

Grovenor Community League
Board of Directors Meeting

Minutes

Grovenor Community Hall

June 04, 2019 ▪ 7:00pm start

Attended: Heather Bolli, Vince Bowen, Antoni Kowalczewski, Bill Melenberg, Kersh Naidoo, Gerry O'Donnell, Mariette Seed, Margaret Smith, Peggy Ward.

Guests: Cathy Hogendoorn and Gerry Stevenson - 22-year Grovenor residents. Dianne Cortez and Alex new to community and decided to attend meeting. **Total = 8 members & CRC rep & 4 guests.**

Regrets: Allan Bly, Rob Chaput, Rosa Ficko, Brian Los, Cam Worthington

Recorder: Mariette S.

0.0 Call to Order at 7:07pm

1.0 Approval of agenda – June 04, 2019

- Bill MOVES, Vince SECONDS. Motion is CARRIED to approve the June 04 Agenda with addition of the following items:
 - 4.13 Fall Fest
 - 4.14 Solar update
 - 4.15 North Glenora Programs update
 - 4.16 Communities in Bloom
 - 4.17 Graffiti on mural
 - 4.18 Newsletter update
 - 4.19 Other old business

2.0 Approval of minutes – May 07, 2019

- Peggy MOVES and Bill SECONDS the approval of the May 07, 2019 minutes. Motion is CARRIED.

3.0 Reports

3.1 Vice President's reports

Gerry & Kersh

Kersh thanks:

- New people for coming out, long term residents and new residents. Explains meeting process to them.
- Board members for their time contributions.
- Gerry for covering Kersh while busy at work.
- Volunteers for Big Bin event, which was not as busy as previous years. Two bins were filled up.
- Vince for leading the school parking drive/survey.
- Brian for work on garden and Wally for flower beds.
- Margaret for helping us out with City information.
- Fall fest permit (send to Margaret)

Gerry thanks:

- Kersh and all the Big Bin volunteers. This is a good annual event to clean up the neighbourhood.
- Garden planting event was very well attended. Thanks to Brian and all volunteers.
- Bill for eaves trough coordination. Update on bench repairs outstanding.
- Heather and other volunteers at Bike parade and for bicycle clinic.

- Vince for coordination work on survey. July 7 closure date.
- Kersh for coordinating N. Glenora summer program.
- Miriam for offering to help out with hall access for summer programs.

Action Item: x

3.2 Treasurer's report

Antoni

Antoni reported that:

- Account status as of April 30 is:
 - General account - \$75,862.84
 - Casino account - \$5,986.95
- Notes:
 - 5,012.70 was spent on the sign out front
 - 7,382 for soccer expenses (soccer association). This will be refunded to us
 - 2,512.91 prepayment from AGLC for casino volunteers
- AGLC requires reconciliation report info; Antonio to fill out.

Action item: *Antoni to complete and submit reconciliation report for AGLC.*

3.3 Civics report

Kersh/Gerry

Kersh states that:

- He previously attended a Rio Can development meeting where developers are requesting a rezoning of proposed development at Jasper Gates. That was Feb 22.
- Gerry has several articles, one on speed limits. Another on hall rental, hall alarm bylaws. Permit notices received in the mail circulated.
- Kersh states the developers do mail drops in proximity to proposed sites.
- Cathy H states she is not opposed to development. They have invested heavily in a 100-year-old house and they are within a half block from the proposed site. They will be in the shadow of two-30 story buildings. It will definitely affect them and the immediate residents near 14301 101 Ave. She doesn't feel it is appropriate in this area.
- Gerry states that this is the first time that Grovenor has had a development of this scale to deal with. He suggests that this scale of development may be unsuitable for a residential neighbourhood such as Grovenor. It is almost confrontational.
- Cassandra feels the lot cannot be developed over 6 stories based on current bylaws.
- Maybe we need some more clout to oppose this initiative; it is suggested to contact Cassandra Haraba at a future point in time.
- Margaret states Oliver community league opposed and won the case to not land swap with a developer.
- Margaret can put Cathy in touch with people in Oliver and Holyrood.
- It appears that the 142 St. developers (Kennedy on behalf of Alldritt Land Corporation) are currently testing the waters with the community.
- Zoning changes are the first step for developers. They are putting in an application.
- Lack of buffer zone between high rise and single-family home is questioned.
- It is not just the residential high-rises but also the businesses that will be located on the first two stories.
- Cathy wants to survey her neighbourhood, she will go door to door, but she needs help.
- Margaret suggests internal engagement within the community before making a public stand.
- Suggested to contact woman who signed off on Kennedy letter.

