

**Meeting minutes of the Rio Terrace Community League Executive Board
August 27, 2014
Rio Terrace Community League Hall**

Present: Tony Andrzejewski, Gordon Fuerst, Samantha Gullekson, Jessica Monk, Carrie Doucette, Gary Burton, Yves Forte, Dawna-Lynne Duffy, Carlene Nohas, Lance Burns, Rhonda Holterhus, Jessica Natrass (recording).

Call to Order: 7:04pm

1) Approval of July, 2014 Meeting Minutes

- Motion to approve minutes by Samantha, seconded by Dawna-Lynne, carried.

2) Approval of Agenda

- Motion to approve agenda by Samantha, seconded by Dawna-Lynne, carried.

3) Correspondence/Announcements

- None

4) Items for discussion

- **Old Business**
 - i. **Spray Park subcommittee update:** The subcommittee met on August 5th to complete the Terms of Reference. On August 27th the committee met to complete a Project Request Form that will be submitted in the coming weeks. A question was raised about maintenance of the park in the long term and whether the stakeholders identified on the Terms of Reference will be responsible. It was clarified that any maintenance issues will be the responsibility of the City of Edmonton.

MOTION by Jessica Natrass

I motion for the executive to accept the Terms of Reference as proposed by the Rio Terrace Spray Park sub-committee.
Seconded by Yves, carried.

- ii. **Community league day event (Sept 20):** Carrie has applied for permit with city and the poster has been created. Three food trucks have been booked (Nosh, Dolce & Banana, One Cool Cookie) and Bouncies and giant slide will be set up outside the hall. Movie will begin at dusk. Volunteers needed to help with popcorn, cotton

candy and nachos. Event to happen between 5-7pm, followed by movie. Discussion of what to happen between 7pm and when the movie starts. Idea of "Open Mic" or Talent show is being considered.

There was a discussion on whether the hockey rink should be repainted prior to this event. Gary obtained two quotes for \$3100-\$3500. Ultimately it was decided that we will rent a screen for the event for less money than painting. The justification was that the boards have been painted in recent years and hiring a company will ensure there are no technical difficulties with the movie screening.

The executive agreed in principle to offer two tickets to be used towards purchase of drink and snack for those with CL memberships.

Please contact Carrie if you are interested in volunteering for this event.¹

- iii. **Big Bin (Sept 27):** Lance will go through the material from last year's event. Memberships will be sold that day and 6 volunteers are needed at all times during the event. Lance will send out a request for volunteers.²
 - iv. **Ken Poyser Park update:** The Park has officially been named and the City will be paying for a standard sign. Therefore, the RTCL will not be responsible for donating any funds to the Moravian Church at this time. It was discussed that if the Church wants an upgraded sign, the RTCL would still provide financial support (as approved by the motion in the April, 2014 meeting).
- **New Business**
 - i. **AGM:** The positions have been included in the August newsletter. Jessica Monk will run the elections and will also bring door prizes.³ The details need to go up on the sign.⁴

MOTION by Samantha

I motion to spend \$100 on snacks and beverages for the AGM.
Seconded by Tony, carried.

- ii. **Party in the Park (SEPT 6):** the RT Moravian Church approached Gordon. Net proceeds of the event this year will be given to Somali refugees. The church has requested to borrow the chairs from the

hall. A decision was made not to lend the chairs, as they are not suited for outdoor use.

The church also asked the RTCL for a financial donation.

MOTION by Rhonda

I motion to donate \$500 towards Party in the Park, which is sponsored by the Rio Terrace Moravian Church.
Seconded by Carlene, carried.

5) Reports

- **CRC City of Edmonton:** A report was sent from Jessica Monk by email prior to the meeting. The RTCL has received a CLIP grant (\$25000 from City) in addition to the \$15000 from the Province that was received in June. The city camps that were run in the hall received positive feedback.
- **President:** Dawna-Lynne brought forward the idea of having a sign at 159 Street/Whitemud similar to the signs in newer neighbourhoods. Members of the community could donate plants and time to beautify the area around the sign. At this time no one knows who owns this land. The executive agreed this is something that should be investigated further.⁵

Lance met with Michael Oshry regarding the Hillcrest Development fence columns and the height not being at grade. More info to follow.

The signs for school zones are being embedded into the sidewalk. Michael Oshry indicated that these signs are temporary. The contractors installing the signs indicated that they are permanent.

Lance requested to Michael Oshry that speed traps be brought back. Michael Oshry said the process is slow. More info to follow.

Lance has spoken with the preschool president regarding the preschool's use of the Hall and how the two organizations should work together more closely going forward. He intends on attending their upcoming meetings.

Pedalheads program contacted the RTCL exec to inquire about renting the hall for the entire summer next year (Monday-Friday). Jessica Monk advised that renting this much time to a for-profit organization would go against the principles set forth in the Tri-partite Agreement. Carrie will contact Pedalheads to let them know that their request is not possible at this time.⁶

- **Vice President:** No one in attendance to report.
- **Treasurer:** When the AGM is complete and the new executive is determined we will go ahead with switching banks. Yves is working on the budget and casino report.
- **Preschool:** No one in attendance to report.
- **Hall Rental:** Decision made to donate one hall rental gift certificate to preschool as part of their silent auction.
- **Sign:** Lance to talk with Peter about putting Movie night and AGM info on sign.
- **Membership:** The 2013-2014 membership year is complete. Soccer registration started online on August 15th this year, which caused some issues with those requesting a 2013-2014 membership for soccer only to learn that they will need to purchase a 2014-2015 membership on Sept 1.

MOTION by Gordon

I move that for the membership year 2015-2016, the membership cards be available for purchase starting on July 1, 2015.

Seconded by Tony, carried.

- **Newsletter & Distribution:** The August issue is printed and will be distributed by the end of the week. David Xiao's office will provide \$400 subsidy per each newsletter distribution. Need to call his office about this. Carrie to email David Xiao to attend the community league event/inquiry about funding.⁷
- **Maintenance:**
 - 1) Replacement of boards on small rink- 2 quotes gathered for materials and volunteers will assemble the boards.

MOTION by Gary

I motion for the RTCL to spend up to \$2500 for purchase of the materials needed for the small rink.

Seconded by Tony, carried.

- 2) Gary and Lance to work together on plumbing issues
- 3) Replacement of blinds in hall- decision to replace all 8 blinds. Gary to phone Wigger's for quote.⁸

- 4) Someone has been in to remove weeds.
- 5) Gary and Lance to look at storage room to see what needs to be kept/thrown out.
- 6) Painting of inside boards on large rink to be revisited at a future date (see above)

- **Programs:** Samantha will help train her replacement (if there is one).
- **Social Committee:** no report.

Adjournment: 9:32pm

Next Meeting: AGM at Wednesday Sept 24, 2014 at 7PM, Rio Terrace Community League Hall.

Next executive meeting October 22, 7:30pm.

Follow up items:

- ¹ **Everyone-** contact Carrie if you are available to help with Community League Day
- ² **Lance** to send email requesting volunteers for Big Bin.
- ³ **Jessica Monk** to send Lance list of door prizes.
- ⁴ **Lance** to contact Peter to put AGM notice on the sign.
- ⁵ **Dawna-Lynne** and **Jessica Monk** to discuss who owns this land, next steps.
- ⁶ **Carrie** to contact Pedalheads regarding the hall request for next summer.
- ⁷ **Carrie** to contact David Xiao to invite him to the Community Day event.
- ⁸ **Gary** to contact Wigger's to obtain quote for blinds.