

## **City Park Community Association Meeting**

Thursday April 16, 2015 at 7:00PM (City Park Collegiate Library)

**In Attendance:** Michael Murphy, Olivia Hilderman, Kirsten Routledge, Gregg Parchomchuk, Brett Bradshaw, Carla Fehr, Andrea Harris & Mark Planchot

### **1. Welcome & Approval of Agenda**

**2. Approval of February minutes:** Kirsten motioned; Greg seconded; All in favour

### **3. Absentees of Community Association members at monthly meetings**

- CPCA Bylaw states 7 members needed to make a quorum
- March meeting was cancelled due to low attendance
- Michael disappointed with attendance as progress cannot be made
- Mark suggests change bylaw or number necessary for quorum; change size of the executive from 14
- Tabled for next meeting: discussion on expectation of our members ex. Must attend minimum number of meeting per year

**REMINDER TO MEMBERS:** Meetings held the 3<sup>rd</sup> Thursday of the month

### **4. 33<sup>rd</sup> Street Bridge**

- March 18<sup>th</sup> Request to have city representative present to CPCA and NPRHCA
- Lee Thomas responded by claiming to be unsure about the presentation format
- Lesley Thomas is our new contact with the city
- Mark will follow up with Lesley concerning presentation
- Michael will invite Lesley and NPRH CA to future meeting for presentation

### **5. Wine Event**

- A successful City Park Community event; all tickets were sold
- Some tickets were not claimed
- Ask Sue about budget and cost of holding the event
- Michael spoke with Manager of Ingredients and requested host venue and present for next year
- \$250 to rent upstairs room at Earls

## **6. BRIT: Oven**

- Request of Garden Patch Coordinator to attend future meeting
- Would like CPCAs input/opinion on having an outdoor oven at the Food Bank garden plot
- Would be on a trailer and movable

## **7. State of City Park Streets**

- The streets are in rough condition after the winter
- Citizens can report potholes online at <http://apps2.saskatoon.ca/app/aPotholeReporting/> or contact Public Works customer service at 306-975-2476
- Pothole and street resurfacing is complaint driven
- Michael suggests a community survey; will contact Mayor and Councillor Hill about concerns
- Mark suggests Michael contact [city.clerks@saskatoon.ca](mailto:city.clerks@saskatoon.ca)
- Mark will find a contact person to pass along this concern
- Currently city is repairing potholes 7 days a week

## **8. Graffiti on Tunnel**

- Olivia will go on Police Services Website and file a report: report was denied because graffiti is on city property
- Contact the City Graffiti Clean-up Crew at 975-2828 to report any graffiti that is not on your property

## **9. Newsletter and Blog Report (Gregg Parchomchuk)**

- Next newsletter is scheduled to be out the end of April
- Scouts will distribute to houses and Canada Post to apartments
- Will include a description and opening for the Volunteer Treasurer position

## **10. Treasurer Report (Andrea Harris)**

- Community Association will need this position filled as Andrea & Paul are too busy to continue
- Andrea will write-up a description of the volunteer position and include on websites and newsletter
- Mark suggested hiring a bookkeeper as other associations have
- No annual grants have been applied for as of yet but Paul always comes through

**11. Indoor Programs (Brett Bradshaw)**

- Parent/child Yoga has started
- Looking for ideas of future programs to offer

**12. Events Committee**

- Sum Theatre in Wilson Park on Friday, July 17th
- Tabled until May CA meeting to discuss activities, concession, bathroom access for actors
- \$500 was received by Heather Morris and thanked CA for support

**13. Toy Library Coordinator (Carla Fehr)**

- Questioned is City Park still held Membership fees as parent from other associations would like to attend the Toy Library-all are welcome as no membership fee is needed

**14. Community Consultant Report: Mark Planchot**

- Report has been attached
- Playland at Kinsmen Park information attached scheduled to open summer 2015
- Mendel Art Gallery scheduled to close fall 2015; Mark will send closing date information out
- Coffee shop has closed a restaurant has opened

**Next Meeting:** May 21<sup>st</sup> at 7:00PM in the City Park Collegiate Library

Meeting Adjourned 8:05 PM