

Bellevue Community League

DRAFT (Unapproved) Minutes - Meeting of the Board of Directors, October 15, 2019 - 7:00pm

In attendance: Rick McAdie, Brian Finley, Conrad Siegers, Ed Boraas, Geof Lilge, Fraser Hayes, Nazio Felice, Sherry Heschuk, Larry Fundytus (Hall Manager), Timothy Starchuk (Member), Marvin Heise (Northstars), Kerry Heise (Bookkeeper)

Regrets: Jeremy Fritsche

1. Call to order
 - Meeting called to order at 19:01 by Rick McAdie
2. Approval of agenda
 - M/S/C Brian/Sherry 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: September 17, 2019
 - b. Community stakeholder reports
 - i. ~~Neighbourhood Resource Coordinator (Anna Vesala)~~
 - ii. ~~Abundant Community Edmonton (Cory Seibel)~~
 - iii. ~~Edmonton Tool Library (Emma Ingen-Housz)~~
 - iv. ~~Northstars Athletic Club (Marvin/Kerry Heise)~~
 - c. Directors & chairs' reports
 - i. ~~President (Rick McAdie)~~
 - ii. ~~Vice President (Brian Finley)~~
 - iii. Treasurer (Conrad Siegers)
 - iv. Social Director (Fraser Hayes)
 - v. ~~Program Director (Geof Lilge)~~
 - vi. ~~Membership Director (Laura Finley)~~
 - vii. ~~Civics Director (Brett Finnie)~~
 - viii. ~~Communications Director (Jeremy Fritsche)~~
 - ix. ~~Community Safety Director (Nazio Filice)~~
 - x. Sustainability Committee Chair (Sherry Heschuk)
 - xi. ~~Casino Committee Chair (Rick McAdie)~~
 - d. Motions included in Consent Agenda, if any (none)
 - M/S/C Brian/Sherry to approve the agenda
4. Presentations and Discussion Points (refer to attached reports)
 - a. Social Director (Fraser Hayes)
 - i. Fridge replacement: requesting \$2000 budget to buy lockable, glass front fridge; moving costs and removal of old fridge and stove included
 - Fraser mentioned that he has been discussing having a lockable, glass-front fridge for storing pub night stock
 - Used fridges as low as \$500; new ~\$2500
 - Fridge could replace current stove & fridge
 - There was discussion of having two fridges, with one being lockable (so that renters can still use one of the fridges)
 - Brian mentioned that some renovation funding does remain for improvements such as this, but needs to be committed in the next 30-60 days
 - **M/S/C Fraser/Brian to purchase a lockable fridge, and remove the existing fridge and stove, to a maximum cost of \$4000**
 - ii. Highlands Liquor sponsorship; discuss formalizing pub night stock management
 - In the past, when Highlands Liquor hosted our pub nights, Fraser had discussed a longer-term arrangement
 - We could sell good, craft tall cans for ~\$5 while keeping some revenue in the community and still generating revenue for the League
 - The directors present felt this was a good approach
 - b. President

