

Bellevue Community League

Meeting of the Board of Directors, February 21, 2017 - 7:00pm

In attendance: Erin Armstrong, Ed Boraas, Brian Finley, Jo Nuthack, Judy Nuthack, Geoff Lilge, Jeremy Fritsche, Dave Cournoyer, Marvin Heise (Northstars), Robyn Webb (Tool Library), Kelly Cameron (CRC), Brian Gibbon (MLA's office)

Regrets: Ericka Chemko

1. Call to order

- Meeting called to order at 7:04pm by Erin

2. Approval of agenda

- M/S/C Brian/Geoff

3. Consent Agenda

Board members are expected to have reviewed the previous meeting's minutes and all attached reports prior to the meeting. The Consent Agenda portion of the agenda will consist of a single motion: to approve the minutes of the previous meeting, to accept for information all reports included in the Consent Agenda package, and to approve of all motions included in the Consent Agenda package (outlined below).

a. Approval of minutes of previous meeting: January 17, 2017

b. Community stakeholder reports

- ~~Community Recreation Coordinator (Kelly Cameron)~~
- ~~Abundant Community Initiative (Cory Seibel)~~
- ~~Edmonton Tool Library (Robyn Webb)~~
- ~~Northlands (Fran Lucas)~~
- ~~DECSA (Beth Reehler)~~
- ~~Northstars Athletic Club (Marvin/Kerry Heise)~~

c. Directors' reports

- ~~President (Ericka Chemko)~~
- ~~Treasurer (Jo Nuthack)~~
- ~~Vice-President (Erin Armstrong)~~
- ~~Communications Director (Jeremy Fritsche)~~
- ~~Facilities Director (Brian Finley)~~
- ~~Program Director (Geoff Lilge)~~
- ~~Social Director (Jeff Nachtigall)~~
- ~~Memberships Director (Judy Nuthack)~~
- ~~Civics Director (Dave Cournoyer)~~

d. Motions included in Consent Agenda, if any

i. **MOTION: to add Ed Boraas and Jeremy to Strategic Planning Committee, according to the Strategic Planning committee's Terms of Reference**

- M/S/C Brian/Jo to approve the minutes of the previous meeting, to accept for information all reports included in the Consent Agenda package, and to approve of all motions included in the Consent Agenda package

4. Discussion Points, if any (refer to attached reports)

a. CRC (Kelly Cameron) <- Top of agenda

i. Sonic Boom

- Sonic Boom retrospective meeting was recently held, with invitations sent to community members
- The minutes of that meeting have been released
- There was a question about the barbecue pits in Borden Park; the pits were removed based on survey results at the last master plan meeting
- Another question was raised about the use of generators within the park; apparently this was the result of an individual renting generators to park users without authorization.
- Sonic Boom 2017 has not yet been confirmed (though seems likely)
- Kelly asked if the communication process in place has been adequate, or if something above and beyond was required.
- Jeremy mentioned that additional means of communication may not provide any additional value over the current consultation process, either for the city or the community
- Jo mentioned that we need to remember that the park is for the whole city, not just the immediate surrounding communities

- Geoff brought up that while the community tickets were appreciated, there were significant delays in getting into the venue
 - ii. Other
 - Kelly distributed information about the upcoming Northeast Community Recreation Network Gathering, held March 1 (6:30pm-8:30pm) at Glengarry Community League
 - Registration is at <https://goo.gl/forms/qfzqlAyY9vja9cz1>
- b. Northstars (Marvin Heise)
 - i. Northstars update
 - Upcoming tournament in Jasper, March 23 - 27
 - The city is revisiting its Respect in Sport program
- c. Tool Library (Robyn Webb)
 - i. Grant-writing assistance
 - The Library now has approximately 250 tools, all of which have been donated
 - Fundraising hasn't been working out as well as hoped
 - Robyn asked if the League would be willing to have her fill out a grant request for the Green Leagues program
 - Robyn indicated she'd also be willing to sit on the Facilities Committee to help navigate the grant landscape
 - M/S/C Geoff/Jeremy to accept Robyn's offer to proceed with the initiation of the Energy Audit process
- d. Abundant Community Initiative (Cory Seibel)
 - i. Leadership team
 - In Cory's absence, the discussion around the ACI leadership team did not occur
 - Brian noted that the March 16 (7pm) event noted in Cory's report has not been officially booked yet. Brian will effect the booking.
- e. President (Ericka Chemko)
 - i. BCL 2017 Budget Discussion & Acceptance
 - Jo commented that the proposed budget appears to be sensible
 - The budget will be presented for acceptance at the March meeting
 - ii. BCL Bookkeeping Proposal Review & Decision
 - iii. Northlands fundraising idea
 - In Ericka's absence, the above discussions did not occur
- f. Vice-President (Erin Armstrong)
 - i. Strategic Planning Committee report
 - Recently, Erin, Jeremy, and Ed met to discuss the strategic plan
 - An advertisement for a farmers' market manager has been posted to Facebook
 - Senior programming is still lacking, but Brian has some ideas for the near-term
 - Pub Nights have been going strong, and Geoff will prepare a one-page "how to host a Pub Night" document
 - Kids' Club has not run for some months
 - Family Games night will be happening this Friday
 - Other program ideas have been solicited
 - Board development workshop has been postponed
 - Jeremy indicated that he has ideas regarding how we can make it easier for volunteers to submit their ideas
- g. Civics Director (Dave Cournoyer)
 - i. Neighbourhood Renewal and decorative streetlights
 - Spring 2018: Virginia Park & Bellevue (South of 112 Ave)
 - Spring 2019: Remainder of Bellevue
 - Feedback is being accepted until March 6
 - The city provides a step-by-step guide for preparing an expression of interest for decorative street lights
 - In other cases, the local Community League often provides coordination for such activities
 - July 2 is the deadline to inform the city of an expression of interest re: decorative streetlights
 - ii. Eastglen Leisure Centre Master Plan
 - There were over 70 people at the first open house

- An online survey is being conducted (until March 2) to collect feedback on the three proposals
 - Dave indicated that it's important that the League actively support the upgrade proposal that's chosen
5. Business arising from the previous meeting's minutes, if any
- a. TV purchase
 - M/S/C Brian/Jeremy that we acquire a Smart TV for the lounge per the proposed budget
 - b. AGM date & time
 - Directors are asked to consider potential AGM dates, to be decided upon at the March meeting
6. Other new business, if any
7. Date and time of next meeting
- The next regularly scheduled meeting is March 21 at 7pm
8. Adjournment
- M/S/C Ed/Jeremy
 - Meeting adjourned at 8:27pm