



EXECUTIVE ANNUAL GENERAL MEETING AGENDA

7:00pm Mar 16 2017

City Park School

CHAIR C. Fehr

SECRETARY C. Fehr

AGENDA ITEM

1. Approval of the Agenda: motion to add Karen Farmer (Saskatoon Urban Hen Pilot Project) to beginning of agenda: Michael. Approved.

3. Approval of prior minutes (Feb 16 2017): minutes were not sent prior to meeting.

4. Karen Farmer: presented on behalf of a collective of people trying to legalize backyard hens.
-collective has looked at projects in Edmonton and Red Deer
-has a lot of support; 7 community associations have written letters of support so far
-if legalized, will require a license and 2hr training session on keeping hens; will have coop guidelines
-Karen left copies of the pilot project proposal and of other community associations' letters of support

Action Item: Karen is looking for a letter of support from CPCA as soon as possible. The city committee is meeting on April 3 so the collective would like the letter before then.

Members present were in support but agreed to run it by the rest of the board via email. Bevin and Susan will draft the letter if there is support.

5. Discuss planning for a graffiti removal day: Bevin suggested Sunday, March 19 at 2:00pm. Will be posted on Facebook page as well. Anyone is welcome to help out.

6. Park benches in garden? Should we do it? CPCA has to decide if we want to apply for the Park Enhancement Grant (due April 30th) on behalf of the community garden and how much money we want to put up front. The CA has to write the grant.

Action Item: ask Karen Weingeist to send the project description to Susan. Karen had mentioned that she had already filled out most of the application.

Because there were not enough board members present today, CPCA will have to decide at our next meeting on April 20th.

7. Colleen: ideas on a community survey

8. Reports

-Community Consultant Report: Shane Carter will be covering Heidi's maternity leave. He begins April 3rd.

-Treasurer's report: (via email) I just wanted to let everyone know how we did for wine night. With all the money I collected so far we made \$1200. I am waiting back on a couple of tickets so it will be closer to 1300. That means we are out approximately \$100 plus the costs we owe for food. If anyone has receipts for me for the food they made you can drop them off in my mailbox with your name and address or just email me if you want to make other arrangements. My address is 613 4th ave.

-Newsletter Report

-Toy Library Report AND report on tradeshow:

Toy Library:

-received email from the principal of City Park School: they're not going to be able to house the toy library next year. They are expanding and will require additional rooms and office space. The Montessori program is growing and there are plans to make the school wheelchair accessible, so with renos and additional students, they'll be shifting things around. We have the space until the end of June.

-Michael will discuss with Susan whether it is a good idea to write to/talk to the principal about us getting squeezed out of the school space.

Strategic Planning Workshop:

-provided good tools for taking a look at where we are now, asking ourselves where we want to go and making a plan how we are going to get there. Perhaps this is something we should do after our AGM?

-was a good opportunity to hear other CA's struggles and event ideas

Event / planning ideas:

-develop streets rather than the whole neighbourhood; offer BBQ package for block party

-have a "Humans of New York" type photoblog on our facebook page: "Humans of City Park" <http://www.humansofnewyork.com/>

-pumpkins in the park: bring your jack-o-lantern and add it to a pumpkin lit trail. Pumpkins are composted after the event; have hot dogs and hot chocolate.

“Playing Out”:

-idea came out of a neighbourhood in Bristol, England in 2009 that had few green spaces. They were frustrated that their kids' freedom to play outside was so restricted, mainly because of traffic. They used the same procedure you use to apply to have a street party, to instead close the street to traffic one day after school and let about 30 kids of all ages play in the street together. They didn't organize anything special – just brought out chalk, skipping ropes, bikes and scooters. Then built this into a national movement with a website that offers guidance

-focus on improving children's health and well-being; stronger communities; a sense of belonging

-focus on free, child-led play – not organized activities

-keep publicity to the street itself

-residents don't have to move parked cars and can still drive in and out of the street; road closure is 'stewarded'

-just 1-3 hours long; potential to become a normal, regular part of street life

-Rink Report

-Programs Report: Spring Registration will be March 30 from 7-8pm

-Events Report

-Basketball Court update: Michael reported that integrated engineering said they will likely be able to complete the project in May but all is dependent on the weather.

-Discussion about traffic on 9th Ave because of City Park School drop offs/pick ups. Michael talked to Justine at the City about traffic calming measures. She mentioned that the city will monitor/measure traffic in this area.

9. Next meeting date: April 20 2017: discussion of CPCA's position on the proposed whitewater park should be put on the agenda.

10. Motion to adjourn meeting: Bevin. Approved.