

City Park Community Association Meeting

Oct 16th 7:15pm (City Park Room 40)

In attendance: Darren Hill, Michael Murphy, Kirsten Routledge, Gregg Parchomchuk, Randy Spilchen, Bevin Bradley, Mark Planchot, Leanne, Carla Ferhe, Leanne Gruending Jennifer Pereira

Regrets: Paul Pastor, Andrea Harris, Brett Bradshaw

1. Welcome and introductions.
 - Meeting called to order at 7:15pm
2. Approve the draft agenda. Request from Randy for a rink coordinator update. Agenda amended. Michael moves to approve the agenda. Updated Agenda is moved.
3. Approve the meetings of September meeting
4. Who's on What- configure new CA Executive – positions and teams.
 - Kristen describes the move last meeting to move members at large to fill position holders on the executive. The updated Executive list will also be distributed with the minutes. Motions to add Jennifer Pereira to the Executive (Michael, Kirsten, all in favor)
 - Jennifer is invited to place herself in whatever position area she would like. She states that she will help out where is needed. She is interested in special events.
5. Safety and security in City Park-
 - Darren announces community meeting **Oct 22nd- 7 pm City Park collegiate commons area** with three reps from Saskatoon police service, and Blair Richie (Safer Communities and Neighbourhoods, SCAN. It will be an open discussion about recent crime in City Park. Much of the crime due to a recent problematic house in City Park which had a ongoing investigation on it. Will be discussed further at meeting. Also there is now increased foot patrol to neighbourhoods in close proximity to city centre. Flyers will be delivered over the next few days to advertise meeting. Darren requests help in distributing them - Queen street wood poles south of queen street and boardwalk buildings (Jen will do)
 - Michael will do poles around Wilson park
 - Kristen can do 7th
 - Stantec rep had expressed some interest in being rep Darren asked Michael but he has not gotten back to him. Darren will check whether Stantec fella is interested in being rep
 - Kirsten will email Andrea to put on Facebook page and Twitter

- Anyone have any more safety concerns at the moment?
No.

5. Stage for Wilson Park – update –Michael

- Draft proposal for stage in Wilson Park, preliminary drawings are complete by resident of City Park architect, Don. Michael requests to Mark that Mark arrange a meeting with city personal in parks to discuss funding. Mark agrees that he will arrange meeting.

7. Brett – programs

- Not in attendance.

8. Finances –

- Paul was unable to attend. Michael has since requested updated financials. Michael hopes to have this sent and able to send out to the minutes.
- Possible future projects for spending:
- Kirsten will look into cost of updating letters on City Park sign for next meeting. The sign is currently in storage. It was useful for spreading information about community events and it would be good to get it out of storage and back in use.

9. Newsletter: Gregg

- Gregg has looked into Canada Post for distribution – Scouts can do a portion and Canada Post can do apartments. This is most cost efficient. Content is being gathered in the next few weeks. Newsletter to be distributed early November. Things that will be highlighted in the newsletter:
- Winter carnival Jan 25^h, Sunday, 1-3
- Rink public skating evening
- Toy Library – Carla
- School updates- North Park/Ecole St Paul
- (Kristen will check with Sharon Champ to see if there is a update from North Park Wilson. I will check with Ecole St Paul Principal to see if they would like to send an update)
- Crime update- Darren will check with Stantec Rep to see if he could handle this.

a) Rink Update Rink Coordinator - Randy

- -a space was opened up in the fence last year for the carnival and for moving equipment in a out. Needs to be closed up for hockey. Randy met with Affinity rep. about getting a gate affinity sort of expecting we would do it. But Jonathon said Affinity had committed to installing a

gate last year so we should expect them to cover it, although it may not happen this year.

- Warm up shack will be open: Tues, Thurs 7-9 and Sun 1-3

10. Monthly Community Consultant Report- Mark

- Review of report sent out via email.
- Meetings are city wide and open for sharing through newsletter and websites. Training opportunities abound in the fall.
- Saskatchewan Lotteries Community Grant- Ask Paul for more info about past grants. In the past we applied for ballroom dance. We were rejected for it more recently. Ballroom may not be accepted anymore as competition is high and it's not as much of a cultural event. Mark suggests being creative and trying something new every year. Events such as winter carnival (too late for this year) Events team take note for future events.
- Anti-spam- non-profits are exempt from anti-spam legislation, so we will be exempt

11. 2014-2015

- Kirsten – Randy are planning winter carnival
- Sue- did she book a wine night at the Mendel (Bevin to ask Sue tomorrow on what date and whether it's booked get it in newsletter)
- Normally held in winter. A wine spokesman is from Moosejaw. Darren recommends attending.
- \$50 a couple/ \$30 individual
- He sends menu, we have volunteers

12. Other business

- Randy – extra t-shirts for selling at fall/winter events
- Selling them for \$10.00 but we will sell the for \$5.00 just to move them
- 8 extra large
- 12 larges
- 16 mediums
- 10 smalls

Darren wants to buy more for the police liaisons. He will buy them at 5

- Carla – Toy Library, Carla has been advertising, good response. Cleaning blitz in January. Carla would like to spend money on cleaning supplies and snacks for cleaning day. Over 200 dollars we have to vote, otherwise Carla to talk to paul
Friday 10-1130 am
More days if more people interested

There is a facebook page
Carla to send info to Gregg for newsletter

- Holly Kelleher, school trustee, info night coming up, Michael will announce date
 - 2016 – City Park Collegiate will be shut down
Holly will discuss
 - Movie night in the park , randy will look into it . Kirsten and jen will look into it
 - Theatre in the park all we need to do is say yes in order for it to come up again
 - Brett had proposed a garden tour- not here to speak for it
 - Local business directory- too difficult to update, if someone is interested in taking this on bring this up some other time
 - Kirsten proposes that we put events on next agenda . she feels that we need another event for this coming spring
 - Darren requests that we talk about curbside recycling swap- could you tie it to the spring carnival, community garage sale (Montgomery garage sale). Do you want to keep it an annual event? It will be up to our community to request it.
We will come back to this for next meeting
 - President's workshop –
Is there anything we want to Michael to take to this meeting
Darren questions the agenda-
Mark is not away of agenda yet but he will look into it
A lot about swapping and sharing information
Kristen would like to see how the CA attract more rental residents to the association
Darren – how would you attract into the higher density apartment buildings
- Darren – has anyone set up specific senior programming, grants available , upcoming conferences, how to incorporate more programming for seniors, North Park CA has a designated seniors spot on the executive
- Mark, states maybe not the best for presidents meeting, maybe more so for programming workshops

Meeting Adjourned at 8:20pm

Kirsten asks if we have any success stories to share

Randy brings up the idea of having a membership fee for caas,

Next meeting to decide if we will have a December potluck

Infilll meeting- Kirsten- is that before the newsletter of after.