

City Park Community Association

September 21, 2017

I. Call to order

Colleen Steele called to order the regular meeting of the City Park Community Association at 7:07 on September 21, 2017 at North Park Wilson School.

II. Roll call

Susan Wall conducted a roll call. The following persons were present: Maureen Bourassa Susan Wall Barbara Shirley Jerah Korol Carla Fehr Nicole Smith Olivia Hilderman Rebecca Koskie Shane Carter (Community Consultant) Raj Randhawa

III. Approval of minutes from last meeting

Susan Wall read the minutes from the last meeting. The minutes were approved as read. (Susan Wall/Rebecca Koskie)

IV. Issues

- a) Noise/traffic in area: Report from Raj Randhawa. Conducted a noise study on his property (Queen and Spadina). 400 times/day that noise levels were over 90 decibels. Spoke to Transportation Committee and other stakeholders. Suggesting reduction in speed necessary to reduce noise levels and that the committee meet with the Transportation Department, SGI and officials from Saskatoon Police. Colleen will write letter to the city regarding noise and speed limit reduction (50-30km/hr) neighbourhood wide. Letter will be approved by the board prior to sending to the city.
- b) Question raised about School Zones: Is there a standard distance for the length of School Zones? Shane Carter to research.
- c) Nomination for Vacant positions: Secretary - Barbara Shirley, Treasurer – Jerah Korol and Social Media Coordinator - Nicole Smith. Approved (Susan Wall/Marie)
- d) Currently still Vacant: Indoor Program Coordinator. Will need to recruit one (or two) people to fill this role and to rebuild the program. Space is an issue with the construction at City Park Collegiate, other possible venues are being researched. A gate may be installed at City Park Collegiate to protect Montessori teaching tools. This will allow more future spaces for programming. Committee has approved 500\$ towards this gate. (Olivia Greenwood/Barbara Shirley). There is also an effect from the budget cuts on local schools; Schools need to bring in janitorial staff for the evening (three

hours minimum) so the programming has to match these hours. There was a delay in getting this information to the association. Soccer Coach is also still needed.

- e) Rebecca Koskie calls for appointment of a new treasurer – Jerah Korol (Olivia Greenwood/Maureen Bourassa). Approved.
- f) Block Parties: Thought to develop a toolkit with everything needed to host one, including the permit. To be discussed at October's meeting.
- g) Fee for membership? Continue to discuss.
- h) Pumpkin Patch (Saturday September 30th, 2017 2-5pm) at the Food Bank garden takes donations of food, money or leaves for pumpkins,
- i) Fundraising Ideas: Burger Bar at Hudson's. Events?
- j) Advertising: Where to put sign? Options? Kinsmen Park? Affinity?
- k) Pizza Oven in Wilson Park? Needs some research.
- l) Skating Rink: Will have Tuesday/Sunday hours, volunteers could be needed to help flood the ice.
- m) Report from Shane Carter: The opening of the basketball court went well and the usage has been good. There is a contest in naming the North Commuter Parkway, The Insurance for the Committee is due for renewal. There are workshops coming up for networking and for secretary duties.
- n) Newsletter distribution. Frequency? Should all social media be done by one person? Currently Facebook is with newsletter.
- o) Toy library report from Carla Fehr: First time at the First Mennonite Church. Went well.
- p) Social Media: Question asked about approval process for posting pictures of people. Nothing currently in place.

V. **Adjournment**

Colleen Steele adjourned the meeting at 8:50. (Barbara Shirley)

Minutes submitted by: Barbara Shirley