

Woodcroft Community League (WCL) - Board of Directors Meeting

April 15, 2010 7:00 pm

In attendance:

Linda Thiessen	Arlene Huhn	Patrick Hallonquist
Patricia Grell	Wendy Smith	Gail Taylor
Dan Ethier	Una Bryce	Sandra Johanson

Regrets: Ben Molnar, Mark Tofsrud

Guest: Brent Kornack Manuela Carames Moreau (FOCUS)

1.0 **Call to order** at 7:08 pm

2.0 **Additions/Changes to Agenda –**

Motion: A. Huhn moves to move section 14 FOCUS to front of agenda as we have a guest who would like to speak to this point.

Seconded: S. Johanson

Carried: All in favor

3.0 **Approval of Minutes** (March 18, 2010)

Motion: D. Ethier moves to approve March 18, 2010 minutes.

Seconded: S. Johanson

Carried: All in favor

14.0 **New Business:**

FOCUS is a group which is in Partnership with Inland Cement in regards to the air monitoring station. M. Carames Moreau is a Marketing Administrator with FOCUS and she reported to the WCL Board that FOCUS is interested in working with our community in many ways. She noted they have an interest in the Safety Fair; interest in Children Projects (Playground) and an overall interest in the community. Discussion took place whether FOCUS would help sponsor the tent we need for the Safety Fair. Discussion also took place regarding our social committee and an environmental committee. M. Carames Moreau encouraged WCL to contact her if we were in need of assistance for any of our projects.

4.0 St. George Society – P. Grell reported that the next meeting with the SGS is April 26th. Nothing new to report at this time.

5.0 Woodcroft Playschool – nothing at this time.

6.0 CRC Report – U. Bryce:

- distributed the Monthly Minders
- Connections 2010 – April 22 at Mayfield; April 29 at Aviation Museum

- Summer Brochures have gone out
- City Clean Up event – WCL doing it on April 24th before the movie night
- WCL will be hosting a Babysitting Course for the Youth Event
- Community League Day – on September 18th they will be expecting huge requests for leaders this day. City is offering some options such as training community members; renting activity bags or the ability to purchase activity bags. Decided we would pass this onto the Social Committee.
- Big Bin event is June 5th and 6th.
- Volunteer Appreciation is April 18th – 24th. U. Bryce thanked all of the Board Members for their hardwork and provided them with a Second Cup free coffee card.

7.0 President’s Report: Sent in Advance. P. Hallonquist questioned if the Community Reconstruction Project meeting was for everyone in the community or just the WCL Board. P. Grell reported it was for everyone in the community.

8.0 Treasurer’s Report: P. Hallonquist sent report in advance.

Motion: G. Taylor moves to accept the Treasurer’s report as presented.
 Seconded: D. Ethier
 Carried: All in favor

9.0 Committee Reports:

9.1 **Playground Report** – A. Huhn reported that we have received the CFEP grant, not sure of the amount at this time.

9.2 **Traffic Report** – P. Grell presented information on Neighborhood fusion – fusion grid with the hopes this is something that WCL could look at to help with the traffic issues. Discussion took place regarding whether this would work in our community. P. Grell was hoping to talk about the traffic issues at the May 17th meeting for the Community Reconstruction Meeting. Decided that we have a separate traffic meeting for this. D. Ethier is meeting with the city in two weeks to discuss the parking restriction.

9.3 **Social Committee Report** – L. Thiessen brought forward to the meeting the need for a brochure holder of some type. After some discussion it was decided we would go ahead with a 3 brochure holder and L. Thiessen will do more research on a wall unit at a later date.

9.4 **Hall Maintenance Committee** – P. Grell reported that she would like to bring up the idea of doing a Hall Rebuilding versus a Hall Renovation. After some discussion it was decided this was better to be brought up at the planning meeting. P. Grell also reported that there was a pigeon in the furnace room so maintenance could not take place. P. Grell is working on a check list for the hall so that renters know what they need to do after renting the hall. P. Grell announced that S. Johanson has resigned as the hall maintenance person.

9.5 **Planning and Development Committee** – B. Kornack reported that he attended the EFCL Meeting and presented our solution that there be at least one block separating Group Homes. The city will be hosting meetings in June, which will include the Master Plan for redistributing social housing throughout the city. Currently there are 51 communities higher than 5% with social housing. Woodcroft is number 5 on the list. Both the city and the province will be looking at this issue. B. Kornack will attend the next meeting on this.

10.0 Memberships: Nothing to report.

11.0 Neighborhood Watch Report: D. Ethier reported that there have been an increase in break ins and drug deals in our community.

12.0 Casino Update: Nothing to report.

13.0 Sports Update: Nothing to report.

14.0 b) Rezoning on 115 Avenue – as per the Presidents Report, Woodcroft Community League is the only group out of the list of 25 that opposed the development. We will have an opportunity to appeal in June.

Action: G. Taylor will coordinate community members signing either a petition or letters/postcards with regards to the 115 Avenue development.

d) Popcorn maker and BBQ – decided to move this issue to the social committee and have them make a recommendation.

17.0 Next meeting will be May 20, 2010 at 7:00 pm.

18.0 Meeting adjourned at 9:25pm

Motion: A. Huhn moves to adjourn meeting.

Seconded: P. Hallonquist

Carried: All in favor