Total Income | 100.00% |
| Operating Expenses | |
| Bank Service Charges | \$1.95 |
| Cleaning Services | \$280.00 |
| Memberships & Dues | \$186.00 |
| Printing and Reproduction | \$866.25 |
| Rent Expense | \$250.00 |
| Telephone – Wireless | \$89.25 |
| Utilities | \$481.03 |
| Total Operating Expenses | \$2,154.48 |

| | |
|---------------------------------|--------------------|
| Net Profit | -\$1,534.48 |
| As a percentage of Total Income | -247.50% |