

# Willowgrove University Heights Community Association



## Minutes

Date: **June 10, 2015**

Location: **Willowgrove School Library**

| <b>Members in Attendance</b> |                |                      |                |
|------------------------------|----------------|----------------------|----------------|
| <b>Name</b>                  | <b>Present</b> | <b>Name</b>          | <b>Present</b> |
| Marieke Knight (COS Rep)     | X              | Michalina Wiatr      |                |
| Glenda Clezy                 | X              | Vanessa Becker       |                |
| Malvina Rapko                | X              | Debbie Dawe          | X              |
| Andrea Landell               | X              | Natalie Benoit       | X              |
| Luc Gauthier                 | X              | Stephanie Hnatiw     |                |
| Heather Hollman              |                | Stacey Waters        | X              |
| Dani Schwab                  |                | Neil Harmon          |                |
| Kristin Potter               |                | Cassandra Williamson | X              |
| Erica Verity-Osicki          |                | Corrine Casavant     |                |
| Melissa Glab                 |                | Tanis Robertson      | X              |
| Tamarra Larre                | X              | Stephanie Hnatiw     |                |
| Connie Tenaski               |                | Kenelm Grismer       |                |
| Shawna Stoicescu             | X              |                      |                |

1. Minutes:
2. Call to Order @ 7:37 pm
3. Motion to adopt Previous Meeting Minutes (April) (Malvina 1<sup>st</sup>, Cassandra 2<sup>nd</sup>), carried.

4. Motion to make the following payments (from May email minutes) (Stacey 1<sup>st</sup>, Debbie 2<sup>nd</sup>, carried):
  1. Motion to issue Luc Gauthier a cheque for \$215.25 for the mailbox rental for another year.
  2. Motion to pay Kirk Waters \$287.76 for website domain related fees provided by Netfirms.
  3. Motion to pay Rayner Agencies \$1,278 for insurance policy C700620500 for the year April 30, 2015 to April 30, 2016.
  4. Motion to pay Cassandra for: Star Phoenix \$28.35, Kijiji \$10.50. Motion to issue payment to Magnet signs for \$342.00.
5. Motion to adopt agenda (Cassandra 1<sup>st</sup>, Luc 2<sup>nd</sup>), carried.
6. Guest presenters
  1. None
7. President's report – Glenda Clezy
  1. Have been asked to say something at school grand openings on behalf of the Community Association.
  2. Helped Willowgrove Playground group yesterday at Ken Cheveldayoff's Day in the Park
  3. Thank you for the year, would like to put something in the newsletter for the upcoming year. i.e. anyone leaving positions, programming, etc.
8. Correspondence
  1. June 15 City Presentation for public to provide feedback on budget process. Forward to membership.
  2. Circulated activities from Ken Cheveldayoff's newsletter to the board.
9. City Councilor report – Zach Jeffries
  1. Not present
10. Treasurer's report – Luc Gauthier
  1. Bank Balance as of May 31, 2015 is \$57,286
  2. Motion to pay Information Services Corporation \$10 for registration, Payment to Al Anderson's for \$2,544, Screen Printing Precision \$32.66, reimburse Stacey for Earth Day expenses \$159.44, Soccer refund to Lisa Munro for \$10 (Stacey 1<sup>st</sup>, Debbie 2<sup>nd</sup>), carried.
  3. Received payment from Saskatoon Minor Football
  4. Received payment from Baydo Developments for half of porta-potty rental from September 2014.
  5. Mailbox is renewed for one more year (until March), Malvina will ask schools if we can have mail delivered to school.

11. Community Consultant report – Marieke Knight (Report Attached)
  1. Summer Spray Parks Open, Travelling Van won't be at Willowgrove Spray Pad this year.
  2. Youth Program Grant
  3. Temporary Protected Bike Lane Demonstration June 26 downtown
  4. Curbside Swap Day September 12
  5. Sport & Splash Camp
  6. Long jump in park for Willowgrove School
  
12. Task Force Leader reports
  1. Vice president – Malvina Rapko
    1. Attended information night for English as an Additional Language as Community Association representative.
  2. Program coordinators – Kristin Potter/Dani Schwab
    1. Indoor soccer will depend on availability of gym space to us.
    2. Natalie to email coaches that people can return their sports shirts in the equipment bags.
    3. Email report from Kristen (Attached). Motion to pay Becky Schell \$18 for the classes she led (Kristen 1<sup>st</sup>, Malvina 2<sup>nd</sup>), carried.
    4. Motion to authorize up to \$2,300 for equipment for indoor programming subject to registration and space availability (Kristen, Cassandra), carried.
    5. Ball
      1. Need to get final number of registrants to create the reconciliation
  3. Social Coordinator – Cassandra
    1. Art Show next Thursday. Only 4 tickets sold to date. Spread the word.
    2. Fun Day in the Park \$1,500 in budget for stage and speakers. Glenda and Debbie to plan BBQ.
  4. Membership coordinator – Tanis
    1. No report
  5. Communications coordinators - Stacey Waters
    1. Erindale Arbour Creek asked us to post their garage sale on our Facebook Page.
    2. Communication on Safety Message; child hit by cyclist in spray park
    3. Community Garden Inquiry. Community Association can support it, but not drive it, they will have to contact the city.
    4. Call for renewal of supporting businesses.
    5. Received cheque from Point Optical for Earth Day
  6. Rink – Neil Harmon
    1. No report
  7. Equipment Coordinator
    1. Kenelm picked up new uniforms.
  
13. New Business
  1. AGM scheduled for September 9. Location TBD
  2. School Liaison for 4 schools. Not voting positions, more like a member at large.
  
14. Meeting adjourned @ 9:57 pm