

## Terwillegar Community League Executive Meeting

Date: May 4, 2010

Location: Holy Trinity Church

- Present: Danielle Gordon, Priya Nelson, Kim Lafrance, , Terri Saunders, Jon Connell, Jason LaBonte, Richard Pangrass, Ann Kuehn, Tamara Stecyk, Glen Pearson, Enza Fata, Pastor Ken MacDonald, Lorrie Payne

	Item	Responsible
	<p>Guest Speaker Pastor Ken MacDonald with update on construction of the Terwillegar Community Church</p> <ul style="list-style-type: none"> <li>• Pastor MacDonald had request for TCL input on future church plan, to best serve both congregation and community needs.</li> <li>• Suggestions will be taken back to planners and church board for consideration.</li> </ul>	
	Call to Order: 8:05	
	<p>Approval of Agenda:</p> <ul style="list-style-type: none"> <li>• Item added by Kim to Memberships report</li> <li>• Agenda approved</li> </ul> <p>Move: Priya Second: Kim Carried</p>	
	<p>Approval of April 6, 2010 Minutes</p> <p>Move: Kim Second: Priya Carried</p>	
1	City of Edmonton (Shelly): Absent	
2	<p>Memberships (Kim):</p> <ul style="list-style-type: none"> <li>• Terwillegar resident has asked TCL's assistance in getting info from EPS on pedophile possibly living in the area</li> <li>• Board has agreed that our response to this request will be to publish an awareness piece in the next Tribune on child safety, and that it is all of our responsibility to be vigilant in safeguarding our neighborhood.</li> <li>• Kim has hired a company to do a "poop pick-up" in the area. Residents' Association will cover this cost.</li> <li>• <b>Tamara</b> will add Block Party information from the CRC</li> </ul>	<p><b>Terri</b> <b>Tamara</b> <b>Shelly</b></p>

	<p>notes to the TCL website. <b>Shelly</b> will confirm that TCL will cover the cost of insuring parties, and that information will also be added to the website.</p>	
3	<p>President's Report (Ann):</p> <ul style="list-style-type: none"> <li>• Devonshire Village Care Centre has expressed desire to be involved in community. <b>Ann</b> will invite anyone interested to attend the June meeting.</li> <li>• In response to request for board assistance in resolving bylaw disagreement, <b>Ann</b> will refer resident to contact TTRA.</li> <li>• TCL received enough grant money to cover only 1 summer playground leader for 2010. Karey has requested that TCL pay the extra \$4800.00 to secure the extra leader. To be discussed during planning sessions May 14 and 15.</li> </ul>	<b>Ann</b>
4	<p>Vice-President's Report (Richard):</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>	
5	<p>Treasurer's Report (Jason):</p> <ul style="list-style-type: none"> <li>• Request for amendment to use previous casino funds to pay for the playground shelter needs to be filed.</li> <li>• There is \$86 000 in TCL casino funds. \$12 000 to be used by September 2010, and remaining to be used by September 2011.</li> </ul>	<b>Jason</b>
6	<p>Fundraising Report (Priya):</p> <ul style="list-style-type: none"> <li>• Ski Night is a go for 2011</li> <li>• Request for reminder in June Tribune stating that there are no off-leash areas in Terwillegar Towne parks or surrounding areas.</li> </ul>	<b>Terri</b>
7	<p>Communications (Terri/Tamara):</p> <ul style="list-style-type: none"> <li>• Next Tribune out June 7</li> <li>• Tamara will bring Food Bank boxes for collection at TCL events to Jon, for storage at the church.</li> <li>• Jon will send Tamara info on Capital City Cleanup to be</li> </ul>	<b>Tamara Jon</b>

	mass emailed out.	
8	<p>Liaison Officer (Glen):</p> <ul style="list-style-type: none"> <li>Slight delays in Terwillegar Rec Centre completion. Phases will begin to open in Sept. 2010. Hockey arenas will not be ready for 2010/2011 season, and organized swimming activities will not begin until 2011.</li> </ul>	
9	<p>Programming (Jon):</p> <ul style="list-style-type: none"> <li>Ready for Capital City Cleanup</li> </ul>	
10	<p>Neighborhood Watch (Enza):</p> <ul style="list-style-type: none"> <li>There is no longer a \$30.00 fee for volunteers' police checks</li> <li>Enza will contact new T Towne schools about distribution of Neighborhood Watch literature to parents via students</li> </ul>	<b>Enza</b>
11	<p>Playground Report (Danielle):</p> <ul style="list-style-type: none"> <li>Playground committees are continuing to meet as a unit, and will begin planning process shortly.</li> <li>Online park surveys are being completed by interested residents</li> </ul>	
12	<p>Planning Session Overview (Jason):</p> <ul style="list-style-type: none"> <li>Sessions Friday May 13 7:30 - ?, and Saturday May 14, from 1:00 – 4:00 at Holy Trinity Church</li> <li>Overview documents and session goals were discussed</li> <li>Homework to be done prior to Friday's session, and can be shared with friends and community members.</li> </ul>	
	<p>Meeting adjourned : 9:46  Next meeting is June 1 at 7:30, Holy Trinity Church. <b>Lorrie</b> is hosting</p>	<b>Lorrie</b>