

Wildwood Community Association

Executive Meeting MINUTES

April 27th, 2021 @ 7:00 PM

Location: Bishop Pecoek School, Science Room 

Attendance : Patrick Hauser, Nicole Roe, Mark Planchot, Joel Meidema, Chris Gillings, Myrnalyn Balzer, Amy Josephson, Erin Mitchell, Danielle Proulx-Gaudet

1. **Call to Order** @ 7:07 pm
2. **Welcome and Introductions** – as needed
 - Special Guest - Mackenzie Dawson from SUM Theatre
3. **Approval/Adoption of this Agenda**
 - **Motion to approve the agenda with any additions.** Chris, Danielle
CARRIED
4. **Approval/Adoption of Previous Minutes** –
 - Unavailable, tabled until next meeting.

MOTION to approve the unadopted previous minutes. First, Second CARRIED

5. **Old (and Ongoing) Business**
 - **COVID Protocol Update – Mark**
 - VOC cases on the rise in Saskatoon, outbreak at Wildwood School, vaccine age is 42+ as of tomorrow morning.
 - Measures extended to May 10th.
 - **Sum Theatre in Wildwood Park, Summer 2021 – Mack**
 - Planning to be able to perform in the parks this summer
 - anticipating smaller audiences (limit 30 in theatres), planning reserved tickets through online system, plan to do 2 half hour performances.
 - This year will need a power source. Rink shack is closest. Joel screen shared a map and the stage space will fit well.
 - date will be in July, geographic footprint will be quite large (30,000 sq ft) with four separate stages and the audience in between.
 - We agree to help with promotion however we can. The media packages from SUM previous years have been great.
 - any other community building events at the same time? we will consider partnerships, BMX track fundraiser?,
 - Support - suggested \$600 honorarium.
 - Erin asked if we are still in partnership with Lakeview? Eastside locations are rosewood and wildwood this year.

ACTION (Pat) will follow up with Lakeview CA to discuss details of partnership and honorarium sharing. Mark will send contact info.

- **Ward 8 Civics Committee – next meeting in May 2021 – Pat**
 - no update at this time
- **Park Enhancement Update – Nicole**
 - Application is complete and submitted. \$25,000 is projected budget. Covid uncertainty has led to cost fluctuations so estimates are hard to make currently. Late May, early June he may have an update.
- **Virtual Meeting Policy – Joel**
 - As submitted to the committee for review by Joel
 - Mark noted that we could clarify that the public may attend but aren't able to vote. Joel was careful to not supercede or repeat anything in the Bylaws for clarity.
 - Pat wondered how the public would find the meeting. Link on website.

MOTION to accept this policy with amendment to clarify how people will find the meeting (link on the website) and one referencing that the meeting will follow existing Bylaw 7.

Myrnalyn, Chris

CARRIED

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6. New Business

- **Summer newsletter – Pat DATE?**
 - August? Yes. Lisa Lambert increasing to half page ad. May have to increase size. Post show SUM theatre summary.
- **House Fire along Parkdale – people asking how they can help FOLLOW UP?**
 - We are not certain of the occupants or how to find out that information. Seeking them out might be overstepping, feels invasive.
 - Joel suggests reposting the news article and monitoring the conversation to see what people are suggesting.
- **Nets for School Basketball hoops – buy & install some – Pat DISCUSS**
 - suggests the community association buy new nets for both BP and WW schools. He will followup with the principals

MOTION to annually replace the basketball nets at cost of approximately \$150.

Myrnalyn, Danielle

CARRIED

- **Maintenance List - Pat (ONGOING)**
 - Create a list of all deficiencies in the Park, yearly in the spring, allows Mark to make them accountable, also Lakewood and Heritage Parks. Drainage issue by ww playground was reported to Facilities, he is not optimistic about them doing anything.
 - Danielle, Myrnalyn, Pat, Nicole set a subcommittee.

7. Director's Reports

- President – Pat
 - No report
- Vice President – Tina
 - No report
- Finance – Erin
 - Reviewed reports emailed to the board.
 - Most programs supported themselves after Rental Support Grant. Circus Arts hasn't, could cover with CAB.
 - Outstanding ads from newsletter, Lisa Lambert and Serina Gersher.
 - Decision to VOID an outstanding uncashed cheque for Rosewood soccer transfers.

MOTION to accept this financial report.

Erin, Chris

CARRIED

- Secretary – Amy
 - No report
- Indoor Coordinator (children/youth) – *Vacant*
 - No report
- Indoor Coordinator (adult) – Nicole
 - Jive dance situation thing - registered in January, unable to run due to COVID restrictions. Two couples and one single currently.
 - Joel recommends setting a deadline and refunding the participants after that if it can't run. Erin would like to see refunds before the end of the fiscal year.
- Website & Communications – Joel
 - reports as emailed.
 - rethinking Facebook marketing strategy, wants to tweek targeting, running analytics to optimize marketing budget spending.
- Newsletter – Pat
 - As above, new advertisers coming on board, Lisa Lambert wants a half page ad - one time COVID response content. will be dated information by next newsletter. Joel will look into putting the content on the website.
 - Next August, plan to distribute through Canada Post to get gated communities
- Membership – *Vacant*
 - No report
- Events/Social Coordinator – Danielle
 - No report
- Soccer Coordinator – Myrnalyn
 - partner with CP and running u5,boys u7,coed u9
 - Myrnalyn will work with Erin to contact ECP treasurer directly for transfers.
 - \$1150 profit so far
 - Using Wildwood fields 7, 8 for practices.

- Basketball Coordinator – Tracy
 - No report
- Rink Coordinator – Chris
 - operating Grant deadline is May 15th
 - plans to replace lights with LED this summer. Volunteer labour, donated bucket truck, electrician who can access bulbs for cost.
 - we will promote those companies
 - suggestion warm up shack plexiglass windows to view rink future project

MOTION to get the halogen lights replaces \$1500 ecol and stein chris, nicole carried

- Facility Coordinator - *Vacant*
 - No report
- COS Councillor - Serina Gersher
 - No report
- Members at Large – Katherine
 - No report
- Community Consultant – Mark
 - Report as circulated by email.
 - Highlights : grant deadlines, pothole repairs, national volunteer week, kudos to commity

MOTION to accept these reports as presented. Myrnalyn, Danielle CARRIED

**8. Next regular meeting – MAY 25TH, 2021 (4th Tuesday of the month)
(7 PM ON ZOOM)**

9. Adjournment

- **MOTION to adjourn made at 9:17 pm by Pat.**