

**Wildwood Community Association**  
Executive Meeting **Minutes**  
April 30, 2019; 7:00 pm (Bishop Pocock School)

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Attendance: Mark Planchot, Kelly Liu, Myrnalyn Balzer, Chris Gillings, Robin Mowatt, Joel Miedema, Erin Mitchell, Danielle Proulx-Gaudet, Nicole Roe, Amy Josephson, Kari Froelich, Pat Hauser.

Special Guests: Chris Cooper, Bev Dubois

**1. Call meeting to order @ 7:11**

- Chair - Pat

**2. Approval/Adoption of the Agenda**

<b>MOTION to approve the agenda</b>	<b>Danielle, Nicole</b>	<b>CARRIED</b>
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**3. Approval/Adoption of Minutes – February 26, 2019 and March 26, 2019**

<b>MOTION to approve the February minutes</b>	<b>Erin, Myrnalyn</b>	<b>CARRIED</b>
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<b>MOTION to approve the March minutes</b>	<b>Danielle, Nicole</b>	<b>CARRIED</b>
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**4. Old (and Ongoing) Business**

- Park Enhancement Project
  - update from subcommittee

Nicole - (handout with proposed routes) The quotes for the proposed pathway extension came back quite high. In order to properly maintain them in the winter, they have to be asphalt or concrete. Another expense is lighting (standard needed every 30m), the shortest option is \$54,000. Decision not to pursue this under this grant at this cost. Our GIC matures in 18 months. Potentially we could move forward at this time.

Myrnalyn - noted a very nice shade structure in a Brighton park. Deb tells us that it was likely put in place by the developer. This is common with new neighborhoods.

ACTION: Mark will bring information to the next meeting on fundraising options and shade structures

- E-vote - **MOTION** to hold a Community Parade of Garage Sales on Saturday, June 1, 2019 made by Katherine, seconded by Erin. **CARRIED**

- SUM Theatre - snacks

Danielle - some options include big boxes of chips, bottles of water, promotional materials (nylon discs - \$1.45), potential for donations from Old Dutch

ACTION: Danielle will gather more information and bring to next meeting

**5. New Business**

- a. Special Guest - Chris Cooper, Saskatoon Public Library

Represents a new position within the library. Mandate is to bring looking to develop more things for adults, youth. The library already has strong youth, children's programming. Focus is on free programming. Target will be fall/winter programming. The committee is very interested in partnering, plan to stay in touch.

- b. Bev Dubois - intersection at Adelaide near Market Mall is getting lights. At last council meeting Dubois put forward the motion to remove the 4th Ave bike lanes which was

carried. Council also approved putting them on 3rd ave. BRT approved for 1st ave, designated signals on broadway for buses, but not BRT. College and 22nd BRT had previously been approved.

Moss Ave will be reducing to 50 km/hr from 60 km/hr in the near future.

Downtown arena? preliminary survey of businesses in the area has been approved. Downtown Destination steering committee - dubois is a member.

## 6. Director's Reports

- Vice President – Robin - no report
- Finance – Erin
  - Quickbooks and online registration still won't play nice together with automatic importation of data, Joel feels these bugs can be worked through. All registrations have been verified manually.
  - Myrnalyn and Erin will need to meet about soccer transfers.

**MOTION to approve this report as presented.**

**Erin, Nicole**

**CARRIED**

- Secretary – Amy - No Report
- Indoor Coordinator (children/youth) – Patrick
  - Report for youth grant was sent in. Unofficially Mark says approved, once official cheque will be written.
  - Kindersport and youth dance will go in the fall
- Indoor Coordinator (adult) – Nicole
  - yoga and shine are running
  - pickleball gear to be stored in the shack. Nicole will get the key from Joel, Myrnalyn, or Chris
  - learn to camp program will run in out park. Mark suggests renting our park to dedicate the area (\$35). More info to come.
- Communications – Jaimie - No report
- Website - Joel
  - Traffic report was circulated by email. Numbers were lower this month due to not many posts, programs to promote, registration events.
- Newsletter – Robin
  - Katherine not very receptive to taking this position on. Could break the job down into parts - design/layout, printing, distribution.
  - assemble in June, print in July, distribute in August.
  - requests that we all send him content.
- Membership – Kari - No report
  - The position is winding up.
  - Joel wants to combine membership duties with his role. Now that we are using online registration, this makes sense.
- Events/Social Coordinator – Danielle - No report
- Soccer Coordinator – Myrnalyn
  - \$2915 taken in, spent \$1260 on registration. 2 kids to Brevort park, took in 9 for girls team.

- transfer amounts are based on what the transferring community charges, not on what we charge. When a kid is transferred all the monies are transferred with them.
- Coaches are in place and we lent some balls and jerseys to Rosewood for their boys team.
- Basketball Coordinator – Tracy - No report
- Rink Coordinator – Chris
  - Rink improvement grant was submitted. Assuming it is accepted there will be a volunteer blitz to paint, repair the boards. A contractor will come in to level the dirt, replace the fencing.
  - Snowblower repairs still pending.
- Facility Coordinator - vacant, Nicole
  - Nicole reports that bookings are done to the end of June.
  - For fall bookings, there will be a booking subcommittee meeting with Mark and the sport, programming directors in the beginning of June to decide what space is needed.
- Community Consultant – Mark
  - Reminder to check his report early as our meeting is late in the month.
- Members at Large –
  - Evan
  - Katherine - emailed report - Re: garage sale signs - Pat will pursue with his supplier. Will try to add it to the school signs. Cost will be a loss this year. In future, we could do a bbq or astrojump in the park to recoup costs.
  - Kelly - offered Erin help with quickbooks as she is familiar with it. Suggested 'slack' as a communication tool to replace the email, it would give improved functionality.

**MOTION to approve these director reports as presented.**

**Erin, Danielle CARRIED**

**7. Next regular meeting**

**May 28th, 2019 ; 7:00 pm**

**8. Adjournment @ 8:56pm by Kari**