



EXECUTIVE COMMITTEE MEETING AGENDA

January 21, 2016
7:00 PM – 9:00 PM
City Park Collegiate

CHAIR	S. Wall
PRESENT	S. Wall, M. Murphy, B. Bradley, R. Sthankiya, L. Gruending, G. Parchomchuk, R. Spilchen, B. Bradshaw, C. Fehr, C. Martin, J. Periera, D. Hill, M. Planchot
REGRETS	C. Martin
GUESTS	-
SECRETARY	C. Martin

AGENDA ITEM	DOCUMENTATION
1 INTRODUCTIONS	
2 APPROVAL OF THE AGENDA	
a) Motion: To approve the agenda of January 21, 2016.	<i>2a) 2016-01-27 Agenda</i>
3 APPROVAL OF PRIOR MINUTES	
a) Motion: To approve the minutes of December 17, 2015.	<i>3a) 2015-12-17 Minutes</i>
4 ITEMS ARISING FROM PRIOR MINUTES	
a) Update on Action Items	
5 REPORTS AND PRESENTATIONS	
a) Report from the Treasurer	
b) Report from the Community Consultants	<i>5b) January 2016 Community Consultant Report</i>
c) Report from the Program Coordinators	
d) Report from Toy Library Coordinator	
e) Update on Development of a Co-operative Grocery Store	
6 NEW BUSINESS	
a) Blue Cross Challenge The Chair will facilitate a discussion on the Blue Cross Challenge that will be held between March 1, 2016 and March 10, 2016.	
b) Wine Night The Chair will facilitate a discussion on the Wine Night that will be held on March 3, 2016.	

- c) Rink Day
The Chair will facilitate a discussion on a potential rink date.
Committee member feedback will be requested.
- d) Additional Event Planning
The Chair will facilitate a discussion on hosting a possible
summer carnival, bike parade potluck, September activity, and
earth day activities.
- e) Calendar management, role-based email accounts.

7 QUESTIONS AND COMMENTS

8 NEXT MEETING

- a) The next City Park Community Association Executive Committee meeting will be held on February 18, 2016.

9 MEETING ADJOURNMENT

- a) Motion: To adjourn the City Park Community Association Executive Committee meeting on January 21, 2016.

Minutes for the December 17th, 2015 meeting.

Present: Randy Spilchen, Carla Fehr, Susan Wall, Rina Sthankiya, Mark Planchott, Brett Bradshaw, Bevin Bradley

Regrets: L. Gruending, D. Hill, J. Periera, C Martin

Motion to approve the minutes: Randy, Carla seconds

Randy: Darren had suggested funds ASL but the application process is long. Hoping for some money from community association, \$3000-\$5000. Will apply for matching grant from the City.

Mark: This year many people have applied for Parks Enhancement program. Mark encourages to put in application anyways. If it was approved it would summer of 2017. \$13,000 for tarmac, \$3000 for the hoops, \$16,000 total.

Randy Motion, Brett second \$3000.00 for the CPCA to commit to the tarmac improvement project- Basketball half court and hoop. Motion approved. Randy submits Park Enhancement grant, due Jan 31st.

Treasurer-

Sue wants to ensure that there are more than one signing authorities needed for the cheques. Sue makes the motion that we need two signing authorities for cheques.

Bevin seconds the motion.

Mark: You can temporarily appoint changes to bylaws, but it takes AGM for official change in bylaw.

Brett makes a motion to appoint Bevin Bradley to be the additional signing authority. Carla seconds the motion.

Sue will be meeting with Rina and Paul to discuss Rina taking over the treasurer's position. Paul has software that Rina can't access and they will find a program that works well with Rina and the CPCA. Mark will put Rina in touch with the Hudson Bay Park Mayfair Treasurer to discuss her bookkeeping.

Mark report: Has collected reports from Leanne. 80 percent of the programs that CPCA program are running are in a deficit. The other 20 % of the classes are helping to carry these classes. We will look carefully at this in the future.

Youth funding- if we were interested in doing youth programming the city could give us up to \$500 for youth programming.

Co-op report: Sue: No report from Fred. Loblaws is very discreet about selling properties and often does not list on the open market.

Toy Library: Carla- 28 members in the Toy Library currently. Carla has been spending some of the \$500 from the Eco Grant to purchase new toys. Carla has been in touch with the principal and have agreed to meet in January. Carla has requested a larger space. The possibilities of a larger space are not looking good. But, there is the possibility of using the gym space and hauling

Mark: Leanne has also been looking for space for some programming as well. Perhaps Carla and Leanne could meet with Angela at the same time. Sue could also meet with them.

Mark: Mon-Fri 6 -10 pm allows school rental for free. If it's outside of these hours it is the discretion of the principal and we could possibly be charged.

Holiday Train:

We will be much more prepared for next year.

Brett will purchase a bottle of wine and prepare a card for Coralee from City Perks. City Perks had secured donations for hot chocolate and paid for carafe rentals. Big thanks to Jen for doing all the liason with Food Bank.

Grants: Sue: Heavily underused Environmental Grant through the city. Could use it for a environmental day in the park in September.

Lotteries grant: Haven't applied in several years.

In March there is a Blue Cross challenge in March to get your children out moving and outside. Could win \$10,000. Could apply for grant for ski rental, instructors, hot chocolate. Could have activities once each day afterschool. Sue will look into costs.

Mark: when you register you get specific log-on per family to keep track of hours.

Could ask Blue-cross if it would be possible to log people's hours.

Brett will also work on this.

Must register for Blue-Cross mid February.

Meeting Adjourned.

Next meeting is January 21st in the library at 7:00 pm.

Motion to adjourn- Brett.

Monthly Community Consultant Report - Jan 2016

General Updates:

New Collection Days for Black Garbage & Blue Recycling Carts



Starting January 4 your Black Garbage and Blue Recycling bins may be collected on a new day. Check the new personalized collection calendar you should have received in the mail. Or, sign up for a handy e-mail, text message and phone collection reminders at <https://www.saskatoon/collectioncalendar>

Community Association Specific Updates:

Upcoming Deadlines:

- Jan. 1: If you haven't already, you can book your [special event](#) park space @ allocations@saskatoon.ca
- Jan. 15: SK Lotteries Grant application due at **4:30 pm- and not 4:31 pm!**
- Jan. 31: Park Enhancement applications – If you have not submitted your application yet and need some assistance... please let me know!

What training would you find helpful in 2016?

- *Let us know what training or resources you would like to see available! Please take a few minutes to complete this short survey:* <https://www.surveymonkey.com/r/2016CDtraining>

Thanks for your feedback!

Updated Indoor Coordinator Volunteer Handbook now available!

- This updated handbook holds the most current information on recruiting/retaining/paying instructors, submitting information for the Leisure Guide, and of course a lot of new program ideas!
- It's now also available online https://www.saskatoon.ca/sites/default/files/documents/-_gs_-_manual_-_a_guide_for_indoor_coordinators_9.pdf

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