



Meeting Minutes

June 11, 2018 7:00 pm West Park Activity Centre

In Attendance

Danny Tomalty Marlene Kallstrom Barritt Ken Meier Jo-Ann Curtis Wes Stickel Bonnie Meier
Bill Orchin

Call to Order

Meeting called to order at 7:08 p.m. by Jo-Ann Curtis.

Approval of Agenda

Wes Stickel moved agenda be adopted as read; Ken Meier 2nd

Reading and Approval of Previous Minutes

May 2018 minutes read by Jo-Ann Curtis. Bonnie Meier moved minutes be adopted as read.
Bill Orchin 2nd.

Treasurer's Report

As at May 31, 2018

General account	\$10,403.77	Casino account	\$ 9.36		
Term deposit	\$13,564.38	Petty Cash	\$ 119.40	Events Cash	\$92.90

Telus billings have been directed to the General Account. The change happened after the normal billing period so there was no billing for Telus this past month. The next billing will be for 2 months. One of our garden box renters was a victim of a clerical error that resulted in an NSF charge to the association. The renter will refund the \$7.00 charge. There are currently no funds earmarked for specific future items.

Correspondence

The City of Red Deer's annual Spring Summit took place on May 29 at the Bower Community Hall from 6:00 p.m. 'till 8:00 p.m.

Business Arising from Minutes

- Redevelopment Plan** – Danny is continuing to work with the City. Bonnie purchased thank you cards for the volunteers who worked on the new garden boxes. The cards were signed by the WPCA board and will be distributed soon.
- West Lake Event** – Jo-Ann will be contacting Alex Wilkinson concerning a joint effort with WPCA in the possibility that West Lake is planning a summer event.
- Membership Drive** – West Park IDA is still accepting memberships at the counter. We are considering keeping the 2019 membership drive as a separate effort instead of combining with the spring newsletter delivery. In September we will discuss selling half year memberships and ensure that our membership dates adhere to our bylaws.
- AGLC Wage Approval** – Ken and Jo-Ann will submit a request sometime this summer after reviewing and, if necessary, adjusting our current job descriptions for skate shelter staff.

e. **Spring Summit –**

1. We shared information with other associations about how we attract members, shared our policy of including local business discounts for people with current memberships (thank you Danny for all your work in soliciting these businesses to provide discounts).
2. Discussed coordinating with various Real Estate groups to support our events.
3. There are currently 18 active community associations in Red Deer (however, there are 60 sub divisions).
4. At the summit, the City provided a phone number for reporting 'rough sleepers'. The number and recommendations regarding an encounter with these persons can be found on the City website.
5. The City of Red Deer has approved a design for community bulletin boards that can be purchased through Wallah Signs for \$1500 to \$2000. We should request a change to use of proceeds for Casino funds to cover the cost of these signs.
6. We need to brainstorm ideas on how to best utilize our existing bulletin board. Jo-Ann will try to find time this summer to update the bulletin board and add the newsletter to the board. We need to explore costs and feasibility of laminating the newsletter and other postings to preserve and protect.
7. Ken will draft a recommendation proposing a different formula for distributing available grant monies designated for shelter maintenance and staffing. Perhaps, the City can examine the information supplied for each shelter concerning utilization.
8. Deb Comfort is the City's community coordinator and Bobbi Jo Stannard is the supervisor.
9. Danny will explore the Social Connection Grant for the fall barbeque (this grant requires one to two months lead time).

New Business

- a. **WPCA stamp** – Ken will create a design for approval (self-inking) Wes Stickle made a motion to approve a budget of \$125 and Marlene seconded the motion, motion was carried.
- b. **Flowers for Yvonne** - Yes

Next Regular Meeting

The next regular meeting will be held September 10, 2018 @ 7:00 pm.

Adjournment

Meeting adjourned at 8:17 pm by Jo-Ann Curtis.