

Bellevue Community League

Unapproved DRAFT Minutes - Meeting of the Board of Directors, August 20, 2019 - 7:00pm

In attendance: Rick McAdie, Conrad Siegers, Jeremy Fritsche, Fraser Hayes, Brian Finley, Ed Boraas, Nazio Filice, Larry Fundytus (Hall Manager), Emma Ingen-Housz

Regrets: Brett Finnie, Sherry Heschuk, Kerry Heise

1. Call to order
 - Meeting called to order at 19:06 by Rick McAdie
2. Approval of agenda
 - M/S/C Brian/Conrad 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: June 18, 2019
 - b. Community stakeholder reports
 - i. ~~Neighbourhood Resource Coordinator (Anna Vesala)~~
 - ii. ~~Abundant Community Edmonton (Cory Seibel)~~
 - iii. ~~Edmonton Tool Library (Shannon Leblanc)~~
 - 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. ~~Sustainability Committee Chair (Sherry Heschuk)~~
 - x. ~~Casino Committee Chair (Rick McAdie)~~
 - d. Motions included in Consent Agenda, if any (none)
 - M/S/C Fraser/Brian to approve the minutes of the previous meeting and to accept for information all reports included in the Consent Agenda package
4. Presentations and Discussion Points (refer to attached reports)
 - a. Neighbourhood Resource Coordinator (Anna Vesala)
 - i. NRC update
 - Anna introduced herself and the NRC role
 - Anna distributed her report and sent it electronically as well
 - Neighbourhood Engagement Grant was approved for the Eastglen event
 - There are lots of events and info in her report
 - Borden Pool is slated to close September 3
 - Conrad expressed his thanks to the City for once again making access to outdoor pools free this summer
 - b. Edmonton Tool Library (Emma Ingen-Housz)
 - i. Introduction
 - Emma introduced herself and the recent role changes at the Tool Library
 - ii. Signage
 - Simply put, the Tool Library is open to ideas and interested to start
 - Jeremy explained that the Tool Library provided some mockups for signage, including an addition to the front sign as well as a sign for the east exterior wall
 - Emma mentioned that a painted sign/mural is also an option, and that they could find an artist to paint something that communicates BCL/ETL
 - Brian mentioned that the current plan is to paint the entire building the same color as the south-facing portion of the west building (by the murals)

- Brian is also looking at protection options for the murals
 - Rick suggested that we should review the tripartite agreement to ensure that any advertising is compliant with the intent of the agreement
 - Brian pointed out that the intent is not advertising per se, but rather to help visitors locate the Tool Library
- c. Eastglen Block Party (Fraser/Jeremy)
- i. Discussion
- This Sunday, August 25 from 12-3pm, BCL will be participating in a block party to celebrate Eastglen Park
 - BCL will be preparing food and providing music
 - Brian asked that we not sell memberships at this event due to the timing around the new membership year and potential changes to the membership fee schedule
 - Jeremy suggested we collect addresses for the e-newsletter instead
- d. President (Rick McAdie)
- i. Casino
- Casino is slated for the 20th/21st of September at Grand Villa Casino
 - Key worker forms need to be sent in
 - There are 19 shifts per day
 - Rick suggested a \$50 honorarium for volunteers
- ii. EFCL
- EFCL is conducting a growth survey
 - EFCL has partnered with Killarney Community League and is working on a rental agreement
- iii. Bellevue Street Parking
- A couple of individuals were invited to attend the September meeting to discuss any potential changes to parking restrictions in light of the changes around the expo grounds and the coliseum
 - Jeremy suggested we should treat this similarly to the street lights initiative: we can provide facilities and assistance with communication, etc
- iv. Gold Bar Park
- Sanitation trunk line is slated to be redirected to Gold Bar
 - A very active group is making concerns known to EPCOR and the City
 - A meeting will be held Friday at 2pm to express concerns to council
 - Jeremy mentioned that the group suggested a letter of support from BCL would be appreciated, though we haven't formally been asked
- v. Northlands
- A member was invited to speak to the board at the September meeting to discuss concerns with the process/site
- vi. Grant followup
- Sherry wrote an application for a sustainability grant
 - Unfortunately, the grant proposal was not approved
 - Sherry will obtain further information and report back at the September meeting
- vii. Kaleido
- Kaleido Family Arts Festival will be held Sept 13-15
- viii. K-days
- K-days passes were all successfully distributed and well appreciated
 - Some noise complaints were heard regarding K-days (particularly east of the grounds)
 - Other than noise, no significant concerns were raised
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 scheduled meeting is Tuesday, September 17 at 7pm
8. Adjournment
- M/S/C Brian/Conrad that the meeting be adjourned
 - Meeting adjourned at 20:10