

Woodcroft Community League (WCL) Board of Directors Meeting

May 20, 2024 6:00 pm

G Suites: Board Activities > 2023/2024 > 09_May 2024

In attendance:

Arlene Huhn	Patrick Hallonquist	Kaitlin Woods	
	Linda Thiessen	Mark Tofsrud	
Shayna Bowling	Ruth Lysak- Martyntkiw		

Regrets: Rene Provencal Rebeccah Van Boven

Absent:

Guests: Abbas Mancey

- 1.0 Call to order pm**
 - 1.1 Land acknowledgement 6:01pm

- 2.0 Additions/Changes to Agenda - May 20, 2024**
 - 2.1 No changes

- 3.0 Approval of Minutes**
 - 3.1 Mark Motions to accept as presented
 - 3.2 Linda seconds
 - 3.3 Unanimous

- 4.0 EMT**
 - 4.1 Nothing to report

- 5.0 Woodcroft Playschool**
 - 5.1 Nothing to report

- 6.0 NRC / Citizens Services Report**
 - 6.1 Report in drive

- 7.0 President's Report**
 - 7.1 No report, see new business
 - 7.2 Kaitlin to attend EFCL AGM

- 8.0 Treasurer's Report**
 - 8.1 Report is in the drive

- 8.2 Patrick Motions to accept motion to accept report as presented
- 8.3 Linda seconds the motion
- 8.4 Unanimous

9.0 Committee Reports

9.1 Communication Committee

- 9.1.1 Nothing to report

9.2 Social and Recreation Committee Report

- 9.2.1 Quick update regarding success and challenges of past events
- 9.2.2 Upcoming events discussion i.e welcome to summer and beer garden

9.3 Hall Maintenance Committee Report

- 9.3.1 No update on grant applications
- 9.3.2 Discussion in new business

9.4 Civics Committee

- 9.4.1 Report is in drive
- 9.4.2 Vision zero discussion
- 9.4.3 Curb extension discussion
- 9.4.4 Bike lane discussion
- 9.4.5 District Plan and Policy was shared May 1, 2024
 - 9.4.5.1 New clause was added without public discussion
 - 9.4.5.2 Public hearing May 28, 2024
- 9.4.6 Discussion around addressing letter to council

9.5 Recreation Committee

- 9.5.1 See social report

9.6 Community Gardens

- 9.6.1 See report in drive

10.0 Membership Report

- 10.1 No report

11.0 New Business

- 11.1 Change to subsidence from EFCL (motion needed)
 - 11.1.1 Kaitlin motions to approve signing for new tripartite agreement to remove from the sublicense agreement
 - 11.1.2 Mark seconds agreement
 - 11.1.3 Unanimous
- 11.2 Rotary long term sublicense
 - 11.2.1 Discussion around organization rentals
- 11.3 Vandalism and Facebook Messaging (neighborhood and hall)
 - 11.3.1 League will continue to engage with community
 - 11.3.2 Waiting for quotes for vandalism removal
- 11.4 Railing quotes

11.4.1 Need clarification on quotes received to ensure they encompass ADA requirements

11.4.2 Mark will review quotes for railing

11.5 Security camera quote

11.5.1 Arlene will look into grant and will reach back out to surrounding communities

11.6 LED quote for rink

11.6.1 Will apply for grant for LED lights

11.7 Utility Rates

11.7.1 Linda discusses analysis of utility rates and billing

11.7.2 Discussion continues around reviewing current bills against rates to see if it warrants the league to switch companies

12.0 Announcements

12.1 None

13.0 Topics Tabled for Next Meeting

13.1 none

14.0 Next Meeting

14.1 Scheduled June 17, 2024 @7pm at the hall

15.0 Adjournment

15.1 Arlene adjourned meeting at 7:15 pm