

Wildwood Community Association

Executive Meeting MINUTES

August 24, 2021 @ 7:00 PM

Location: Bishop Pocock School, Science Room 

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

1. Call to Order @ 7:02 pm
2. Welcome and Introductions – as needed
3. Approval/Adoption of this Agenda

MOTION to approve the agenda. Danielle, Myrnalyn CARRIED

4. Approval/Adoption of Previous Minutes – June 22, 2021

MOTION to approve the unadopted previous minutes. Danielle, Chris CARRIED

5. Old (and Ongoing) Business

- COVID-19 Update (Mark)
 - Mark had shared protocols from public schools for their students and staff. These guidelines will probably affect renters as well.
 - Serina - different businesses have different standards; return to City Hall has been postponed, public health recommendations are becoming more stringent, may affect fall and winter programming.
 - Mark is looking into whether we need to update our safe practice protocol.
- SUM Theater in Wildwood Park (Pat)
 - event went well, can remove from agenda
- Summer WCA Newsletter (Pat)
 - ready for delivery, a few routes left
 - folded format made for easy delivery, will likely continue
- Park Maintenance tour, set date (Pat)
 - hasn't happened yet, will remain as an agenda item
 - Pat has some pictures, will forward to Mark
- Park Enhancement Grant (see approval letter from Mark)
 - Some discussion about separated beverage container receptacles on the side of garbage cans? myrnalyn mrk will look into adding those to our plan, possibly not useful for more than a couple of containers, is this behaviour that we want to promote?
 - Briarwood and Lakeview park pathways have been recently repaved. Mark shared that this is routine maintenance and will look into where we are in the list to be repaved.
 - A motion needs to be made to sign the letter of intent and move forward with the project. This is tabled until the next meeting for the new board.

6. New Business

- Outbuilding Inventory Lists COMPLETED

- **Volunteer Event** **SEPT 11/21**
 - **See info and link in meeting invite**
 - Joel attending late session
 - Mark - bring chairs
- **Speed Limit Review – comments?** **COS INFO**
 - **See link to report in meeting invite**
 - Serina - Thanks to Board for good info share with the community; reduce residential speed limits to 40km/hr. Sept 27th is next city meeting, trend in early feedback is to leave status quo
 - Joel - linked post in Next Door, created a lively discussion
- **2021 WCA AGM**
 - Sept 14th, newsletter 5pm start, will start meeting when quorum is achieved, outside in the rink area.
 - Mark - sent out AGM resources for review
 - Discussion about food as a way to draw people in vs. COVID concerns
 1. food truck option - might be someone local
 - Danielle, Tina, Joel, Pat, Nicole, Mark - subcommittee to plan event.

7. Director's Reports

- President – Pat
 - No report
- Vice President – Tina
 - No report
- Finance – Erin
 - Screen shared reports for the Board

MOTION to accept this financial report.

Danielle, Chris

CARRIED

- Secretary – Amy
 - No report
- Indoor Coordinator (children/youth) – *Vacant*
 - No report
- Indoor Coordinator (adult) – Nicole
 - Report as emailed
- Website & Communications – Joel
 - Report as emailed
 - 'Chess' was a searched item and a possible program.
 - Pat - another neighbourhood fire, fire safety info package response, will work with Joel
- Newsletter – Pat
 - No report
- Membership – *Vacant*
 - No report
- Events/Social Coordinator – Danielle

- SUM went well, well organized and self contained. She stayed to sanitize and clean up after.
- Soccer Coordinator – Myrnalyn
 - slow registrations (2 kids), still open for 3 more weeks
 - Rosewood has 5 teams
- Basketball Coordinator – Tracy
 - No report
- Rink Coordinator – Chris
 - work on lights still in progress, more info at next meeting
- Facility Coordinator - *Vacant*
 - No report
- Members at Large – Katherine
 - No report
- Community Consultant – Mark
 - Report as circulated by email.
 - Highlights : AGM resources, rental groups are considered visitors in schools so he will forward the guidebooks as they come out.

MOTION to accept these reports as presented.

Amy, Erin

CARRIED

**8. Next regular meeting – SEPTEMBER 28th, 2021 (4th Tuesday of the month)
(7 PM @ Likely Zoom, otherwise TBA)**

9. Adjournment

- **MOTION to adjourn made at 8:15 by Pat.**