

City Park Community Association
December 12th, 2019

- i. **Call to Order:** Colleen Steele called to order the regular meeting of the City Park Community Association at City Park Collegiate on December 12th, 2019.
- ii. **Roll Call:** The following people were present; Colleen Steele, Barbara Shirley, Jerah Korol, John Holgate, Zoe Hagen, Rebecca Koskie, Heidi Estrada (City Consultant) – quorum present.
- iii. **Approval of Minutes from previous meeting:** The minutes were approved (Colleen, Jerah)

iv) Open Issues:

- a) **Movie in the Gym** *Big* January 31st 6-9pm. Check whether a screen will be needed.
- b) Winter festival- organize subcommittee to plan February 8th. Permits needed? Pony rides (via Coleen's boss) are good to go, unless too icy. Divide tasks in January.
- c) Rink Day March 7th 2 – 4pm

iv. Reports

- a) Community Consultant Report: Volunteer appreciation will be much smaller in the coming year, will be added to regular meeting.

Treasurer report: insurance 1600 – 1900\$, up slightly. Have not received invoice for financial review yet. Will be about 3000\$ (health issues). **Motion:** Need to replace hose for the rink (John, Barb) passed. Can't access online banking, problem with how the account was set up.

Motion: The City Park Community Association would like to have online banking. (Jerah/Colleen) Motion Passed.

- a. Newsletter Report new potential advertisers in January
 - b. Toy Library Report good
 - c. Social media Report good
-
- b) **Next meeting date: January 9th @ City Park Collegiate**
 - c) **Motion to adjourn meeting 8pm Colleen/Barb**

City Park Community Association
December 12th, 2019