- Suggested that if Cathy is prepared to coordinate a group to try to prevent this development project from proceeding in the scale proposed by Alldritt and Kennedy, we could include an article in the next newsletter to summarize her concerns and ask for community support. A survey is also suggested.

Action item: Margaret to provide Cathy with contacts in Oliver.

3.4 City of Edmonton

Margaret

Margaret sent a report:

(https://docs.google.com/document/d/17JNli2dzX6S1zRTtT2mtY_6ZydfJRUgC74-uK3JKz58/edit) highlights of which include:

- Communities in Bloom initiative is back, and we need a Grovenor rep. The placards are available July 1.
- Fireworks permit, she will begin. She will send Kersh a separate liquor form.

Action item: Margaret to send Kersh documents pertinent to Fall Fest.

4.0 Old business

4.1 Sports report

Rosa

Bill reports for Rosa that:

- U 17 Boys earned a bronze medal in Calgary recently in Indoor Alberta Soccer Provincials. They were coached by Brian F., John A., and Sven L.
- In outdoor soccer, Grovenor will have teams in the following: Under 4, Under-5, Under-7, Under-9 girls and Under-17 boys.
- The community league (Grovenor) purchased jerseys and equipment.

4.2 Facilities status update (Hall)

Gerry

Gerry reported.

- Currently planning for summer playground programs (Joint and Greenshack).
- Cam is looking into replacing the old floor vents in hall.

Action item: x

4.3 Rec Centre and Ice Rinks update and Rentals

Gerry

- The benches were cleared out
- Replacement benches are being ordered.
- Kersh is doing a walk through on the Audio system on Thursday at the rink. It will have to be a wired system.
- A replacement of the matting may still be needed, although not a critical issue.

4.4 Webmaster update on Google Suite

Allan

Allan absent; no report. Action still pending.

4.5 Epcor truck damage to eaves trough update

Bill/Cam

Cam absent; Bill stated:

- He forwarded the estimate to Cam who is liaising with Epcor.

Action item: For Bill to give Cam the go ahead for repairs. We will collect from Epcor later.

4.6 Contract policy update

Heather

Heather stated:

- Next step is once a draft is prepared to send to Kersh and Gerry.
- She has not heard back from Sterling. She will follow up with them.
- Kersh to follow up on the rental contract.

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- No commercial business without approval from board suggested.

Action item: For Heather to follow up with Sterling.

4.7 2019 Casino status update

Rosa/Gerry

Gerry reported on behalf of Rosa that:

- Grovenor will receive its share of the next quarterly allocation for our casino. allocation.
- Rosa would normally file applicable documentation for Grovenor's next casino.

Action Item: x

4.8 Parking concerns on 144 St. by the school - update

Vince

Vince reported:

- School did put up school survey. The school survey is already closed.
- He will just reference the Grovenor survey in the newsletter.
- Our survey will close on July 7. Data will be forwarded to City.
- People who raised concerns want acknowledgment that they've been heard.

Action item: Vince and Margaret yet to meet.

4.9 Bike Parade report

Heather

Heather stated:

- It was on the past Saturday, June 4. It was a great time. Gillian helped her organize.
- She has some video that Miriam took but can't find way to post on Grovenor Family Facebook page. For all of Grovenor.
- Revolution Cycle donated prizes but could not offer staff for clinic. But a person named Michael came with his pump and tools.
- There are supplies left over in cupboards in hall. Suggested to keep for Fall Fest.

Action item: Heather to submit receipts to Margaret.

4.10 Porta Potties at playground over summer

Heather

Heather reported:

- The porta pottie has arrived. Miriam made the arrangements.
- Pee Can comes once a week for regular maintenance. Extra service is \$45.00
- Ashley could supply extra toilet paper if necessary.

