

Bellevue Community League

Draft Minutes of the Meeting of the Board of Directors, September 12, 2017 - 7:00pm - Pending Approval

In attendance: Brian Finley, Erin Armstrong, Jeremy Fritsche, Judy Nuthack, Jo Nuthack, Geof Lilge, Brennan Black, Kyla Fisher, Conrad Siegers, Ed Boraas, Melanie Moore (Heritage), Julie Telford (CRC), Kerry Heise (Bookkeeper), Susan Chin (Member), Brian Gibbon (MLA's office)

1. Call to order
 - Meeting called to order at 19:07 with Brian Finley chairing
2. Approval of agenda
 - M/S/C Kyla/Conrad to approve the agenda
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: July 18, 2017
 - b. Community stakeholder reports
 - i. ~~Community Recreation Coordinator (Kelly Cameron)~~
 - ii. ~~Abundant Community Edmonton (Cory Seibel)~~
 - iii. [Edmonton Tool Library (Robyn Webb)]
 - iv. ~~Northlands (Fran Lucas)~~
 - v. ~~DECSA (Beth Roehler)~~
 - vi. ~~Northstars Athletic Club (Marvin/Kerry Heise)~~
 - c. Community League reports
 - i. ~~President (Brian Finley)~~
 - ii. Treasurer (Jo Nuthack)
 - iii. ~~Vice President (Conrad Siegers)~~
 - iv. ~~Communications Director (Jeremy Fritsche)~~
 - v. ~~Facilities Director (Rick McAdie)~~
 - vi. ~~Program Director (Geoff Lilge)~~
 - vii. Social Director (Erin Armstrong)
 - viii. ~~Membership Director (Judy Nuthack)~~
 - ix. ~~Community Safety Director (Kyla Fisher)~~
 - x. ~~Past President (Ericka Chemko)~~
 - d. Motions included in Consent Agenda, if any
 - i. (Social Director [Erin Armstrong]) to approve spending for Community League Day in the following amounts: \$2,467.50 for the outdoor big screen; \$367.50 for the rights to play Harry Potter and the Philosopher's Stone in public; and to buy 2 copies of the DVD that we will be showing that evening.
 - ii. (Social Director [Erin Armstrong]) to give Brian the authority to request that Northland's funds, leftover from our Northland's Neighbours Grant, be used to cover some of the costs of our Community League Day event and request they make a contribution to the event as well.
 - M/S/C Erin/Geof 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 above)
4. Discussion Points, if any (refer to attached reports)
 - a. President (Brian Finley)
 - Brian provided his report, which is on file
 - Grant submission is on schedule
 - We can start work shortly, and we'll be able to get matching funds if our application is approved
 - Asbestos testing was performed, and there is no need for any remediation
 - Heritage status is in progress
 - Rick is taking over rentals
 - The audit is complete
 - Jo commented that the audit went well, and that the member auditors were very thorough

- ii. Artfest update
 - Bellevue and Virginia Park had great response rate
 - Hardly any response from Highlands
 - As a result, the acceptance process has been delayed, causing a number of withdrawn applications
 - Susan suggests that due to the complications that Artfest not be held this year
 - The directors agreed that it seemed to make more sense to ensure we're running a high quality event next year, and to hold off this year
- iii. Street Lights update
 - Since the last meeting, Brian met with the Virginia Park & Bellevue committees
 - Brian offered to support the committees with website space and maildrop assistance
 - Brian has been advised that Virginia Park has selected non-fluted poles and Bellevue has selected fluted poles
 - Virginia Park has indicated they'd be willing to change to fluted poles if possible
- iv. Civics
 - With the Northlands situation, etc., the Civics role is particularly significant
 - As well, the municipal election, neighbourhood renewal, etc., add significance
 - Kyla and Brennan have contacted Highlands re candidates' night
 - M/S/C Conrad/Jeremy that Brennan Black be appointed as Civics Director
- b. Social Director (Erin Armstrong)
 - i. Cost of Community League Day
 - The event is shaping up to be very costly with the various resources that have been required
 - Northlands is contributing a portion toward the costs
 - ii. Time of events for Community League Day
 - Food trucks arrive at 7:30pm
 - At dusk, Harry Potter I will be shown outdoors at the hall
 - After the movie, pub night will be held upstairs (all ages)
 - iii. Eastglen event
 - Eastglen is doing "Potter on the Patio" from 12:30pm to 3:30 with games and snacks and a free swim
 - The committee is asking for up \$200 to help defray costs
 - M/S/C Erin/Kyla that we provide \$200 toward the "Potter on the Patio" event at Eastglen pool
 - a. The directors felt it would be best if Community League Day events remained focused on the Leagues, as intended, and that the complications around theming this year highlight the importance of keeping it focused on the League facilities directly
 - b. Brian Finley abstained from this vote
 - iv. Casino
 - Erin met with a rep from Highlands to discuss concerns about eligibility
- c. Community Recreation Coordinator (Julie Telford)
 - Julie brought information on grants and the grant process for distribution to the board
 - Additional information will be forthcoming regarding the Neighbourhood Renewal process, and a stakeholders' meeting is expected in January
 - Meeting will be held October 19 to discuss community outreach, etc
 - Any inquiries for Julie can be sent to her by email at julie.elford@edmonton.ca
 - Jeremy inquired as to the status of the Borden Outdoor Pool
 - Kyla mentioned that the city has a major projects tracker online
 - Jeremy suggested that the BCL and neighbouring leagues should consider doing a launch event for the Borden pool at the appropriate time
 - Jeremy will be reaching out to Julie to relay ideas re a launch event
- d. Melanie Moore (Heritage)
 - The Historical Resources Review Panel unanimously agreed to recommend that the Bellevue Community Hall added to the historical inventory
 - One of the reviewers commented that the hall has significant architecture, a significant role in the community, was built at a significant time, and significant sociological impact

- The painting of the stucco is not a barrier to the designation
 - Solar panels would not be a barrier to the designation
 - The next step is that the proposal will go before the Edmonton Historical Board for final approval
5. Business arising from the previous meeting's minutes, if any
 6. Other new business, if any
 7. Date and time of next meeting
 - The next meeting is scheduled for 7:00pm on October 17, 2017
 8. Adjournment
 - M/S/C Ed/Kyla to adjourn
 - Meeting adjourned at 20:47