

**Rio Terrace Community League executive board meeting
October 28th 2020, 7pm
DIGITAL meeting: Google meets**

In attendance:

Lance Burns, Rachelle Roberts, Brandon Blanck, Kristin Bauer, Auriana Burns (out at 9:26pm), Perry Wynn, Emma Woolner (recording), Jen Osmond (7:49pm joined – out at 9:10), Giselle General (8:01 pm – 9:45); NON-VOTING: Carrie Anne Doucette (out at 8:34), Stuart York (NRC; out at 9:36pm)

With regrets: Tony Andrzejewski, Alex Stefanov, Gary Burton,

Meeting minutes

Meeting called to order at 7:09 pm

1) Approval of Agenda

Motion to approve by Auriana; seconded by Emma; unanimously approved, carried

2) Approval of August 2020 Minutes

Motion to approve by Emma; seconded by Perry; unanimously approved, carried

3) Finance Report & budget update

Additional information: budget numbers are in there now. We got the community league operating grant (\$12,000). We got some membership funds. The PARC donation is not on the report yet.

Motion to accept the September monthly financial report as information by Brandon; seconded by Perry; unanimously approved, carried.

4) Items for discussion

- **VOTING in directors at large: James, Gary**

Motion to appoint Gary as a director at large. Seconded by Rachelle; unanimously approved, carried.

Motion to appoint James as a director at large by Emma. Seconded by Giselle; unanimously approved, carried.

- **Preschool report** – Auriana:

Motion that the CL provide a gift of recognition to Shay Saxton up to \$300 with a handwritten note. Seconded by Brandon; unanimously approved; carried.

- **Soccer report** – Perry: as per distributed report.
- **Hall rental report** – CA: Santa is not going to do an in person event this year. There may be some changes in our rental abilities based on AHS guidelines. There won't be Breakfast with Santa. Instead we could do porch shots and super impose Santa? Or video call with Santa? Fundraiser for PARC. We would pay for the Santa. The CL members could pay for photos? CA and Lance can help Rachelle plan.

- **Energy efficiency project report:**
 1. Remaining grant funding: not discussed
 2. Report of usage: Report presented on screen. September was the most productive month for producing energy.
- **Rio Terrace playground report – Rachelle: Chugging along.** Some ongoing fundraisers. Got \$10,000 grant from TD. Gearing up to apply for big grants. Requested use of the hall for fundraisers. Thank you CA for accommodating.
- **Old business**
 1. Tabled items: tennis courts. The season is coming to an end. Who, when, etc. will be solved during the winter such that it can be resolved in this spring. GISELLE: Weather proof signage can easily be ordered if there are times where public use is restricted.
The tennis courts needs repairs. Were installed in 2004. \$55,000 to resurface the courts. Slope is far off. \$200,000 to fix grade.
Rink surfaced with new asphalt. Pickleball courts during the summer. Coating down in the rink. Not recommended. It will wreck in 1 year.
 2. Past events: Big bin, movie night: nothing much to report.
 3. Hall checks: rink guys are going there periodically. Needs to happen every 3 days. Social skills for kids with special needs come as a regular renter on Thursdays. Perry comes most Sundays and will commit to every one. Brandon can try to pick up the mail mid-week. Let us know if it is not working.
Brandon: Lance, get him the rink attendant info
- **New business**
 1. Upcoming events: Halloween: contest on FB. Covid-friendly Halloween thing. Gift cards for local businesses as prizes. Jen and Felicia donated.
Breakfast with Santa: as discussed above
 2. Action item follow up – at the end of the meeting... outstanding items.

5) Reports

- NRC report – Stuart: didn't prepare one as the city is limiting what they are to disseminate. Also, still in the getting to know us phase.
- President – Lance: rink workers starting work.
- Vice President – Giselle: review bylaws. Likely meeting next week and hopes to produce a final draft for Nov meeting. Casino earliest Q1 2022. Not all casinos open, so rate is slower.
- EFCL – Giselle: this thurs is general mtg. Jan 23 is EFCL is having their 100 anniv. So they are encouraging all CL to have social activity to commemorate.
- Newsletter – Giselle: deadline is this Friday.
- Membership – Auriana: had to leave.

- Programs – Aleks: no one in attendance to report.
- Signs – Giselle: aluminum climber sign is done
- Maintenance – Lance:
 1. Climbers on the roof: as above
 2. Tennis courts: discussed above.
 3. Doors: \$12,000 for new quote. \$5,000 for the previous (MJ installs). Proposal that he be paid at the end. 3 doors need immediate attention. Went through each door and what needs to be done to fix each one. Back doors by snowblowers (door is crumpled). Hardware, pushbars, need replacement. Re-hinge front door. Weather proofing. Quote is attached. Quote includes description of what needs to be done to each door.

Motion to approve the repair and replacement of exterior doors up to \$5800 by Brandon, seconded by Perry; unanimously approved, carried.

Meeting adjourned at 9:08 pm

Next board meeting is November 25th at 7pm