4.11 Off-leash area update

Kersh/All

- We still don't have a fence.
- We can't have dogs in rink while soccer is occurring, which leaves the month of August.
- Who is going to oversee the program? This initiative will falter if no one volunteers from the community.

4.12 Spring Clean-up/ Big Bin event report

Kersh

Kersh reported:

- Lots of volunteers helped make this happen on May 7. Thank you.
- It may have been quieter due to signage going up late, a nice day, and Mother's day weekend.
- One individual wanted us to take mattresses. We are not set up for that.
- Next year name change (will remove use of Big Bin) and expand the list of items.
- The 2018 invoice was finally settled. We got a discount of \$600. Equivalent to the grant we were ineligible for but missed out on due to missteps by the vendor.

4.13 Fall Fest

Kersh

Kersh states:

- He has started talks with band Black Velvet. Booked 3 years ago.
- He has started working on some of the items.
- He has volunteer list to work with.
- Heather suggested shorter shifts. Perhaps 2 hours. But then need more volunteers.
- Catholic Social Services and St Pauls have both provided a lot of help in the past.
- He asks us to spread the word for volunteers. Event date is September 14.

Action item: *Kersh will contact CSS and St Pauls.*

4.14 Solar update

Tony

Tony reported via email that:

- The solar panels saved Grovenor about \$600 in electricity for one year, in 2018.

4.15 North Glenora summer programs update

Kersh states:

- We have partnered with them every year and hire one university and two high school students
- It augments the Green Shack program to provide a full day of programming.
- Ryan Young always reaches out to us.
- We only had 3 applicants and hired each of them. The younger two have experience in their neighbourhood. A bit disappointing not a wider range of candidates.
- Start mid-June and July. Fiona, Grace and one other person.
- The Joint Summer Program will start in the morning 10:00 - 1:30, as our Green Shack is in the afternoon from 2:30- 6:00

4.16 Communities in Bloom

- Brian's wife no longer wants to do it.
- Bill has an idea on who to offer job to. He will ask.

Action Item: *Bill to approach possible candidate.*

4.17 Graffiti on mural

Vince

Vince reported that:

- It has finally happened: someone has gone over the work of our muralist with graffiti.
- Gerry to send Vince directions on how to clean.
- Ashley may be happy to help out

Action item: *Gerry to provide Vince with directions from vendor for how to clean.*

4.18 Newsletter

Bill

Bill states:

- The newsletter is done. He has to get it from the printer.
- He is short some carriers as Vincent Tan has left the community and he can't get ahold of the Howard's. Peggy will try.
- Vince and Alex offer to help distribute newsletters. Bill will drop off. Heather possibly.

4.19 Other old business

All

5.0 Action Items update (for items not yet covered)

6.0 New business

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6.1 Follow up with item # 4.2 from May minutes

Mariette

Mariette stated:

- She would like to implement the changes to the Grovenor rental form suggested at May meeting

Action Item: *Mariette to prepare and submit website changes for hall rentals*

6.2 Proposed rezoning in Grovenor at 142 St & Stony Plain Rd

Gerry

This was covered in item 3.3 above.

6.3 Other new business

Adjourned 9:07 pm

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

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

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Income Statement

Grovenor Community League

Reporting period: 2019-04-01 to 2019-04-30
 Created 2019-06-03

Revenue

Accounts	Balance
Direct Public Support – Individual Contributions	270.00
Program Income – Membership Dues	250.00
Casino Income	2,512.91
Advertising Income	150.00
Hall Rental Income	1,345.00
Total Revenue	4,527.91

Cost of Goods Sold (COGS)

Accounts	Balance
Total Cost of Goods Sold (COGS)	0.00
Gross Profit	4,527.91

Operating Expenses

Accounts	Balance
Rent Expense	550.00
Repairs & Maintenance	5,012.70
Telephone – Wireless	89.25
Bank Service Charges	4.45
Utilities	695.70
Miscellaneous Expense	555.50
Casino Volunteer	347.02
Security System	147.89
Green Shack	1,000.00
Soccer Expenses	7,382.00
Rink Shack Attendants	200.00
Cleaning Services	450.00
Total Operating Expenses	16,434.51
Net Profit	(11,906.60)