

City Park Community Association

January 18, 2018

I. **Call to Order:**

Colleen Steele called to order the regular meeting of the City Park Community Association at 7:02 on January 18, 2018 at City Park Colligate.

II. **Roll call:**

The following people were present: Colleen Steele, Barbara Shirley, Rebecca, Koskie, Susan Wall, Nicole Smith, Maureen Bourassa, Olivia Hilderman and Elan Ballantyne (City Consultant). Quorum present. Guest: Sam Lock

III. **Approval of minutes from previous meeting:**

The minutes from the previous meeting were approved. (Maureen/Barb)

IV. **Open Issues:**

A) **Programming:** Report from registration night. Mixed success, some classes had enough participants while other classes were cancelled because of low numbers (also issues with instructors). Demand is there but there were many issues going into this rebuilding year. With fine tuning there should expect better results for the spring session.

B) **Community Sign:** There are extensive (and expensive) procedures involved in getting a permanent sign.

Action Item: Short term - look at sign rentals (consult with Lawson and/or Silverwood Community Associations). Long term – more research needed and options for financial partnership.

C) **Grants:** Have applied to the Saskatchewan Lotteries – Community Grant for the Block Party Kit (600.00\$). Decision to be made February 22, 2018. CO-OP has a similar fund which could help Pump Tack and/or Pizza Oven Projects.

Application period – during month February. The deadline for the Parks Enhancement Grant is April 15.

D) **Dog Park (pocket sized):** Is a one-year process, apply to city with your three options.

E) **Survey:** 61 responses so far, deadline end of January. Good response.

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F) Events: Ski date – possible March date? Rink Date February 11th Olivia, Susan and Maureen).

Action item: Rink Guy for North Park has offered to help our team to improve the ice.

G) Events: Fundraiser Saturday March 10. Theme? Raise money with drink tickets and silent auction. Goal raise money and community building. Local musicians?

Action Item: Check about using City Park Colligate?

H) Events: Movie in the Park June 16 have to look for sponsors, have one price for \$3200.00.

Action item: Elan getting a list of businesses in area for potential sponsors.

V. Reports

a) City Consultant (Elan Ballantyne): Learn to Skate programs taking place in North Park on Saturdays between February 11th and March 10th. There are numerous training programs coming up and they are always looking for ideas for workshops.

b) Treasurer's Report: Jerah Korol now has signing authority for the accounts.

Planning to change banks, have an appointment booked at Affinity CU.

Newsletter cost about \$500.00 (advertising raised \$375.00)

Registration Night \$1520.00

Deposit \$4520.00

c) Toy Library: Going well.

d) Social Media: Question raised about reposting. Decision made that it would be best done for community/non-profit activities.

e) Soccer Coordinator: Current Coach (Olivia Hilderman) would like to step back from this position and is suggesting changes need to made. Option 1: Hollandia has offered to take over registration and then we would need to recruit a liaison volunteer who would find coaches. Training requirements for the coaches is quite extensive. Option 2: Develop a skill building workshop for different age

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groups (age 12 and under) – once a week, no games. Hire an university student to coach, could work with North Park. For league games would go to River Heights. Insurance covered, and coaches would need police record check.

- f) Meeting moved to second Thursday of the month, next meeting February 8th.
- g) Question: Feasibility of having a community board in the vicinity of the old Shop Easy store.

VI. Motion to adjourn 8.57pm (Olivia/Barb)