



Strathcona Centre Community League

Online (Zoom) Board Meeting Minutes

Monday, June 14, 2021

Chairperson: Delianne Meenhorst

Attendees: Nathan Carroll, John de Haan, Jenn Costigan, Jeanie McDonnell, Bernie Roessler, Sally Hammell, Donna Fong, Daniel Auger, Kasia Caputa, Derek Kaplan, Cheryl West-Hicks, Scott Wright, Brian Moffat, Erin Flaherty, and Jennifer Dubé

Absent: Maureen Duguay

1. Call to Order: 7:03 pm

2. Adoption of Agenda

Motion: To adopt agenda

Moved by: Delianne Meenhorst

Seconded by: Jeanie McDonnell

Carried.

3. Approval of Minutes of the last board meeting

Motion: Minutes of May 10, 2021 were read and accepted

Moved by: Daniel Auger

Seconded by: Nathan Carroll

Carried.

4. Neighborhood Resource Coordinator, Erin Flaherty.

4.1.1 Report circulated prior to the meeting.

4.1.2 Report dropped in shared drive prior to meeting.

4.1.3 Block awards.

4.1.4 Neighborhood Challenge - June, July, August - prizes to be won.

4.1.5 Tripartite Agreement - renewal, EFCL meetings June 15 & 19.

4.1.6 Big Bin - link to city schedule.

4.1.7 Grants (new) anti-racism.

4.1.8 Grant sheet has been updated.

4.1.9 Green Shack

4.1.10 Spray Parks - call 311.

4.1.11 Parkland link has been updated.

5. Reports

5.1 Monthly League Finances - John de Haan

- 5.1.1 Report dropped in shared drive prior to meeting.
- 5.1.2 Net income is higher than anticipated.
- 5.1.3 \$5,000 surplus for the end of July.

Motion: To approve financial report as presented

Moved by: John de Haan

Seconded by: Daniel Auger

Carried.

5.2 Civics and Planning – Derek Kaplan

- 5.2.1 Report dropped in shared drive prior to meeting.
- 5.2.2 It has been a quiet month with no new projects to report on.
- 5.2.3 There's a survey about the public spaces around Whyte avenue. Derek would like the board members to take the survey and provide any comments to him. The link to the survey is on line 14 of his report.

5.3 Building and Grounds – Brian Moffat/Scott Wright

- 5.3.1 Report dropped in shared drive prior to meeting.
- 5.3.2 Roof repairs started today.
- 5.3.3 Eavestroughs next week.

5.4 Hall Use – Jeanie McDonnell

- 5.4.1 Report dropped in shared drive prior to meeting.
- 5.4.2 The Hall is still closed due to COVID.
- 5.4.3 Tennis courts - cracks to be repaired by Scott, lines to be painted and one of the courts set up for pickleball.
- 5.4.4 Jeanie will be attending the Tripartite Agreement meeting on Saturday the 19th.
- 5.4.5 The Green Shack in conjunction with the nursery school, will have a kick-off party and Jeanie requested \$150.00 for supplies.

5.5 Memberships - Bernie Roessler & Sally Hammell

- 5.5.1 Report dropped in the shared drive prior to the meeting.
- 5.5.2 August/September membership drive.

5.5.3 Preparing list of businesses to partner with.

5.6 Social – Nathan Carroll

5.6.1 Report dropped in the shared drive prior to the meeting.

5.6.2 Participated in trivia nights and provided prizes.

5.6.3 June 21 - National Indigenous Peoples' Day - a self-led scavenger hunt

5.6.3 July 15 - outdoor trivia night.

5.6.4 Sell memberships.

5.6.5 Brainstorming sessions - next step a mission/vision statement and 5 guiding principles

5.6.6 Abundant Communities Edmonton - Cheryl and Nathan are involved - connecting people. Will be providing a proposed plan in the fall.

