

## Terwillegar Community League Executive Meeting

Date: June 1, 2010

Location: Holy Trinity Church

- Present: Danielle Gordon, Kim Lafrance, , Terri Saunders, Jon Connell, Jason LaBonte, Richard Pangrass, Tamara Stecyk, Glen Pearson, Stephanie Gillis-Paulgaard, Sagida Pellegrini, Shelly Kwong, Jennifer Ocloo, Karey Steil, Lorrie Payne

|   | Item  | Responsible |
|---|---|-------------|
|   | Call to Order 7:43  |             |
|   | Approval of Agenda:<br>Move: Tamara Second:Kim  |             |
|   | Approval of Minutes May 4, 2010<br>Move: Kim Second: Richard  |             |
| 1 | <p>Playground Updates:</p> <p>TSNAP –Terwillegar Schools Need A Playground(Stephanie and Sagida):</p> <ul style="list-style-type: none"> <li>• Needs assessment completed</li> <li>• Info pamphlets will be distributed to residents beginning this week. Door to door fundraising will begin June 16 in Terwillegar Towne/Terwillegar Gardens.</li> <li>• TSNAP website launched 2 weeks ago</li> </ul> <p>South Terwillegar (Danielle):</p> <ul style="list-style-type: none"> <li>• Needs assessment complete.</li> <li>• Meeting next week to begin discussing which playground facilities will best suit needs of community</li> </ul> <p>Magrath (Jennifer):</p> <ul style="list-style-type: none"> <li>• Assessments officially complete in 2 weeks, but enough have been received at this point to begin moving forward</li> <li>• City of Edmonton is in the process of drawing up concept plans.</li> </ul> |             |
| 2 | <p>Communications:</p> <p>Tamara:</p> <ul style="list-style-type: none"> <li>• TCL needs assessment survey is ready to go. Tamara is requesting feedback from board on survey questions</li> </ul>  | <b>All</b>  |

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|   | <p>before it goes live. Feedback deadline is Wednesday June 9<sup>th</sup>.</p> <ul style="list-style-type: none"> <li>• Quotes for TCL banner to be used at community events, and a newsletter template have been obtained. 12' x 2' banner is \$250.00, and template is \$500.00. Board approved banner purchase of \$250.00, and declined purchase of newsletter template at this time.</li> </ul> <p>Terri:</p> <ul style="list-style-type: none"> <li>• 32 page issue of Tribune is out, including several articles regarding future community playgrounds.</li> </ul> |              |
| 3 | <p>City of Edmonton (Shelly):</p> <ul style="list-style-type: none"> <li>• There is a City of Edmonton grant available to reimburse CL initiatives that help enforce city by-laws ie. Capital City Cleanup, providing signage and dog poop bags near walking trails etc.</li> <li>• Any emails received by the board regarding lack of off-leash areas in our community should be forwarded to Shelly</li> </ul>  | <b>All</b>   |
| 4 | President's Report (Ann): Absent  |              |
| 5 | <p>Vice-President's Report (Richard):</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>   |              |
| 6 | <p>Memberships (Kim):</p> <ul style="list-style-type: none"> <li>• Hockey registration will be selling corporate family memberships for \$25.00. This will create a shortfall in the TCL budget, which had prepared for selling family memberships for \$42.00.</li> <li>• Kim will investigate how other community leagues are handling this issue.</li> </ul>   | <b>Kim</b>   |
| 7 | Fundraising Report (Priya): Absent  |              |
| 8 | Treasurer's Report (Jason):   | <b>Jason</b> |

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|    | <ul style="list-style-type: none"> <li>Request for amendment to use previous casino funds to pay for playground shelter has been approved.</li> <li>Jason will have amendments of Board roles ready to look at for September meeting.</li> </ul>   |                |
| 9  | Liaison Officer (Glen): <ul style="list-style-type: none"> <li>No report</li> </ul>  |                |
| 10 | Programming :<br>Karey: <ul style="list-style-type: none"> <li>Rabbit Hill Road sign location that was initially approved, has been denied. Our next location request is for South Terwillgar Drive and Towne Centre Boulevard. Request has been submitted and waiting for approval</li> </ul> Jon: <ul style="list-style-type: none"> <li>Summer Kick-Off water fight June 26.</li> <li>Canada Day bike parade is a go for July 1<sup>st</sup></li> <li>Summer Wind-up BBQ scheduled for August 14</li> <li>Holy Trinity Anglican Church has purchased a large BBQ, and will donate its use to any TCL events.</li> </ul> |                |
|    | Meeting adjourned: 9:33<br><br>Next meeting is Tuesday September 7 2010 @ Holy Trinity Anglican Church. Richard is hosting.<br><br>Have a great summer!  | <b>Richard</b> |
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