

**Rio Terrace Community League Executive Board Meeting
July 27, 2016
Rio Terrace Community League Hall**

Agenda

1) Approval of June, 2016 Meeting Minutes

2) Approval of Agenda

3) Team Building Activity

4) Financial Report

5) Items for Discussion

- **Old Business**
 - i. Spray Park Sub-committee update (2 min)
 - ii. Corner Store Update (Community survey) – Braidon (5 min)
- **New Business**
 - i. League branding - Lance
 - ii. Newsletter carrier update – Allison McLean.
 - iii. The Gate for August 27th Community Party – Lance/Allison M.
 - iv. The Shed – Let’s get this done – Gary B.
 - v. Community League Day (Sept. 17th) – Carrie Anne
 - vi. Big Bin – Date? Sept. 10th or 24th? -Lance

6) Reports

- CRC
- President
- Vice President
- Programs & Social
- Preschool
- Soccer
- Membership
- Maintenance
- Hall Rental
- Newsletter

**Meeting minutes of the Rio Terrace Community League Board
June 22, 2016
Rio Terrace Community League Hall**

Present: Lance Burns, Samantha Gullekson, Dan Mallett, Lisa McColl (City of Edmonton), Braidon Reid (City of Edmonton), Gary Burton, David Feldman, Jen Osmond, Lorne Dach (Edmonton- McClung Member of the Legislative Assembly of Alberta), Emma Woolner, Jessica Natrass (recording).

Call to Order: 7:09 p.m.

1) Approval of Meeting Minutes for May, 2016

Motion to approve by Emma, seconded by Jessica, carried.

2) Approval of Agenda

- Motion to approve the agenda by Emma, seconded by Samantha, carried.

3) Corner Store Project: Braidon Reid from the City of Edmonton presented at the meeting. The City of Edmonton Corner store program is designed to re-establish neighbourhood strip malls as hubs of activity in their neighbourhoods. Brendan gave a poster presentation that outlined the components of the project (research, matching grants, upgrades to city land, marketing). Essentially the City helps the existing businesses improve their sales by providing market research and offering physical upgrades to the stores and the surrounding city land. This project also aims to attract new business where vacancies are present.

The City will need our assistance in providing feedback for the improvements that will be made. This project provides up to \$250,000 in city land upgrades surrounding the commercial center. Lance brought up his desire to have our bus stops designed by local artists. Braidon will continue to attend our meetings as long as we stay involved. A survey will be going out to the community and info will be going on the Facebook page. Results of the survey will be shared with the board in addition to the concept plan. An open house will then take place.

Braidon Reid left the meeting.

4) Financial Report: Soccer finances have come in. May 31st was fiscal year end. Compared to 2014-2015 we are ahead. Not a lot of activity during the last month. Budget for 2016-2017 is going to start based on the current year and is going to go out to directors for input. Lance and Emma will send Dan their files. Dan is also working with the preschool to integrate their financial data into ours. It is possible that the preschool may still need financial support. Refer to Attachment 1 for the full report.

MOTION by Dan Mallett

I move that the board accept the May 31st financial report as presented.
Seconded by Sam, carried.

5) Items for discussion

a. Old Business

- **Spray Park Update:**
 1. The bottle drive took place on Saturday. We are waiting to hear the results from Callingwood depot. Thanks to all who helped!
 2. Pink Toilet is going around the neighbourhood.
 3. Billyco veggie delivery starts June 28th; pick up at Sam's house again this year.
 4. Summer Party: Aug 27 from 4-9pm. Beer Garden (possibly), Silent Auction, M&M meats might come (backup plan to borrow fire pits and roast hot dogs), Lorne has popcorn machine and cotton candy he could donate (Sam to touch base with Lorne), 50/50 tickets and spray park public involvement plan. New survey will also be available soon. Emma knows people who could help with beer garden; these people have ProServe training.

Dan Mallet left the meeting.

- **Bike Parade:** Supplies have been purchased and info is up on the road sign. Volunteers helping are: Dan, Ivana, Lance, and Sam. *Trucksicle* might be coming but freezies will also be available. Parade lead will be our MLA, Lorne Dach. Lance will do sandwich boards and put out bike route on the morning of. Great work, Emma!

b. New Business

- **Secretary Position:** Jessica is having a baby in July and will be stepping down as Secretary. Lance will send email out asking for people who are interested and Jessica will meet with those who respond.

5) Reports

- a. **CRC:** See Attachment 2 for full CRC Report.
 - The City has put together a calendar for our Recreation Network and Emma has editing access. She will share a viewable version with us.

- Free equipment needs to be booked for September by way of lottery. The board informed Lisa that we would not need this equipment for community league day.
- Lisa sent out an email with further info on Family Nature Nights and YEG Youth events.
- The City is requesting our feedback on its BREATHE Strategy. Lance will share a document via Google docs to the board (comments due June 30th).
- Part of the Patricia Ravine trail entrance (off of 159 street) is on private land. The City is dealing with this issue and future consultations will be needed. The board provided comments to Lisa on the usage of the trail and some of the pros and cons of its current state.

- b. President:** no report presented.
- c. Vice President:** no one in attendance to report.
- d. Membership:** no one in attendance to report.
- e. Social & Programs:** See Bike Parade above. City Summer camps are almost full.
- f. Soccer:** Wrap up party this upcoming weekend. Young kids had a great season!
- g. Preschool:** There is a full executive and board in place for 2016-2017. The 4-year-old morning class has 19 students; the 3-year-old morning class is waitlisted and the 4-year-old afternoon class will accept older 3 year olds this year and has 16 registered so far. Great news for the preschool!
- h. Maintenance:** Small rink boards need to be painted. If Gary purchases paint and supervises the rink attendants they could do this work.
- i. Hall Rental:** Funeral happening at the hall this weekend (Saturday). This could impact soccer parties. Coaches have been notified.
- j. Newsletter & Distribution:** no one in attendance to report.

MLA Lorne Dach: It was a busy first year for the NDP Party. 24 pieces of legislation were passed and the Fort McMurray fires occurred. Lorne sponsored the SHARP legislation, which allows seniors to access the equity in their homes to make improvements so they can stay in their homes longer. He is getting good responses from his door knocking and finds that generally people are happy with the work that he and the NDP are doing.

Adjournment: 9:00 p.m.

Next Meeting: July 27th at 7PM, Rio Terrace Community League Hall