5.6.7 Host Edmonton Folk Festival in early August.

5.7 Programs – Donna Fong

5.7.1 Report dropped in shared drive prior to meeting.

5.7.2 Pound and Zumba Fitness has been going well since last week.

5.7.3 Low registration for the Essentrics program. The instructor is willing to run outdoor classes in July and August.

5.7.4 Green Shack program will run Monday to Friday from July 12 to August 27.

5.7.5 The spray park opened last week and operates from 9 am to 9 pm.

5.7.6 .Community swim program at Bonnie Doon, once it reopens - Donna will keep up posted.

5.7.7 Deadline for Community News is July 26 for the August/September issue.

5.8 Community Garden – Daniel Auger

5.8.1 Report dropped in shared drive prior to meeting.

5.8.2 All fees have been paid and all agreements signed.

5.8.3 2 new gardeners.

5.8.4 There was an attempt to break into the shed. Daniel repaired the shed.

5.8.5 Consider adding new raised beds around the hall.

5.9 Soccer – Jenn Costigan/Cheryl West-Hicks

5.9.1 Report dropped in shared drive prior to meeting.

5.9.2 Starts July 21 to the end of August.

5.9.3 94 registered - 84 on teams.

5.9.4 Currently recruiting for referees.

5.9.4 Buy equipment - size 4 balls.

5.10 Community and Neighborhood Engagement– Cheryl West-Hicks

5.10.1 Report was dropped in the shared drive prior to the meeting.

5.10.2 Park Adventures - the Project is titled “Wind and Thunder”. Our student, Alyana McIntosh is doing a wonderful job.

5.10.3 ACE - working with Nathan and currently looking for block connectors.

5.10.4 Indigenous Peoples’ Day - June 21 - working with Nathan and others in planning a scavenger hunt.

5.11 Green Initiatives – Kasia Caputa

5.11.1 Report was dropped in the shared drive prior to the meeting.

5.11.2 Solar project update - project manager has been assigned.

5.11.3 Big Bin Event - grant just submitted - scheduled for August.

5.11.4 June Bike Month Challenge - Week 2 complete.

5.12 Communications – Jenn Costigan

5.12.1 Report was dropped in the shared drive prior to the meeting.

5.12.2 Discussion with Sally about a new website - collecting quotes but no one is responding.

5.12.3 Social channels are slowly growing.

6. Old Business

6.1 Brainstorming Sessions - Nathan Carroll

6.1.1 In the fall we will continue with working with the data collected during the brainstorming sessions.

6.2 Solar Panels & Vents - Business Case (Delianne)

6.2.1 We have entered Phase 2 of the City of Edmonton's project development process and we have been assigned a project manager. Next step: waiting to hear back from the project manager.

7. New Business

7.1 Budget 2021/2022 - John de Haan

7.1.1 We had a deficit of \$36,000.

7.1.2 The Executive Committee met with various Directors and we now have a deficit of \$21,440.

Motion: To approve budget as presented

Moved by: John de Haan

Seconded by: Donna Fong

Carried.

7.2 Solar Panels & Vents - Business Case - Online Motion (Delianne)

Motion: To approve the Business Case as presented

Moved by: Kasia Caputa

Seconded by: Delianne Meenhorst

Online Vote Opened: May 20, 2021

Online Vote Closed: May 21, 2021

Outcome: 13 people voted in favour of the motion.

The motion was passed.

7.3 Restarting Groups & Reopening the Hall - Online Motion (Delianne)

Motion: To approve restarting groups and reopening the hall

Moved by: Donna Fong

Seconded by: Delianne Meenhorst

Online Vote Opened: June 4, 2021

Online Vote Closed: June 6, 2021

Outcome: 9 people voted in favour of the motion.

The motion was passed.

7.4 Website - Sally Hammell

7.4.1 What do you use our website for and what would they like to see removed or improved? Google document to be circulated.

8. Adjournment at 8:53 pm

Adjourned by Delianne Meenhorst

- **Next Meeting:** Monday, September 13 , 2021, 7 pm via Zoom
- <https://us02web.zoom.us/j/86783011195?pwd=dEl3dFRaNmZzc0xPdHhhMm5XY3h0QT09>
- Meeting ID: 867 8301 1195 Passcode: 239361

Date: September 11, 2021

**Jennifer Dubé
Secretary**