

**Forest Terrace Heights Community League
Board of Directors Meeting Minutes**

Date: Tuesday Oct, 4, 2016

Start: 7:02pm

End: 8:55pm

Location: 10150- 80 Street

Recorder: Nicole Eltom

<u>Present</u>	<u>Regrets</u> (notified)	<u>Not in Attendance</u> (no show)	<u>Guests</u>
Rae Kathleen Coralee Jeremy Nicole Angela Anna Nicole P Bonnie Michael Lyndsey	Tyler B. (standing) Heather S. (standing) Ryan Kelly Molly Chris Connie Michelle	Kerry	Lynn Giovanni Marion

1.0	Introductions - sharing best memories of living in our community in the past few years! In summary, sense of community; neighbors becoming friends; reenergizing board; walkability; tobogganing in fulton ravine; close neighbors caring for each other; community camp trip; garden build day, easter event; learn to skate on outdoor rink; first time i walked my dog and recognized someone who i knew their Fname.	
2.0	Approval of May Minutes	Motion to approve the previous Minutes Moved by: Anna Seconded by: Jeremy
	Approval of Sept minutes change; we are selling a lot of memberships for sports	Motion to approve the previous Minutes Moved by: Kathleen Seconded by: Coralee
3.0	Approval of Directors Report by Exemption	Motion to approve the Agenda (with additions) Moved by: Jeremy Seconded by: Bonnie
4.0	Approval of the Agenda Additional items: See revised Agenda	Motion to approve Directors Report by Exemption Moved by: Coralee

<u>5.0</u>	<u>New Business Item</u>	<u>Discussion/Actions</u>
5.1	<p>106 Ave development/79 Street Letter of support requested by a proposed business letter going into the new apartment building on 106 Street. Restaurant/Bar with an AGLC license that allows kids til 8pm. We don't have enough info to write a support letter at this point. Parking concerns are already a concern. Brunch was used as an example. Overall feeling is it is good</p>	<p>Rae will send simple letter back to state that this is not enough info.</p>
5.2	<p>Headway school Appreciates the letter of support. But city takes a long time. Neighboring school is upset with this. Building won't be up for another 3-4 yrs. Maybe move just part of the school down there. Maybe this is combined with senior's centre partnership is one idea to use the facility. Terry fox run had a lot of support from this community. Lots of community support and happy with community members out to support them. Will be present on Oct 6th will be bringing samosas. Always welcome to come to the winter concert. dAtes to be provided next meeting</p>	
5.3	<p>Snow Angels City is looking for support in taking on the Snow Angel program in our area. We need to get a champion volunteer to take this on. Coordinator to coordinate volunteers to shovel snow this winter. Several prize packs available</p>	
5.4	<p>Photo shoot A photographer would like to use our hall to take pics for free Coordinate with the hall reno</p>	
5.5	<p>Groundskeeper Michael would like to stay on as Groundskeeper volunteer Rink is quite booked most nights. 15/20 slots til snow flies Hot chocolate at Halloween is a go!</p>	
5.6	<p>Skate Park fundraiser Looking for a fundraiser money to promote the skate park and the new phase 2 Still 3 components yet to be completed. Paved parking lot, beautification, drainage; Phase 2 is a trail way with equipment pods (Capilano just got their installed) Neighborhood engagement funding grant is an opportunity.</p>	

	Everyone is in agreement to allow that to happen at the hall.	
5.7	Marketing and communications Kelly and Kerry are feeling that they do not have all the info to advertise everything. Need the deadlines for the SE Voice. Kerry please distribute to all board members.	

