

Terwillegar Community League Executive Meeting

Date: May 3, 2011

Location: Holy Trinity Church

Present: : Jon Dewarle, Monte Weber, Danielle Gordon, Lorrie Payne, Jon Connell, Terri Saunders, Mandy Jones, Stephanie Gillis-Paulgaard, Jennifer Ocloo, Kelly Jeffrey, Areni Kelleppan, Cory Janssen, Michelle McWilliams

Regrets: Linda Bombardieri

	Item	Responsible
	Call to Order: 7:35pm	
	Approval of Agenda Move: Areni, Second: Danielle	
	Approval of Minutes of Move: Kelly, Second: Mandy	
1	<p>Park Updates:</p> <p>4 Park Committee:</p> <ul style="list-style-type: none"> • Park Priority - Agenda item for next meeting • Door to Door - Keep money collected with the area's park? Monte - may make more sense to keep it as general as possible. Solution - Go door to door with the intent to collect for the 4 park initiative, but if people wish to donate to a specific park that's acceptable. • Terwillegar Towne Door to Door - Areas to be finished in Terwillegar Towne area can be finished this summer. • Fundraising - money collected can go into a collective pool to be used on the park next in line. The next park to go will lead fundraisers with the aid and full support of the other groups. • Protocol for Grant Applications (Pepsi, Keg, etc..) - fill out for 4 parks if possible, next park in line if not. Keep lines of communication open between park groups and TCL so 2 groups are not applying for the same Grant. • Fundraising Ideas: <ul style="list-style-type: none"> ○ Vendor Blitz - \$1 from every drink sold goes to the parks or something similar.. Famoso's is willing to join in and is waiting for more information. What can we do for promotion on our end, i.e. the Tribune, 	

website, facebook, etc... Yes we can promote them if they are helping us raise money through an article in the Tribune etc...

- 4 Park Awareness Day - Hold on Community League Day.
- Playhouse Auction
- Infinite Fusion has an event ready to go on June 25 - Mandy to meet with her on Thursday to see if we can join with them.

- Casino - Jon D and Areni to organise. Park groups to help recruit volunteers.
- Letterhead - Anything on the TCL letterhead needs to be approved by the TCL Executive.
- Does it make sense to lobby Brian Anderson to have park process changed? Cory to investigate.

TSNAP (Stephanie)

- Still waiting for CFEP.
- NPDP - currently allocated for next year. City Councillors were supposed to vote the 3rd week of April. City councillors now meeting June 2nd and will vote at that time. According to Becky (City of Edmonton) this does give us enough time to start building in July if TSNAP is moved to this summer. Playground will be completed mid September if all goes through.
- Construction drawings have been started. Picking out park benches etc... Will likely be putting in shade structure at the same time.
- TSNAP is currently in the running for the Pepsi Refresh grant. **ALL - PLEASE VOTE!**
<http://www.refresheverything.ca/tsnapplaygroundproject>

ALL

Magrath (Jennifer)

- City indicated Magrath Park is ready to go ahead with CFEP application for mid June. They are ready to go when their turn comes up.
- Magrath area has a new CRC. Drawings are nearly complete - need to modify one of the pods slightly.
- If TCL has other funding that we have to spend (ie casino money), maybe the Community League could invest in tents, etc. for their outdoor events instead of renting. Problems would be storage and maintenance.

Mactaggart (Kelly and Cory)

- Trying to arrange a meeting with Jim Black - can we outsource the Architect? Stephanie - they can donate their

