

# **City Park Community Association Meeting Minutes**

December 14, 2017

## **I. Call to order**

Colleen Steele called to order the regular meeting of the City Park Community Association at 7:09 on December 14, 2017 at 810 5<sup>th</sup> Avenue North.

## **II. Roll call**

The following people were present: Colleen Steele, Jerah Korol, Gregg Parchomchuk, Carla Fehr, Barbara Shirley, Rebecca Koskie, Elan Ballantyne (City Consultant).  
Quorum present.

## **III. Approval of minutes from last meeting**

The minutes from the previous meeting were approved. (Rebecca Koskie/ Colleen Steele)

## **IV. Open issues**

- a) Programming: Meeting set up with North Park to cooperate. Need to have 100 hours of programming to get the grant. Elan Ballantyne has training available for coordinating the programming.

Question raised: what is our target audience? - demographic studies.

- b) Sign: Have to work with Parks Department (for restrictions) and then with City Light and Power. City bylaws have to be modified.

**Action Item:** Could Park Enhancement Grant be used?

- c) Survey going out next week. Multiple delivery methods to get maximum coverage: Using email database from previous programming, using public places (City Perks?).
- d) Event dates: all still tentative.
- e) Block Party Kit Idea

**Action Item:** Apply for Sask-Lottery Grant

## V. Reports

- a) Elan Ballantyne (City consultant): Discussed ongoing negotiation with school system as to shared spaces with community associations'.  
  
Also discussed the different grants available: Programming, Rink, Cost as a Barrier, Sask-Lotteries, Park Enhancement and Youth grants.  
  
Pizza Oven: History of similar applications. Nutana (pizza oven) and City Park (bake oven) made unsuccessful attempts. It's a long process involving changing bylaws as well as much research and planning.
- b) Movie in the Park: Would require a generator to operate.
- c) Treasurer: Still having much difficulty transferring signing rights to new treasurer. Meeting planned for this week.  
  
**Action Item:** Time to change banks?
- d) Newsletter: Ready to go.
- e) Toy Library: Going well, more people, good location (increased advertising to showcase it).
- f) Holiday Train: Went well, 5000 people attended. More organized that last time and groundwork laid for better organization next time.
- g) Questions: Way to engage with the community so they better understand the role of the Association.

Is it possible to change night of the meeting?

## VI. Adjournment

Colleen Steele adjourned the meeting at 8:21pm

Minutes submitted by: Barbara Shirley

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