

# **City Park Community Association**

## **April 19, 2018**

**Call to order:** Maureen Bourassa called to order the regular meeting of the City Park Community Association at 7:05pm on April 19<sup>th</sup>, 2018.

- i. **Roll Call:** The following people were present: Carla Fehr, Jerah Korol, Maureen Bourassa, Olivia Hilderman, Nicole Smith, Barbara Shirley, Colleen Steele (7:25pm), and Raj Randhawa (7:35pm). Quorum present. Also present were Elan Ballantyne (City Consultant) and Darren Hill (city councillor) (8:19pm).
- ii. **Approval of minutes from previous meeting:** The minutes from the previous meeting were approved. (Nicole/Barbara)
- iii. **Open Issues**
  - a) Block Party Tool Kit: The grant from Saskatchewan Lotteries for \$600.00, this is a reimbursement grant which pays out when a report is filed. Planning on putting kits together for this summer season after some consulting with the 6<sup>th</sup> Avenue block party group.
  - b) Park enhancement grant: Delay application for Pump Track and dog park for now. More research need for Pump Track and there is no budget for dog park as well as limited options for placement.
  - c) Kinsmen Park Pan (update from Colleen Steele): There will be a parking study looking at impact of development of the park. Plan is to improve access to adjacent areas, while not harming access for the Nordic Ski Club.
  - d) Roaring 20's (report): The night was a success. Good response from businesses (silent auction), all items were sold, small turnout (about 40 people) most of whom dressed up.

**For future events:** try to show connection between supporting local events leading to money going into local improvements.

- e) Transportation Meeting (Raj): Questions- definition of a park? Which jurisdiction covers noise pollution and impact of MVA funding cuts. Elan recommended looking at the city of Winnipeg, achieved a speed reduction in a similar situation.
- f) Sign (power poles) In progress. The possibility of sign will be affected by deal between Kinsmen Park and Nutrien.
- g) Movie in the Park (or the school?) Looking to find about ten sponsors. School would have much lower costs for hosting. Food trucks or community concessions selling food an option.
- h) Theatre in the Park: vote to donate \$600.00 to the organization.

**Vote** (Colleen/Maureen), item passed unanimously.

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### iv) **Reports**

- a) City Consultant Report (Elan): Heidi Estrada will now be the city consultant for CPCA. Relationship between community associations (programming) and schools will be more streamlined, working toward one system not two.
- b) Programming: For spring session there is Yoga, Pickleball (currently using badminton nets) – this will be more developed for the fall. Fall programming will also be returning to the Leisure Guide.
- c) Sign (portable): Move from Noodle King to Hy-grade- more pedestrian traffic and better visual access. Advertise Movie in the Park, Block Party kits and Fall registration.
- d) Treasurer's Report: Roaring 20's raised \$526.00. Financial review will need to be completed, check documents for last year and see what needs to be done (with city consultant).
- e) Toy Library: Going well but will need new person. Potential person in North Park. Explore possibility of expanding to include North Park.
- f) Soccer: No changes.

**Action Item:** What to do with soccer equipment? Options?

- g) City Councillor (Darren): Would Like City Park be a pilot area for a paperless residential parking permit similar to one Calgary has now. Then he will take this offer to City Council.

<https://www.calgaryparking.com/documents/10184/11593/Citizen+Facing+Q%26A+-+New+RPP+Management+System+-+May+8%2C+2017.pdf/a4d34347-028d-4835-83e1-68009ea7c40a>

**Vote** (Maureen/Colleen), item passed unanimously.

- v) Motion to adjourn (Colleen/Maureen) 9pm.