

Wildwood Community Association

Executive Meeting MINUTES

March 23, 2021 @ 7:00 PM

Location: Bishop Pecoek School, Science Room 

Attendance : Patrick Hauser, Serina Gersher, Nicole Roe, Mark Planchot, Joel Meidema, Myrnalyn Balzer, Erin Mitchell, Danielle Proulx-Gaudet, Tina

1. Call to Order @ 7:03 pm
2. Welcome and Introductions – as needed
3. Approval/Adoption of this Agenda
 - Addition of New Business item by Erin regarding her son’s experience at the park.

MOTION to approve the agenda with any additions. Danielle, Myrnalyn
CARRIED

4. Approval/Adoption of Previous Minutes –
 - Unavailable, tabled to next meeting.
5. Old (and Ongoing) Business
 - Covid Protocol Update - Mark
 - No new updates that affect Saskatoon, existing restrictions continue into the next month. Mark will continue to track this and keep us updated.
 - Spring 2021 WCA Newsletter - all delivered; Pat
 - Thanks to all the volunteers who delivered the routes, kudos to Pat for a nice effort. Thanks from Erin for updated advertising information.
 - item can be removed.
 - Nicole summarized the Wildwood School plans for a new play structure. Fundraising and early planning was announced in the newsletter.
 - Ward 8 Civics Committee - next meeting in May 2021
 - item can be removed until after next meeting
 - Park Enhancement Update - Nicole, Pat, Danielle, Amy, Mark
 - Mark screen shared a map of the park with initial ideas.
 - Mark and the COS Parks rep (Barb) walked thru the site to get feedback on the plan and look at maintenance issues. She recommends submitting a list of existing maintenance concerns.

ACTION (Pat) : Add a New Business Item to create a Park Maintenance List and forward it to Mark to pass on to COS.

- Pat presented our recommendations including new benches, garbage cans, new trees, pad with picnic table,
- COS rep noted that the new structures (metal) won’t match the existing (wood)
- Approx cost in \$25,000 for planned items. May be reduced through bundling, more trees are also coming to replace some that were removed a couple of years ago, COS Facilities may contribute a bench to replace the removed basketball standard.
- Grant application is due at end of April.

- Lead will be Nicole

MOTION to go forward with the Park Enhancement Grant Application as presented to the committee. Nicole, Myrnalyn CARRIED

- **Virtual Meeting Policy - Joel**
 - Tabled to next meeting.
- **Financial Bylaw #7 - Mark?**
- **Dog Park Idea - won't work, communicate?**
 - Mark has communicated with the individual who brought the idea forward. There is no further followup. This item can be closed.
- **Park Incident - Erin**
 - Erin's son William observed a member of the public removing a COVID sign from the playground area at Bishop Pocock. Mark will report this to the COS.

6. New Business

- **SUM Theatre in Wildwood Park, Summer 2021 - Pat**
 - plan to attend the April meeting to present ideas, discussion about summer programming

7. Director's Reports

- President – Pat
 - Great work, everybody!
- Vice President – Tina
 - Sent thanks to everybody for helping out with the rink supervision.
 - Has a list of Food Security groups who create hampers. She will forward to Joel and Pat to review for publicizing in the newsletter and/or on the website, Facebook.
- Finance – Erin
 - Screen-shared reports for the board to view.
 - Will send an electronic copy.
 - Confirmed that the CAB deadline is March 31st. The spring 2021 programs will be under next year's allotment.

MOTION to accept this financial report. Erin, Danielle CARRIED

- Secretary – Amy
 - no report
- Indoor Coordinator (children/youth) – *Vacant*
 - No report
- Indoor Coordinator (adult) – Nicole
 - Winter programs are done.
 - Art Exploration - run virtually. Last class was a virtual art show for interested viewers. Very well received

- Spring registrations have been slow. Start dates have been extended by two weeks. We might need CAB money to get started and run, hope to break even.
- COS will be using Briarwood Community Centre starting June 1.
- She will send an update to the board in the next few weeks.
- Website & Communications – Joel
 - Emailed report.
 - finds that there is a correlation between the amount of Facebook advertising and traffic to the website.
 - Overall our web presence is increasing and valuable to the association.
- Newsletter – Pat
 - No report
- Membership – *Vacant*
 - No report
- Events/Social Coordinator – Danielle
 - No report
- Soccer Coordinator – Myrnalyn
 - Registration has been slow. 11 signups so far. One CAB (already denied Kidsport) potential registrant. Registration deadline extended two weeks. Plans to link with Rosewood (100 registrations). ECP and CP also potential partners.
 - High hopes that kids will be able to play, depending on COVID restrictions.
- Basketball Coordinator – Tracy
 - No report
- Rink Coordinator – Chris
 - Pat thanked Chris and the volunteer team that manages the ice, all the supervisors for salvaging the skating season. Benches and shovels have been moved into the shack.
- Facility Coordinator - *Vacant*
 - No report
- Members at Large – Katherine
 - No report
- COS City Councillor - Serina Gersher
 - Noted January email from Sherbrooke Community Center which is developing a new multi-use space and looking for community input. Contact person is Samantha Mark with Prairie Wild Consulting (306) 371-7719 Samantha.Mark@prairiewildconsulting.ca.
 - Residential Speed Limit review - survey running until
- COS Community Consultant – Mark
 - Report as circulated by email.

- Highlights : none

MOTION to accept these reports as presented.

Amy, Erin

CARRIED

- 8. Next regular meeting** – May 25th, 2021 (4th Tuesday of the month)
(7 PM @ ZOOM)
- 9. Adjournment**
 - **MOTION to adjourn made at 9:05 by Amy.**