

Woodcroft Community League (WCL) - Board of Directors Meeting February 21, 2013 7:00 pm

In attendance:

Linda Thiessen Arlene Huhn Patrick Hallonquist Ronaye Schell
Chris McMorran Alan Schietzsch Ben Molnar

Regrets: Mark Tofsrud Wendy Smith

Guests: Ruth Lysak-Martynkiw Vlado Cicorski – Roadway & Infrastructure Dept.-
City of Edmonton

1.0 **Call to order** at 7:05 pm by L. Thiessen

2.0 **Additions/Changes to Agenda** – add under 14. g) budget

3.0 **Approval of Minutes** (January 17th, 2013)

Motion: A. Schietzsch moves to approve January 17, 2013 minutes as provided.

Second: P. Hallonquist

Carried: All in favor

14. New Business

a) **Lighting Pilot Project** – V. Cicorski reported that there is a new policy coming up this year and the goal is to decrease light pollution but still keep the areas safe. Woodcroft is a good neighbourhood to pilot this in due to the decreased speed limit. The pilot is going to focus on what amount of light is needed. Testing areas will be back alley of 140 street; 139 St & 114 Avenue; 115 Avenue; 135 St. from 111 Avenue to 115 Avenue. Woodcroft residents will be asked for feedback on this over the testing time period. Discussion took place.

4.0 **EMT** – A reminder that they have there adult program wrapping up on March 8th with a free concert.

5.0 **Woodcroft Playschool** – Nothing to report at this time.

6.0 **CRC Report** – C. McMorran suggested that if we have concerns with the lights in the parking lot that we keep on asking about them so that we are kept on the radar. C. McMorran reported that CLIP grant is due soon and if we have anything he may need to assist us with we should get it to him as soon as we can to ensure he can help. C. McMorran stated that it is a good idea to talk to other community leagues in the area regarding our programs. He will work with his colleague to make that happen. STEP has not been released yet and there is some “rumblings” suggesting it will not be available this year. We will need to decide what we would like to do. The Federal program (CSJ) is available and we can apply for it but it is due in a couple of days. P. Hallonquist reported that he will apply for it on our behalf. Community Connect is happening on April 11th, you need to register for it. .

7.0 **President’s Report:** No report.

8.0 Treasurer's Report: P. Hallonquist sent report in advance. There were no questions.

Motion: B. Molnar moves to accept the Treasurer's report as presented.

Second: A. Schietzsch

Carried: All in favor

9.0 Committee Reports:

9.1 Playground Committee Report – Nothing to report at this time.

9.2 Communication Committee Report – Newsletter deadline is tomorrow. We will repeat the playschool ad and send to the email list as well.

9.3 Social Committee Report – A. Huhn reported that the next event is the skating/pizza/movie night on Saturday, Feb. 23rd. Woodcroft Community League will run the bar during the EMT musical wrap up on March 8th.

9.4 Hall Maintenance Committee Report – L. Thiessen reported that we will work on the next two grants that are due in early and mid March.

9.5 Community Improvement Committee Report – R.Lysak-Martynkiw reported that the bylaws regarding zones passed with some changes to it.

9.6 Kitchen Committee Report - Nothing to report at this time.

9.7 Capital Project Committee – A. Schietzsch and R. Lysak-Martynkiw reported that they attended the meeting regarding Coronation District Park Committee. The focus was general as it was the first meeting and it included what the committee is about; the terms and scope of the committee; introductions and a suggestion that it be the same people for the TWOS meetings.

10.0 Membership: Nothing to report at this time.

11.0 Neighborhood Watch: Nothing to report.

12.0 Casino: New Casino dates are September 12 & 13.

13.0 Sports: Rink is going well and the ice is in good condition.

14.0 New Business (continued):

b) **EFCL- District Director** – A. Huhn reported that we were suppose to have had the district director from EFCL at our meeting so she had provided a spot for them to talk. That person did not show up to the meeting..

c) **Hall Rental – Discount for Mom's and Tot's Coordinator** – A. Huhn reported that Amanda who has coordinated our Mom's and Tot's group at the hall has asked if she can have a discount on the hall rental. Discussion took place.

Motion: A. Huhn moves that we allow Amanda to use the hall for free for her volunteering in our community.

Second: P. Hallonquist

Carried: All in favor

- d) **Swim Program Update** – L. Thiessen reported that one suggestion for our swim program was to join with other community leagues and go to Commonwealth but when she looked into this, they were not accepting more community leagues. B. Molnar and R. Schell suggested looking into Grand Trunk swimming pool. L. Thiessen will do this.
- e) **Projector** – A. Huhn questioned whether we should rent the LCD projector with hall rentals. Discussion took place and it was decided that we would rent the projector at an extra cost of \$10.00 per rental (if they are wanting to use it).
- f) **Discussion with MP regarding SOCAN** – L Thiessen reported that she had an opportunity to discuss the SOCAN issue with our MP – Laurie Hawn. He is still working on this issue and is working with other MP’s who have community leagues that have concerns. He will get back to us as soon as he hears anything.
- g) **Budget** – L. Thiessen stated that if we had a budget document then people would see that we are not “rich”. When they see the financial statements, they do not understand that this money has to last us and is put aside for projects, a budget would assist with this. P. Hallonquist reported he will use the template and send it out to everyone.

15.0 Announcements: Skating, Pizza and Movie Party February 23, 2013.

16.0 Topics Tabled for next Meeting:

17.0 Next regular meeting will be March 21, 2013 at 7:00 pm.

18.0 Meeting adjourned at 9:00pm