

City Park Collegiate

Meeting 7.00 to 9 p.m. latest

1. Welcome all, especially guests

**In Attendance:** Olivia, Kirsten, Andrea, Carla, Bevin, Leanne, Randy, Michael, special guest from Joel from Sum Theatre

Joel:

- 2015 Expanding on theme of community building by working with CA's to create community building events before show (ex. community potluck beforehand). Children's discovery museum will be involved again this year. Possibly they could be involved in some type of pre-show event.
  - Sum Theatre is looking for our involvement in three ways – finding a bathroom for the actors, flyering before the event to help raise awareness, and suggested honourarium of \$500.00 to truly allow the event to be free for the audience.
  - The show is a one hour event. The shows will run July 3<sup>rd</sup> to July 24<sup>th</sup>.
  - Last year we had a porta-potty. We may look at doing that again. Program will be organized based on needs so if we want to suggest a date we could. They will notify us of dates by beginning of May for circulation in our newsletter.
2. Approve the draft agenda. Motion - Olivia, Randy seconds
  3. Update re City Park Collegiate - Flexible Schedule, Blended Learning Program for students wishing to pursue skills in another area, for ex. music, hockey. Grade 7, 8. 9. Starting Sept 2015. 70 percent face to face 30 percent outside of school.
  4. Future of Toy Library – proposal to move into former preschool in City Park Collegiate, to be sent to Holly and superintendent of City Park Collegiate.

5. Wine evening update – Susan

Two tickets left. Plates, tablecloths ordered. Liqueur licence purchased. Food will be finalized tomorrow. Sue will introduce the evening.

6. Finances – Paul – sends his regrets. Was unable to produce report.

Michael-is anybody able to take over for Paul in the interim. Kirsten- has offered to make deposits on his behalf. Andrea- can help with the books in the interim. That will give her a good idea of workload. We could put something on the website to advertise that we are looking for a replacement. Kirsten to write up job description, Gregg to post it. Involves cheque writing, preparing financial statements, grants.

7. Programmes Team – Leanne, Jamie and Brett

- Basketball and yoga to continue over to spring. Have to wait until Lisa gets back on March 2<sup>nd</sup> to find out if we can do a parent/child yoga.

Events Team –

- Winter carnival – cancelled this year due to weather and the weather has not been conducive to carnival, Randy. Kirsten suggests that we have an informal Rink Day next year- hot chocolate, skating on a designated day.
- Sum Theatre, - motion to pay the honorarium- Michael, second, Randy, passed. Andrea said the flyering was straightforward. Randy- can we do something about latecomers. Andrea- that might be just part of the theatre. We could put signs up for no-smoking and not sitting inside the barriers.
- Ideas for community building - Randy- Therasa does story time theatre to ages 3 -7. She reads a story and they act it out. Kirsten-suggests the circus group. Leanne- minute to win it. Pull kids from the audience and have a minute-to win it. Fits in with Hercules challenges. Could win City Park T-shirts.
- We are going to request the 17<sup>th</sup>, or therabouts.

8. Newsletter and blog: Gregg - he is posting everything to the website. A communications report will come through.

Future events: potluck, movie in the park, garden tour, bike parade. By next meeting lets confirm what we want to do and when for a poss. spring newsletter

Community Consultant Report: Mark via email:

1) Volunteer Appreciation Event (April 23rd) as well as a Special Events Coordinator & Networking Tradeshow (March 21st). On-line registration is already live for the April 23rd event, and the March 21st event should hopefully go live this Friday

2) University Bridge Rehab Project - City has now awarded the tender for this project to Horseshoe Hill Construction Inc.

3) Mendel Art Gallery Reuse - Children's Discovery Museum and the timelines in which they will be taking over use of the Mendel building. I have also include a link to the Children's Discovery Museum website for more details on their business plan as well as concept drawings for their building.

4) Recreation & Parks Master Plan - In addition to the Future Growth Plan public meetings details Councillor Hill provided, on March 5th & 12th, the City will be hosting Open Houses to share the 1st draft of the Recreation & Parks Master Plan.

9. Other business: Reports on recent City meetings?

Email from Darren- next round of future growth. The impression is that there will be a new bridge on 33<sup>rd</sup>. Numbers have been very low at public meetings. There is an impression that there are citizens that are opposed to this crossing. Have your say until March 18<sup>th</sup> online. Attend public meetings March 3<sup>rd</sup> and a growth plan on campus.

Gregg to post on blog to make people aware of proposed 33<sup>rd</sup> Street bridge that will affect City Park residents.

Leanne suggests a CPCA fundraiser for the Children's Discovery museum. Susan and Carla report that the public consultation evening was very informative and exciting.

Kirsten – should we be doing something for Kinsmen park opening. First phase is opening in May. Kirsten suggests that it could be part of our spring event, hosted at Kinsmen.

Meeting adjourned 8:03 pm

**Next meeting: Thursday March 19**