

Bellevue Community League

Unapproved DRAFT Minutes - Meeting of the Board of Directors, September 17, 2019 - 7:00pm

In attendance: Fraser Hayes, Ed Boraas, Jeremy Fritsche, Geof Lilge, Nazio Filice, Brian Finley, Larry Fundytus (Hall Manager), Kerry Heise (Bookkeeper), Emma Ingen-Housz (Edmonton Tool Library)

Regrets: Rick McAdie, Sherry Heschuk, Brett Finnie, Conrad Siegers

1. Call to order
 - Meeting called to order by Brian Finley at 19:02
2. Approval of 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: August 20, 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)~~
 - i. ~~Community Safety Director (Nazio Filice)~~
 - 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/Jeremy 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
 - No event permits this month
 - A number of events and posters were included in Anna's report
 - Orange Shirt Day is Sept 30th (City is holding an event the Friday prior)
 - Thistle Curling has an event coming up in October, and they have fun leagues and competitive leagues
 - "Building Community Through Recreation" event is happening October 23 at Glengarry CL, 6:30pm
 - \$2300 grant for "Explore Eastglen Park" has been received
 - Anna brought program guides to share (also distributed electronically)
 - Commemorative benches: last year, there was an uproar over the City's handling of maintenance payment demands on commemorative benches; a survey is open until the end of September to gather feedback
 - Parks and open spaces survey closes today
 - Profile of older adults: segments of the report are highlighted in Anna's report
 - Tool Library Signage: formal approval requires a development permit
 - A group of residents near Ada Boulevard are concerned about road narrowing and some other issues

- b. Treasurer (Conrad Siegers)
 - i. Proposed motion: to offer every volunteer who works a full shift at the Bellevue Casino a gift card valued at \$50 as a token of appreciation (with the total of BCL funds paid on gift cards not exceeding \$2,500)
 - M/S/C Brian/Geof to offer every volunteer who works a full shift at the Bellevue Casino a gift card valued at up to \$100 as a token of appreciation (with the total of BCL funds paid on gift cards not to exceed \$3,500)
 - Larry asked about parking; Brian explained that free volunteer parking is available
 - ii. Proposed motion: to make a donation of a to be determined amount from BCL funds to the Kaleido Fest
 - M/S/C Brian/Jeremy to postpone the motion until the October meeting
- c. Vice President (Brian Finley)
 - i. Casino
 - Parking: Volunteers can park just north of the west corner on 104th Ave at 102 Street, at AGLC-signed spots (register plates with the Casino's chip desk)
 - Details will be relayed to Rick for dissemination to the volunteers
 - ii. EFCL
 - The EFCL board president is stepping down
 - Anna believes that the board meeting may have happened last week, so that there may be a new president
 - EFCL is offering a workshop on policy writing
 - iii. Telus
 - Telus would like to install fibre on our property
 - The hall will be connected to the fibre network in the next 18 months or so
 - iv. Concordia 100th Anniversary
 - Concordia 100 committee met today, planning for the 100th anniversary celebrations in 2021
 - CUE is planning an event per month throughout 2021
 - Brian is a part of the committee and will be informing Jeremy
 - v. CFEP
 - CFEP report will be sent this month
 - We are waiting on the roof work
 - vi. Historical
 - Brian has had two meetings on the topic of historical designation
 - Brian will prepare a report outlining options, to be included in next month's agenda package
 - Brian suggested that if we are to move forward with the process, BCL should consider striking a committee
 - vii. Abundant Communities
 - Abundant Communities is ready to start moving things forward in the near future
 - Brian is suggesting that we not charge for memberships for the 2019-20 year
 - Abundant Communities and BCL membership would work in tandem
 - Monthly outreach will start soon, prioritizing older adults first
 - M/S/C Brian/Fraser to set the BCL membership fees for all classes of membership to \$0 for the 2019-20 year
- d. Social Director (Fraser Hayes)
 - i. Highlands CL day
 - Highlands' Social Director called, suggesting a joint Highlands/Bellevue outdoor movie and BBQ
 - The consensus among the directors was that our earlier decision to avoid CL programming this year due to proximity to the casino should still stand
- e. Tool Library (Emma Ingen-Housz)
 - The Tool Library is awaiting a decision from the League regarding what options are acceptable to the board
 - Next Tool Library meeting is the second Tuesday of October (Oct. 8)
- f. Hall Manager (Larry Fundytus)
 - i. Fire inspection
 - Fire department provided a report of improvements required

- Emergency lights are all operational now
 - Furnace containment wall is in place
 - Containment wall in office will be completed tomorrow
 - Fire Protection, Inc will be coming by on Sept 30 to work on hoses, check the alarms, and add a fire extinguisher downstairs
 - The main front doors will need to have push bars installed
5. Business arising from the previous meeting's minutes, if any
6. Other new business, if any
- a. Civics Director position
 - Brett Finnie has resigned
 - Appointment of an interim Civics Director is something that the board should consider
 - b. Edmonton Neighbourhood Watch
 - ENW emailed us inviting us to attend an engagement session for 159 community league presidents on Sat Nov 16 or Sat Nov 23
 - The topic is open dialogue on assisting neighbourhoods with any issues related to crime, etc
 - Attendance is open to all board members
 - Nazio will attend
7. Date and time of next meeting
- Next scheduled meeting will be held on October 15 at 7pm
8. Adjournment
- M/S/C Jeremy/Ed to adjourn
 - Meeting adjourned at 20:06