

Woodcroft Community League (WCL) - Board of Directors Meeting May 30, 2022 7:00 pm

In attendance: Arlene Huhn Brandy Yanchyk Mark Tofsrud
Chris Morrison Ruth Lysak-Martynkiw Patrick Hallonquist
Linda Thiessen Rebecca VanBoven Rene Provencal

Regrets: Shayna Bowling Julia Vos

Absent: None

Guests: Kaitlin Woods – Community Gardens
Dave Kenny – Recreation Committee
Tammy Greidanus – City of Edmonton (Abundance Communities)
Abbas Mancey – City of Edmonton

1.0 Call to order: 7:07 pm by A. Huhn.

2.0 Additions/Changes to Agenda – Item (d) changed from ‘Abundant Communities Committee – Survey Discussion/meeting’ to ‘Needs Assessment Survey’.

3.0 Approval of Minutes (April 18, 2021) No changes noted.
Motion: P. Hallonquist moves to accept the minutes with no changes.
Second: M. Tofsrud.
Carried: All in favour.

4.0 EMT – Does not require approval by the City, thanks to Abbas for helping to clarify this. EMT is preparing for Grease upcoming in near term. Things are going well for group in Hall.

5.0 Woodcroft Playschool – Tomorrow is Shirley Hiemstra’s last day retiring as lead instructor after many years. Farewell to Mrs. Hiemstra is this Saturday afternoon in the park. Contract is not currently in place for forthcoming session.

6.0 NRC / Citizens Services Report – Abbas was on call and discussed some City of Edmonton communication distributions. Noted various people/groups still learning about contracts and new procedures from the City. Woodcroft will be receiving a Green Shaft for afternoon session.

7.0 President’s Report – Arlene distributed a report prior to this meeting and discussed. Discussed updated contracts which are signed.

8.0 Treasurer’s Report – Received casino funds, a little under \$80,000.

Motion: C. Morrison moves to accept the Treasurer’s report.
Second: P. Hallonquist.
Carried: All in favour.

9.0 Committee Reports:

9.1 Communication Committee – Brandy reported on updates following her written report. Darren is no longer available due to work priorities.

9.2 Social Committee Report – Easter Egg Hunt went very well, more than typical. This weekend 11am to 1pm is Welcome to Summer BBQ and a few fun events at the Park.

9.3 Hall Maintenance Committee Report – Joerg has taken care of some leaking toilets recently. Question about cabinets and laminate peeling off (new cabinets), laminates on the edge is peeling on most cabinets.

9.4 Civics Committee – Ruth provided general update to the written report that was supplied prior to meeting. Proceedings completed for re-zoning from RF1 to RF5 at 11515 - 139 Street was approved unanimously by Council.

9.5 Recreation Committee – Commonwealth Bowling Club open house held – very well attended. Dave will go to ESSC to pickup some various equipment for the weekend. Beach volleyball drop-in Friday nights continue. June is bike month, a Google Form will be doing out for people to place name and KMs written to a spreadsheet for bar graphs. A Netball/Spikeball event is planned for June 14 to demonstrate how game work.

9.6 Community Gardens – Made application to City, hoping to hear back within next few weeks. Needed to generate a revenue plan for the community. Expecting a budget about \$8,100 and hoping to make

Motion: R. Lysak-Martynkiw moves to provide additional \$750 as contingency and in case any cost overruns during build of gardens.

Second: L. Thiessen.

Carried: All in favour.

10.0 Membership Report: Up to 78 memberships now and just about at end of season.

11.0 Casino Report – Have received funds per Treasurer’s Report section.

12.0 New Business

a. ESSC requested installing a BlackFly Beverages banner. Banner advertises an alcoholic beverage, but it doesn’t show any alcoholic beverage or people drinking. Board is OK with use of the banner assuming it is in agreement with the Tri-Partite Agreement. Arlene and Chris to check Tri-Partite and if it does not restrict use then will provide go-ahead for use of this BlackFly banner.

b. Problem Short Term Rental: 100 people attended a 20-year old birthday party. Community resident had rented before several times. Made twelve small punctures into sound wall.

Motion: L. Thiessen moves to keep 50% of the damage deposit (\$250 of the \$500 deposit) for the holes made and advise group that we will no longer rent to the renter.

Second: B. Yanchyk.

Carried: All in favour.

c. Handball Alberta: Requesting to book sand courts for some events this year. Arlene discussed past issues and concerns with group. Requesting every Sunday in July and

August. Contract says can cancel after 60 days which is effectively entire term of rental period. \$500 damage deposit to be instituted. In the proposed contract it will be reflected that immediate revocation of the contract will be made if any alterations are made to the volleyball courts. ESSC to be notified if potential Handball Alberta participating and to keep Woodcroft informed if any issues are noted with courts.

- d. Needs Assessment Survey: Received 99 responses from community members. Board members have ability to access each section. Reviewed Woodcroft Community Needs Survey Assessment results and Tammy provided some colour from City of Edmonton perspective. Group discussed purpose of survey to get input from community to help making longer term decisions and set priorities. Discussed potential of meeting up in July, but will likely be at a later date until group can digest information and set a meeting date. Various committees will review responses to develop go-forward strategies and priorities.
- e. Brandy discussed Pocket Park in neighborhood and how some community personnel may want to help supply equipment and/or materials to rejuvenate. Arlene noted that City needs to approve any work. Brandy to loop in Arlene in any future discussions.

13.0 Announcements: Discussed above.

14.0 Topics Tabled for Next Meeting: Nothing noted.

15.0 Next Meeting - Monday June 27th at 7:00pm (TBD if Virtual).

16.0 Adjournment

R. Lysak-Martynkiw moves to adjourn at 9:35 PM.