

# Wildwood Community Association

Executive Meeting MINUTES

May 25, 2021 @ 7:00 PM

Location: Bishop Pecoek School, Science Room 

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

1. Call to Order @ 7:06 pm
2. Welcome and Introductions – as needed
3. Approval/Adoption of this Agenda

Motion to approve the agenda with any additions. Myrnalyn, Erin CARRIED

4. Approval/Adoption of Previous Minutes – February, March, April

MOTION to approve the unadopted previous minutes. Joel, Nicole CARRIED

## 5. Old (and Ongoing) Business

- COVID Protocol Update – Mark ONGOING
  - Mark sends “COVID Update – The province has shared the latest change to the 3 step reopening plan. For May 30<sup>th</sup>, outdoor sports activities has been added to the step 1. I shared a link earlier so that you can investigate details regarding group size and measures that need to be taken.
- Sum Theatre in Wildwood Park, Summer 2021 – Pat IN PROGRESS
  - Lakewood will share the honorarium with us as they have previously
- Park Enhancement Update – Nicole SUBMITTED
  - Maintenance list creation tour still pending, plan to do in June
  - Mark sends “Wildwood Park (Park Enhancement Project application) – The adjudication process for these grant requests will scheduled early in June, so I should know (hopefully before your June meeting) on the status of your grant request. Then we can have a discussion on what this support looks like and if you would like to continue with your project application.”

● Virtual Meeting Policy – Joel COMPLETED  
MOTION to adopt the Policy as of today with changes as noted. Joel, Erin CARRIED

- Ward 8 Civics Committee – next meeting in May 2021 – Pat ONGOING
  - Pat summarized the latest meeting. It was mostly an information share. If anyone wants more information contact him.
- Summer newsletter – Pat DATE?
  - Content and advertising is coming in
  - A request to provide some copies to local businesses

- Post from Lisa Lambert got a lot of response. Possible to offer space to other elected officials for a comment/update.
- Myrnalyn needs some space for soccer information
- Also include a reminder for the AGM

- **House Fire along Parkdale – people asking how they can help** **COMPLETED**
  - can be closed.
- **Nets for School Basketball hoops – buy & install some – Pat** **IN PROGRESS**
  - Bishop Pocock has chain nets.
  - One new net installed at Wildwood, others look good. Pat spoke with Candace (principal) and gained permission to do ongoing maintenance.
  - Can be closed.

## 6. New Business

- **Newsletter Coordinator Workshop – May 27th – Pat registered**
  - Pat will continue to fill this role

## 7. Director's Reports

- President – Pat
  - No report
- Vice President – Tina
  - Also sits with the Pleasant Hill CA. Assisting with another house fire situation. She would welcome the opportunity to provide income or housing support to people in our neighbourhood if needed.
  - Also working on compiling a list of food service resources available to the community, plan to be ready by next month, will share with Joel
  - Info sharing through the newsletter, website, etc. to reach people in need
- Councillor Serina Gersher
  - Civics committee
  - Speed limit review, early days for this and she will provide more information as she gets it.
  - 'Coffee with your counselor', next date is tomorrow
  - revamp of website will have improved content
- Finance – Erin
  - Reviewed reports emailed to the board.
  - Loss of \$480 on fiscal year, which is very acceptable for post-COVID.
  - Some issues with payment from the COS for Serina's newsletter ad.

**MOTION to accept this financial report.**

**Erin, Danielle**

**CARRIED**

- Secretary – Amy
  - No report
- Indoor Coordinator (children/youth) – *Vacant*
  - No report
- Indoor Coordinator (adult) – Nicole
  - Programs wrapping up, requested Joal to send out participant survey
  - SHINE will go for a couple more weeks
  - Jive couldn't run due to loss of space, plan to run in fall.

- Fall programming can be added to the newsletter last minute
- Website & Communications – Joel
  - Traffic Report as emailed
  - Numbers are up overall
  - Food hamper information, community fire were most viewed posts
  - Lost and Found post of flag football equipment generated discussion of painting the shed and a general cleanup/dejunk. On agenda for next month.
- Newsletter – Pat
  - No report
- Membership – *Vacant*
  - No report
- Events/Social Coordinator – Danielle
  - No report
- Soccer Coordinator – Myrnalyn
  - Soccer can run! SYSI planning a 6 game season
  - 3 teams will go, all registered participants are still active.
- Basketball Coordinator – Tracy
  - No report
- Rink Coordinator – Chris
  - still waiting for quotes on lights
  - did an inventory of the shed which he will forward to the Board
  - Pat has info to share from the Civics Committee about rink lights.
- Facility Coordinator - *Vacant*
  - No report
- Members at Large – Katherine
  - No report
- Community Consultant – Mark, absent but reported by email
  - Report as circulated by email
  - Monthly report – Grants was a main part of my May report, and I am happy to say that WCA has gotten all of their grant documents in! I sent out an email earlier in the month, but WCA should have received a grant total of \$ 6,184.83 to assist in the expenses your group incurred during the 2020-21 period.

**MOTION to accept these reports as presented.**

**Amy, Erin**

**CARRIED**

**8. Next regular meeting** – June 22nd, 2021 (4<sup>th</sup> Tuesday of the month)  
(7 PM @ZOOM)

**9. Adjournment**

- **MOTION to adjourn made at 8:13 pm by Danielle.**