

**Meeting minutes of the Rio Terrace Community League Board
July 22, 2015
Rio Terrace Community League Hall**

Present: Lance Burns, Gary Burton, Tony Andrzejewski, Lisa McColl (City of Edmonton), Samantha Gullekson, Ivana Turcaniova, Yves Forté, Jessica Natrass (recording).

Call to Order: 7:31p.m

1) Approval of Meeting Minutes for April, May, and June

- Motion to approve the minutes by Samantha, seconded by Tony, carried.

2) Approval of Agenda

- Motion to approve the agenda by Ivana, seconded by Tony, carried.

3) Items for discussion

Email motion on fence repair expenditures

- On July 5, 2015 Gary Burton put forward an email motion to the Board requesting the approval of expenditures of approximately \$4,500 to complete repairs to the fence. The email motion passed on July 10, 2015.

- **Old Business**

- i. **Spray Park Sub-committee update:** The sub-committee met on July 15th with the City of Edmonton. The conceptual location of the spray deck has been changed to be adjacent to the gazebo area. This is great news as it is a more desirable location. The committee continues to work on grants and other fundraising. A volunteers meeting was held on Sunday, July 19th. Only a handful of people showed up. The West Edmonton Mall water park event is going ahead and a deposit has been made to secure a spot in January. Changes to the City's grants means that the committee will need to have more fundraising dollars in place up front. This could be a challenge. Lance asked Lisa if she knows of any accessibility grants. The next committee meeting will be Wednesday, July 29th.
- ii. **Big Bin Event:** Will be held on September 12th. We have received the grant. We need a letter from the City that says we do not have to pay for the entire municipal dumping fee. Lisa will follow up on the City on this. ¹

- **New Business**

- i. **Community League Day:** Jessica is concerned with the number of adult volunteers needed to run a beer garden. There is a budget of \$2500 for the event based upon last year's costs. The movie screen has been booked. Ivana, Jessica, Emma and Carrie (and possibly Samantha) will meet to talk about this event and report back.
- ii. **2015-2016 Budget:** Yves provided an overview of the budget via PowerPoint presentation. There was concern over the soccer program running at a deficit. The board decided that soccer revenues need to be increased by way of raising registration fees. We are expecting an operating grant from the City in the upcoming fiscal year and the preschool will require financial support as well. Yves outlined scenarios for the preschool support based upon registration numbers for the upcoming year. The preschool will be increasing advertising as we get closer to September.

Gary reviewed the maintenance budget and will put together a prioritized list for non-essential maintenance items that the board can provide input on at a future meeting.

MOTION by Yves Forté

To approve the budget for the 2015-2016 fiscal year as presented at the July 22, 2015 meeting and distributed by email on July 23, 2015.

Seconded by Tony, carried.

4) Reports

- **Social:** Ivana will work with Emma and Carrie on Community League Day (see above).
- **Membership:** no one in attendance to report.
- **CRC:**
 - i. Miscellaneous - Volunteer training is happening August 13th and 30th; Face painting kit sare available for purchase for \$125.
 - ii. Speeding- to report speeding problems call 780-495-0371. A week long speed survey will be conducted along 76 Avenue this fall. Based upon the results, further action may be taken by the City and Police.

- iii. City Equipment - There is free fun equipment to borrow from the City, but September is a busy time for requests so a lottery is used. We should let Lisa know by July 31st if we want to be put in this lottery.
 - iv. League boundary - Lisa circulated a map of the boundary and indicated that the Community League boundary is on City and School land. A license of occupation agreement between the Community League and the School will be made for the upcoming skating season. Lisa will be working on this for us.
 - v. Fall - Let Lisa know if she can get started on helping with fall projects or issues.
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- **Maintenance:** Gary discussed the maintenance budget as part of the budget approval (see above). We are still waiting on the approval to build the shed.
 - **Vice President:** no one in attendance to report.
 - **President:** Women Warriors program is happening this fall on Tuesday evenings for young girls (ages 5-8). This will run as a program of the community league.
 - **Treasurer:** Budget discussed above.
 - **Hall Rental:** No one in attendance to report.
 - **Newsletter & Distribution:** The next issue is set to come out in August.
 - **Signs:** We need a new signs person. Lance will send out an email request to the community membership email list.
 - **Programs:** no one in attendance to report.

Adjournment: 9:11 p.m.

Next Meeting: August 26th at 7:30 PM, Rio Terrace Community League Hall

Follow up items:

¹ Lisa to follow up on Big Bin letter and accessibility grants for spray deck.