

City Park Community Association
February 8, 2018

Call to order: Colleen Steele called to order the regular meeting of the City Park Community Association on February 8th, 2018 at 7:08pm.

- i. **Roll call:** The following people were present: Colleen Steele, Barbara Shirley, Rebecca, Koskie, Nicole Smith, Olivia Hilderman, Jerah Korol, John Holgate, Gregg Parchomchuk, Carla Fehr, Sam Lock and Elan Ballantyne (City Consultant). Quorum present.

- ii. **Approval of minutes from previous meeting:** The minutes from the previous meeting were approved. (Colleen/Olivia)

- iii. **Open Issues:**
 - a) Results of Survey – Suggestions from the survey include adding Pickleball and Landscaping classes. More details to come.
 - b) Rink Day – Everything ready to go. **Update:** postponed to Sunday, Feb. 18 (2-4 pm) due to the temperature.
 - c) Signs – Rental costs 140\$/ month. Could focus on three or months in the year (August, December and March).

Action item: Research best placement. Options include Affinity Credit Union – on their approval and Triangular patch of grass across the street from Noodle King (Princess and 2nd Avenue North) – check ownership.
 - d) Dog Park Idea – discussed working with North Park in a joint venture. They are discussing at their next meeting.
 - e) Pump Track – Committee agrees to apply. Could aim for a small track in south end of Wilson Park. (easy to expand)
 - f) Saskatoon Car Share – Grand opening March 5th, will have two reserved spots at Affinity Credit Union with electric cars available.
 - g) March 10th Fundraiser – City Park Colligate not an option (no alcohol allowed) but St. Paul School in North Park could be an option (alcohol allowed). Venue to be decided February 12th.

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h) Movie in the Park – Looking for a sponsor (3000\$).

iv. Reports:

a) City Consultant (Elan) [February report](#) - Finished rink video. Fire Pit: There is a different approval process for permanent (Park Enhancement) and temporary (Special Events).

Sign: Saskatoon Light and Power will be offering two proposals, one with a sign (like North Park Sign on Warman Road) and one without a sign. No advertising in a Special use park. This area in master plan is designated as a community area therefore no cost to community association.

b) Programming - Currently have Yoga, basketball and toddler gym. Registration for next session is March 27th. Add Pickleball and/or Family Dodgeball?

c) Treasurers Report – Going to electronic statements. 4/6 cheques received for newsletter advertising. Account has about 4500\$ + money from programming.

d) Newsletter – good. Next one out in March/April. Will restart using Canada Post to deliver to Apartments and condos.

e) Toy Library – good.

f) Soccer – Difficulty in finding replacement coordinator. Options: Direct people to River Heights and advertising in school newsletters emphasizing new role will Hollandia. Registration end of March.

v. Motion to adjourn 8:55pm (Colleen/Olivia)

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