	<p>services. Would the board be interested in that idea? Stephanie - the City would still need to review it. May not get us as far ahead as we think.</p> <p>South Terwillegar (Danielle, Mandy)</p> <ul style="list-style-type: none"> • South Terwillegar would like to build a splash park, however the City can only pay for water to one of our 2 CL lease sites. Can we use it for South T park and if/when TCL builds a Community Building possibly pay for the water to be brought to it, or change the building location to the South T Park Site? Other CLs may be willing to help with a splash park - we can approach them. Is TCL willing to accept the financial responsibility for the Splash Park? - City has not really revealed how much. South Terwillegar Group to contact other CLs with splash parks to find out the ongoing cost. Liability, Cost of water, Spring start up, fall shut down, etc... What would they have done differently. Talk to TRAC - were considering a splash park near Rec Center. • Because of the planned skating rink at the church we will still include one in our design but it will be phased in at a later time. • The site plan is still with the City Architect 	<p>South Terwillegar Park Group</p>
2	<p>City of Edmonton CRC (Linda)</p> <ul style="list-style-type: none"> • Absent 	
3	<p>President (Jon D)</p> <ul style="list-style-type: none"> • Priya stepped down as fundraiser • Tripartite agreement vote coming up May 17. • Next meeting is in June, then will take July and Aug off. Therefore need to talk about fundraising and casino next month. Reminder from Terri that she will need info for the next AGM before the September meeting (newsletter deadline mid August). • TRAC General meeting May 31 (from Jon) 	
4	<p>Vice President (Richard)</p> <ul style="list-style-type: none"> • Absent 	

5	<p>Treasurer (Monte)</p> <ul style="list-style-type: none"> • Setting up a committee for Riverbend and Terwillegar treasurers to get together and discuss processes etc.. • Casino account has approx. \$130,000. Approx. \$84,000 in operating (approx \$50,000 after sign). • Stephanie - if TSNAP gets full CFEP, remaining casino money will go to Magrath? Yes • Swimming times are still in trial. <p>Motion - be it moved that Monte open an investment account with Royal Bank for investing excess cash. Move: Monte, Second: Areni, Motion passed.</p>	Monte
6	<p>Fundraising</p> <ul style="list-style-type: none"> • Michelle would like to put her name in for the fundraising position. Michelle moved here in January 2007 and would like to be more involved in the community. Has past experience in fundraising, including working with Priya. <p>Motion: Be it moved that Michelle McWilliams replace Priya as fundraising coordinator. Moved: Jon, Second: Stephanie, Motion passed.</p> <ul style="list-style-type: none"> • Jon to move e-mail account to Michelle's name. • Michelle to check with Priya for files etc... • Michelle will also be doing the I'm too big for it Sale in the fall. Possibly move it to Esther Starkman for more room, as there is usually a long waiting list for tables. Possibility of having it at the church too. 	Jon Michelle
7	<p>Memberships (Lorrie)</p> <ul style="list-style-type: none"> • memberships are still steady. 	
8	<p>Communications (Mandy)</p> <ul style="list-style-type: none"> • Any messages for sign? green shack (Jon C), vote pepsi (Stephanie), casino (soon) • Sandwich boards - only one left. We should order more - Mandy to get a price. • Letterhead - parks will draft a letter and can use the letterhead but letters will need to get approved by board prior to sending out. • Can start using mass e-mail more. Once a week is reasonable. • When should we advertise for Casino volunteers? - start it now and do big push later. 	Mandy

9	<p>Newsletter (Terri)</p> <ul style="list-style-type: none"> • Next newsletter June 6 - Advertisements due May 11th, articles May 18th. • Article requests - Summer events, presidents message, casino, membership drives, parks, etc. • August 10(ads)/17(articles) deadline for September 5 newsletter. 	All who are submitting articles.
10	<p>Liaison Officer (Glen)</p> <ul style="list-style-type: none"> • absent 	
11	<p>Programming (Jon)</p> <ul style="list-style-type: none"> • Meeting with Linda soon to discuss green shack - spring and summer. • Next Event - Canada Day bike parade 	
12	<p>Other</p> <ul style="list-style-type: none"> • Walk and Talk Program - Community Choosewell program deadline was March 31, However we may be able to use the Neighbourhood Engagement Grant. May be able to get maps from Walkable Edmonton. • Danielle to e-mail out updated contact list. 	Danielle
	<p>Meeting Adjourned: 9:33 Next meeting is June 7 at 7:30, Holy Trinity Church. Monte is hosting</p>	Monte