

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 8<sup>th</sup>, 2018 at 7:08pm.

- i. **Roll call:** The following people were present: Colleen Steele, Maureen Bourassa Barbara Shirley, Nicole Smith, Gregg Parchomchuk, and Elan Ballantyne (City Consultant). Quorum not present. Guest: Allyson Brady and Luanne Sirota (Saskatoon Car Share and City of Saskatoon respectfully. Maureen was present for survey results only, and Gregg was present for part of meeting excluding the survey results.
  
- ii. **Approval of minutes from previous meeting:** The minutes from the previous meeting were approved. (Colleen/Gregg)
  
- iii. **Open Issues:**
  - A) Saskatoon Car Share: <https://saskatooncarshare.com/>  
Allyson Brady gave a presentation about the expansion of this program from Broadway Avenue. Electric car has a spot at Affinity Credit Union, now looking for a dedicated spot for a gasoline car. Applying for a spot by 535 3<sup>rd</sup> Avenue North (one-year pilot) – which has good location and currently has low usage.  
Supported by the City.
  - B) Sign: Will be going up by Noodle King.
  - C) Application for Sask Lottery Grant was approved (600.00\$). Will go toward building Block Party Kit.
  - D) Roaring 20's Event: Plan going together well. Set up 5pm, clean up that night or the next morning.
  - E) Movie in the Park: Will need to raise 3200.00\$ for the event. Multiple sponsors will be needed.

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**iv. Reports:**

A) City Consultant's Report (Elan)

Park Enhancement Grant is April 30. Could have a representative from this department at next meeting to discuss Pump Track idea.

B) Programming: Planning to add Pickleball in next session and boot camp later on.

C) Newsletter: Will use Canada Post to cover multi-unit dwellings.

D) Theatre in the Park: Will discuss at next meeting donation (600.00\$) to this organization.

E) Toy Library: Good, getting new members.

F) Social Media: All good, following local businesses (have a list)

G) Soccer: Nothing has changed.

H) Survey: Some of the findings include sports for adults as well as arts and crafts. More details to come.

I) Rink Day: Was a successful event. Attracted new people. Food choices popular, especially the hot dogs.

**v. Questions:**

A) Develop an Event Guide to help plan future events.

**vi.** Motion to adjourn 8:40pm (Colleen/Barb)

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