- i. Hotel Macdonald
 - Approval has been granted for a tower near the Hotel Macdonald
 - A concerned citizen's group is meeting on Tuesday, October 29 6:30-8:00pm at Rossdale Community Hall
- ii. Eastglen Engagement Committee
 - In the past, Brett attended EEC meetings on the board's behalf
 - Rick suggested that Tim may wish to attend in future
- iii. CLOG
 - CLOG grant funds have been received
- iv. Casino
 - Rick thanked all of the volunteers for the hard work at the casino
- v. EFCL
 - The new EFCL board has been elected
 - The new president is Ryan Barber
- vi. Tripartite Agreement
 - Discussions have been taking place among leagues regarding the Tripartite Agreement and potential revisions
- vii. Building Community through Recreation
 - Meeting Thurs, Oct 17 to try to coordinate services to integrate community recreation resources
- viii. Highlands
 - Will be performing a needs assessment for Highlands
 - Will be doing major renovations to St Mary's Anglican
- ix. City survey
 - The city is conducting a survey on neighbourhood day camps
 - Asking if we're supportive of running day camps out of our hall
 - The directors present felt that this was worth accommodating if possible
- x. Gold Bar Wastewater Plant
 - The citizen's group won an injunction against EPCOR
- xi. Highlands League
 - HCL recently met in our hall due to an incident at their hall
 - Discussions occurred around opportunities for partnership, effective sharing of buildings and resources, etc
 - Rick suggested a joint board meeting in the next few months
- c. Sustainability Committee (Sherry Heschuk)
 - Sherry circulated information on Stewards in Motion
 - A survey was conducted on the topic of barriers to green leagues
 - Project ideas have been discussed, including gardens, electric vehicle carsharing, etc.
 - People are needed to coordinate and enable projects
 - Bellevue was among applicants to the Cities IPCC grant
 - Sherry is asking for volunteers to help with grant writing
 - Sherry brought the starter checklist and a ticket to an upcoming informational event
 - The Stewards in Motion grant writing and collaborative project workshop will be held on Tuesday November 7 at the Royal Mayfair Club from 9 am - 3 pm; tickets are free on Eventbrite
 - More information on the workshop can be found at <http://www.landstewardship.org/news/2019/sep/27/stewards-motion-returns/>
- d. Vice President
 - Highlands has decided not to reduce their memberships to \$0 (though we have)
 - New membership cards will be available next month
 - Abundant Communities is meeting this Saturday
 - EFCL's AGM is tomorrow evening, 6:30-9:30pm
 - Leagues Alive is October 26
 - If you're interested in attending, contact Brian
 - M/S/C Brian/Ed that the Bellevue Community League pay the attendance fee for any BCL member who wishes to attend
 - Information and schedule are available on the EFCL website

- The latest drawings for the expo grounds are available and will be distributed to directors
 - They are planning to get to council in the spring of next year
 - Expo may be interested in participating in our external signage
 - Brian has met on the topic of historical designation and is looking for volunteers to participate on a subcommittee to discuss options
- e. Treasurer
- i. Insurance
- Conrad is in the process of finalizing the league's insurance
 - Conrad asked about exercise groups renting the hall and whether they have their own insurance
 - Larry indicated that they have their own insurance
 - Conrad asked about asbestos
 - Rick and Brian indicated that the asbestos has been fully abated
 - Conrad asked about air conditioning
 - Rick indicated that the rooftop unit is non-functional and not in use
 - Conrad asked about remaining renovations
 - No major renovations are outstanding at this time
 - Larry indicated that smoke detectors are operational and place, with inspection to be performed on Oct 22
 - Conrad will connect with Kerry for more financial details
- ii. Casino money
- Conrad noticed that casino funds can be used to purchase directors' insurance
 - Rick will contact AGLC to notify them that we'd like to do so, and see if that's possible to add to our license
5. Business arising from the previous meeting's minutes, if any
6. Other new business, if any
- a. Community Swim
- Our access to community swims has lapsed
 - Kerry will phone the City of Edmonton to understand what the fee would be for renewing this service
- b. 4-H
- Ed's daughter is participating in the Northlands 4-H Club, and was wondering if the league would be willing to donate a rental one Monday night per month for the club's business meeting
 - Rick suggested Ed could open and close the hall, and could coordinate with Larry for details
 - The directors present agreed
- c. Civics Director
- Given that Brett Finnie has resigned, the Civics Director position is currently empty
 - M/S/C Brian/Fraser that Tim Starchuk be appointed to complete the remainder of the year's term as Civics Director
7. Date and time of next meeting
- The next scheduled meeting is November 19 at 7pm
8. Adjournment
- M/S/C Brian/Ed to adjourn the meeting
 - Meeting adjourned at 20:07