

Bellevue Community League

DRAFT Minutes - Meeting of the Board of Directors, May 19, 2020 - 7:00pm - Unapproved

In attendance: Brian Finley, Conrad Siegers, Ed Boraas, Geof Lilge, Fraser Hayes, Ignazio Filice, Jeremy Fritsche, Rick McAdie, Sherry Heschuk, Tim Starchuk, Janis Irwin (MLA)

1. Call to order

- Meeting called to order at 19:02 by Rick McAdie

2. Approval of agenda

- M/S/C Tim/Brian that the agenda be approved

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: April 21, 2020

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)~~
- v. ~~Edmonton Toy Library (Kyla Fisher)~~

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 (Tim Starchuk)~~
- 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)

4. Presentations and Discussion Points (refer to attached reports)

a. Janis Irwin, MLA

- Janis provided an update on the activities at the legislature and some of the recent community activities (cleanup, etc)
- Rick mentioned a recent survey regarding safety in the area and occupancy at the Coliseum
- Janis has been in contact with Councilor Caterina's office
- Recent concerns about "tent cities" appear to be unfounded -- there is no such setup planned in the Expo Lands area
- Geof mentioned that some folks have set up camp in the small green space near his house; he wanted people to know that the first step is to contact Hope Mission, as this is what he learned in the process
- Hope Mission handled the circumstances well
- Jeremy offered to communicate this via social/web channels (including Facebook and Nextdoor)
- Jeremy mentioned that there has been some activity on social media indicating that some people are advocating for less constructive resolution, and that positive information may help counter this
- Janis mentioned that 211 is also equipped to handle these sorts of calls

b. Vice-President (Brian Finley)

- i. EFCL Area G Request for \$1000 Funding

- When Brian attempted to disburse the approved funding, he became aware that a third party was involved, and was ultimately unsuccessful in disbursing the funding
 - ii. Card for Anna
 - Brian has a card for Anna available for signature
 - iii. EFCL meeting re Hall reopening
 - Halls will be opening in Stage 3, in general, with timing unclear at this point
 - Some halls will be partially opening for daycares, etc., in earlier stages
 - iv. Tool Library and other renters
 - While the Tool Library can enter via the side door to access their space, access to the rest of the building should be limited
 - Hand sanitizer stations will be installed in the hall
 - v. Hall Photographs
 - EFCL is starting a project to photograph some of the halls
 - vi. Exhibition lands
 - Plans have not yet gone to council, nor is there a time scheduled for such
 - vii. Membership supplies
 - Membership supplies and capital city cleanup supplies have been picked up
 - viii. ACI meeting
 - Brian is still attending Abundant Community meetings, which are still occurring (virtually)
 - ix. Ukrainian Festival
 - U Fest 2021 event is looking at renting the facility and using it as part of a (hopefully) large event in 2021
 - c. Treasurer (Conrad Siegers)
 - Financial Audit has been completed
 - The two auditors have done their work, along with Kerry, with no major issues raised
 - The comment was that our financials are in very good order
 - Community League Operating Grant has been submitted on-time to the city
 - d. Sustainability (Sherry Heschuk)
 - Sherry has picked up the Capital City Cleanup kits and they have now all been used in river valley cleanup
 - Friends of Kinnaird Ravine worked on Mothers' Day cleaning up a significant amount of garbage from the river valley in the area of some of the recent encampments
 - Due to physical restrictions, most activity around beekeeping will need to wait until 2021
5. Business arising from the previous meeting's minutes, if any
- a. AGM scheduling & preparation
 - Rick suggested that the AGM be held virtually on the date of the next meeting
 - Jeremy and Ed will begin advertising
 - Brian will develop a slate of officers
 - M/S/C Conrad/Jeremy that the AGM be held Tuesday, June 16 at 7pm
6. Other new business, if any
- a. Rick McAdie
 - i. Sign
 - Someone has removed our large sign from the front yard
 - Rick will be following up with the police, as well as with a number of sign rental companies who may have picked it up mistakenly
 - ii. Neighbourhood Watch
 - We have made contact with our MLA and our City Councilor, and are moving forward
 - There have been discussions about formally joining Edmonton Neighbourhood Watch
7. Date and time of next meeting
- The next meeting will be held immediately following the AGM on June 16
8. Adjournment
- The meeting was adjourned by Rick at 19:45