<u>6.0</u>	<u>Ongoing Items</u>	<u>Discussion/Actions</u>
6.1	<p>CRC Report- Lynn - see attached document with update</p> <p>In addition: SE recreation networks meetings started 2 yrs ago to bring together ppl within an area. Incl 17 community leagues - 25 people at the last meeting Brought in speakers and they say they want to know what's going on in other Communities Thurs Oct 20 6pm -8pm at the new Gold bar hall - would be great to see some other faces out there.</p> <p>Blog also that we could contribute to Send Lynn an email to be added to to the list Community Winter Fun Fest moved to January 14 - Kenilworth will be hosting and putting in a "freeway this year"!! We have sponsored S'mores last year --do we want to do it again this year? City is trying to get the communities take over this program. Learning oppty to put on a large event. Board leadership conference is happening November 19 -. Now known as Board Governance Emergent Thinking ECO. City of Edmonton Oct 1 - 15 free two-week membership.</p>	<p>Anna Motions to approve \$250 to support the S'mores at the Community Winter Fun Fest - all supported. None opposed</p>
6.2	<p>Reno Update - Nicole & Yvonne for Ryan</p> <p>Our final plans were submitted over the last few weeks and there has been some back and forth with the contractor on the details. We are almost done ironing out all of the details and the contractor has submitted their final quote. Unfortunately, the new quote is significantly higher than the previous one despite the fact that nothing has changed on our end. It seems they conveniently forgot something in their "bidding estimate" in the sum of 11-12 thousand dollars . . . I have told him this not acceptable and that we will be returning to the tendering process unless he can fix this major error. I'm hoping to hear from him tomorrow and if the revised quote is more reasonable I will pass it on to the board for review and we are still looking at the first week in November to have it done. If not, we will have to consider other options and this will delay the renovations by a couple of weeks.</p> <p>The final quote is attached. Note the previous roofing quote rendered remains the same and this is on top of that quote. The total quote is approximately 10k higher than expected. Having said that he previously issued</p>	<p>Coralee motions to approve \$85,000 to spend on the hall exterior renovation. All supported. None opposed</p>

	<p>a quote and after discussions has dropped it by 10k so the contractor is making an effort. We are seeking approval for another 10k (we only asked for 65k, we need 75k for the quote).</p> <p>Yvonne shared the hardy board, soffit and shingle samples at the meeting.</p> <p>Sorry I can't be there if anyone has any questions they can e-mail or call me at 780-246-4475.</p> <p>Bonnie is back to help out with Grants Noted that the Volunteer time to be considered as a part of the grant</p>	
6.3	<p>Community fun day - at Goldbar. It was a great event, lots of volunteers. Information was gathered to provide us context on what is required to host it. We have the opportunity to do this next year. We could do this at Forest Heights school or Headway school. Will require lots of volunteers. Will need a committee to run this. Fulton, Goldbar, Capilano, Forest Terrace Heights all participate. Rae will find out some more details. Including RSVP date by and how many volunteers. We agreed on 2018 and taking 2017 as a learning year</p>	
6.4	<p>Skating Programs - Rae</p> <ul style="list-style-type: none"> • Anyone know of anyone who we could employ to put on a skating program? Lynn suggested Gateway Skate Club. • City's Learn to Skate Pop Up program has been changed. Lynn will see if she can get us on the list • Last few years we have struggled with weather. • Doesn't need to be a certified instructor. • Adult learn to skate may be well received as well. 	
6.5	<p>Civics Update - Angela</p> <ul style="list-style-type: none"> • Forest Heights Mall is under new ownership \$30k matching grant, and then all the marketing assistance, \$250K from City on the city ground, sidewalk improvements. Hoping to get a firm commitment from the new owner since they were midway through the process • Pizza was purchased from Red Pepper Pizza and they donated cupcakes. Thank you to Angela for making sandwiches. • Feedback was how great community engagement was. • Sat Oct 29th. Walking map input on all the "gem" spots. Need photos of the community. • Patricia Motel public hearing is on Monday Oct. 24th - board has decided the CL will not speak in favour or in opposition since there isn't a strong consensus. There is a considerable demand for seniors housing and getting rid of the Patricia Motel but at the same time there is some opposition to the height. 	
	<p>Abundant Communities</p> <ul style="list-style-type: none"> • Received a letter from Ministry of Tourism and Culture \$11, 000 CIP grant approved for us! • This was to connect the community through what they can offer others. • Main coordinator paid position to organize block communities. 	

Meeting adjourned 8:55pm

Next Meeting Date: Nov 1, 2016