

Woodcroft Community League (WCL) - Board of Directors Meeting

June 27, 2022 7:00 pm

In attendance: Arlene Huhn Brandy Yanchyk Mark Tofsrud
Chris Morrison Ruth Lysak-Martynkiw Patrick Hallonquist
Linda Thiessen Rebecca VanBoven
Shayna Bowling Julia Vos

Regrets: None

Absent: Rene Provencal

Guests: None

1.0 Call to order: 7:05 pm by A. Huhn.

2.0 Additions/Changes to Agenda – Item (f) Swim Program.

3.0 Approval of Minutes (May 30, 2022) No changes noted.
Motion: L. Thiessen moves to accept the minutes with no changes.
Second: M. Tofsrud.
Carried: All in favour.

4.0 EMT – Working on getting contract signed with EMT, waiting on some correspondence. Preparing for summer recitals.

5.0 Woodcroft Playschool – Some issues with Playschool due to break-in at the Hall Annex. Nothing further noted.

6.0 NRC / Citizens Services Report – Abbas sent a distribution earlier in June, nothing specifically reviewed and no concerns noted.

7.0 President's Report – Paralympics renting throughout summer for 3 weeks; Arlene noted contract showed \$30 per hour but group is requesting decreasing to \$25 per hour. Decreased revenues are about \$560.

Motion: S. Bowling moves to recommend \$25 per hour for Paralympics rental over the summer.

Second: L. Thiessen.

Carried: 8 voted for and 1 voted against.

Mr. Rooter has requested use of Hall for weekly staff meetings from 7:30 to 8:30am on Thursdays. This would require a sub-license since this is a for-profit business. Group discussed how to use these funds and suggestion made to use funds to support volunteer appreciation.

Motion: L. Thiessen moves to accept Mr. Rooter as a long-term renter. Plan is to use funds for volunteer appreciation.

Second: B Bowling.

Carried: All in favour.

Arlene discussed break-in to the Annex and the events leading up to it. Arlene will get quote from one or more vendors then do email distribution of information in for a motion to be made.

8.0 Treasurer's Report – Business as usual, no concerns or issues noted. Linda discussed some high level items and addressed some questions on the statements.

Motion: L. Thiessen moves to accept the Treasurer's report.

Second: R. Lysak-Martynkiw

Carried: All in favour.

9.0 Committee Reports:

9.1 Communication Committee – Brandy reported on updates, increases of social media continue to trend higher. Brandy hasn't received any interest in social media support as of now. Posting continues to promote various community events, please send in your pictures to Brandy! Brandy to continue to progress discussion with resident regarding potential 'pocket park' plan modification for this area.

9.2 Social Committee Report – Welcome to Summer BBQ was quite well attended and fun event for all that attended! Thanks to all the volunteers who helped out. Beer Gardens

9.3 Hall Maintenance Committee Report – Previously discussed locks which are the major issue of focus for Hall Maintenance.

9.4 Civics Committee – Ruth discussed civics items and discussed report distributed prior to meeting. Ruth gave a brief synopsis of the report and touched on highlights including rezoning in city, rezoning of property in neighborhood and lighting for Coronation Rec Centre, EFCL workshops, Vision Zero and Observatory (opening to public in 2022 after Covid outage). Ruth compiled questions and responses for the property change from RF1 to RF5 zoning, it has been distributed by email via the report. Coronation Park Rec Center lighting is still under discussion and issue being worked through.

9.5 Recreation Committee – Dave was unable to attend tonight. Spikeball was cancelled due to poor weather. Discussed some upcoming initiatives.

9.6 Community Gardens – Kaitlyn is continue to discuss progress and initiative with City of Edmonton to move this forward.

10.0 Membership Report: Up to 77 members waiting on Brentwood numbers.

11.0 Casino Report – Nothing further/new to report.

12.0 New Business

- a. Ice cream truck. Board generally is OK with ice cream truck requesting to locate itself in an allowable location near to the Hall / Playground. Noted some concerns with Brentwood residents and ice cream truck posing pressure for children to purchase ice cream. Understand that City of Edmonton can only provide approval for ice cream to be located in Hall along with specific location. Woodcroft to communicate with City of Edmonton if they can provide a recommendation and decision.

- b. Lehigh Update. Chris discussed updates from community meeting June 15 based on meeting summary . Chris to distribute.
- c. AGM Date. Likely plan to complete during month of October. Potential options are regular Monday board meeting or prior to the Fall Halloween Dance on the Saturday late October. Group discussed and plan is to complete AGM starting at 6pm October 29th.
- d. Questions about the Needs Assessment Survey. Arlene had earlier discussed in meeting recommendation for each committee to review survey, its results and bring up any discussion topics / concerns in due course.
- e. How to promote our neighbors' endeavors. Ruth discussed issue/question from a resident and how to approach promotion of resident initiatives. Noted that posting an advertisement in a Newsletter may be an opportunity. Brandy is in discussion with Dovercourt that are similarly posting Social Media for residents with businesses.
- f. Swim program. Linda noted don't believe there will be a Swim Program go-forward. This would be a system whereby communities would purchase passes at a discount (not a large discount) and it would be a use-it or pay-for-it system. Concern that this system could result in community losing money. Another option is to band together with other communities to group purchase.

13.0 Announcements: Discussed above.

14.0 Topics Tabled for Next Meeting: None noted.

15.0 Next Meeting - Monday September 26th at 7:00pm (TBD if Virtual).

16.0 Adjournment

- A. Huhn moves to adjourn at 8:55 PM.