



## **EXECUTIVE MEETING MINUTES**

**7:00pm Feb 16 2017**

**City Park School Library**

CHAIR            S. Wall

PRESENT        M. Bourassa, C. Steele, M. Murphy, Heidi Estrada, Gregg Paromchuck, Carla Fehr, Brett Bradshaw, Olivia Hilderman, Don Greer, Karen Weingeist, Rebecca Koskie, John Holgate

### **1. Approval of the Agenda (Murphy/Hilderman)**

### **3. Approval of prior minutes (Murphy)**

### **4. Introduction of Don Greer, resident concerned about heritage buildings**

Heritage buildings are significant to City Park. Currently 5 homes are dedicated to heritage status

Greer looking for a committee to preserve old homes and create awareness to preserve homes

Don proposes to encourage and educate owners to apply for designation

Michael suggests this would be a good newsletter article.

Suggestion to make flyers to notify residents

Suggestion about Doors Open Committee to include Heritage homes in Jane's Walk.  
Don to tell Heritage Society that we are interested in encouraging designations.

### **5. Introduction of Karen Weingeist to propose park benches at the community garden**

Karen informs us that the park benches would be approximately \$2,500 a bench.

The gardeners would like 2 of them facing the garden for passers by to sit and observe, and for children to sit on while parents work.

The CA would have to submit the park improvement grant, and would have to put a minimum of 10% of the cost down to pay for the benches.

Susan agrees to submit the application for one bench. The community Association would pay for the amount up to \$500 for the benches.

Karen agrees to collect donations from gardeners for garden improvements, and put this money toward benches if the grant is approved.

## **REPORTS**

## **6. Soccer Report**

Olivia reports that community soccer dropped membership to Saskatoon Soccer. Means that registration will be cheaper. Application has been made to use small green spaces such as Horn Park and the north end of Wilson park by the garden. No soccer the last week of June, there will be a wind-up party at Kinsmen park.

## **6. Wine night planning**

Colleen – to bring pickles, meat, cheese platter

Brett – meatballs

Rebecca- tomato skewers

John – paella

Olivia and Susan – simple white cake

## **7. Survey for neighbourhood**

Colleen offers to put together a survey for the neighbourhood.

**8. Financials:** Rebecca states we have \$6,000 in the bank

**9. Programs:** need to get the fall program numbers from Leanne

**10. Events:** ideas- Big Cook fundraiser and gathering, Kids can Cook program at the school

Next meeting Mar 16 7 pm at City Park Collegiate Library

MOTION to adjourn: Murphy