

CPCA Meeting Minutes, May 21, 2015
City Park Collegiate Library, 7:00pm-8:30pm

In attendance: Michael Murphy, Kirsten Routledge, Leanne Gruending, Carl Fehr, Andrea Harris, Rina Sthankiya & Mark Planchot

1. Presentation from Leslie Anderson regarding the City of Saskatoon Growth Plan
 - presentation divided into 3 sections: corridor growth, transit plan & core bridges
 - plan created to meet needs of double growth in Saskatoon over next 20+ yrs
 - Community Consultation on **June 17th at 7pm at North Park Wilson School**
 - plan to go to council in March for approval
2. Presentation by Brit MacDonald from the Saskatoon Food Bank & Learning Centre
 - discussion regarding garden patch at 900 block of 3rd Ave. North
 - tent will go up this year and space usable for community groups
 - for more information visit www.saskatoonfoodbank.org/gardenpatch
3. Approve the draft agenda: Approved
4. Approval of the April minutes: Approved
5. Wine evening: we broke even or did a bit better (maybe made \$50?)
6. Finances: Rina Sthankiya is interested in replacing Paul as Treasurer. She introduced herself and was welcomed to the role. She will be formally voted in at the AGM.
7. Programmes Team: Leanne has been in contact with previous instructors and has heard back from a few.
 - There won't be any Scottish dancing this Fall.
 - Leanne has gone ahead with booking in the Fall as usual but some programmes may change because of City Park Collegiate's conversion.
 - June 1st is the deadline to submit to the Leisure Guide.
 - Discussed ideas for programming in the Fall: more preschool options? (The school is only open after 6:00pm but this may change).
 - Discussion of increased advertising of the CPCA – maybe a brochure that we could distribute at community events.
8. Newsletter and blog: Gregg absent
9. Community Consultant Report: Mark gave an update on Kinsmen Park (due to open this summer) and Mendel Art Gallery Re-Use Plan (Gallery closes June 2015. The Children's Discovery Museum is set to open around Fall 2017. The conservatory and lobby area will remain open during this time. Contact the Gallery directly to ask about bookings).
 - Reminder that Fall program sheets are due June 1st, 2015.
 - Mentioned the Active Transportation Plan.

-Spring Graffiti Clean Up: report it; the City can lend equipment to groups to help clean up graffiti.

10. Other business: Michael reported on the Volunteer Appreciation Event – it was an enjoyable event and encouraged members to go next year.

-Upcoming Events: City of Saskatoon Growth Plan, North Park and City Park Community Consultation, Wednesday, June 17, 7:00-9:00pm at North Park Wilson School.

-SUM Theatre in Wilson Park: Friday, July 17th.

- Date for AGM: August 30th, gather at 3:00pm, potluck dinner at 4:00pm in Wilson Park.