



Meeting Minutes

April 9, 2018 7:00 pm West Park Activity Centre

In Attendance

Yvonne Nicoll Danny Tomalty Ken Meier Wes Stickel Jo Ann Curtis Bonnie Meier
Bill Orchin

Call to Order

Meeting called to order at 7:06 p.m. by Yvonne Nicoll.

Approval of Agenda

Bonnie Meier moved agenda be adopted as read; Danny Tomalty 2nd.

Reading and Approval of Previous Minutes

March 2018 minutes read by Danny Tomalty. Bonnie Meier moved minutes be adopted as amended. Bill Orchin 2nd.

Treasurer's Report

As at March 31, 2018

General account	\$9551.23	Casino account	\$ 153.11
Term deposit	\$13,564.38	Petty Cash	\$ 126

Business Arising from Minutes

- a. **Park Development Update** – Danny Tomalty met with the City regarding the gardens. The City will create maps and concept plans during the summer. The plans will be set with the city and could be developed in phases as the money is available. Grants will be applied for in the fall once the City plans are finalized. Approval needs to be given by the City for donor plaques to be installed. Bill talked to Cosmos Bottle Depot about providing more recycling bins for collection of bottles for fundraising. Danny will work on building posters with a project timeline to be displayed at events throughout the year. At this time ½ of the garden plots are rented for 2018. May 12 is the date set to build the additional boxes.
- b. **Green Deer 2018** – The date for green deer 2018 will be May 5, 2018 from 11-2 pm. Bonnie volunteered to request donations from local vendors for hot dogs, juice and a dessert item. Danny will contact Ken Lehman about a representative attending to discuss the park development project. Yvonne will contact Paper Cuts. Bill will contact the Pickleball association about a demonstration. Ken will contact the City about a representative to discuss composting. Ken & Bill will investigate purchasing a tent for use at Community Association events. Budget was set at \$1200.
- c. **West Lake Event** –Tabled
- d. **Membership Drive 2018** –Full colour newsletters with a tear off membership application will be handed out door to door in West Park and mailed in the areas that aren't canvassed. Yvonne will send out a map to view route options. Stephen volunteered to call past members regarding their renewal. Newsletters will be delivered by May 2. Sponsors will be highlighted once per week on Facebook and Instagram.
- e. **Website Domain** – Ken set up an account to manage the domain. He will renew when the time comes.

New Business

- a. **Instagram** – An Instagram account has been set up for the association.
- b. **President** – Yvonne will be unable to attend meetings until September. Jo Ann will act as president at meetings until the time of her return.

Next Regular Meeting

The next regular meeting will be held May 14, 2018 @ 7:00 pm.

Adjournment

Meeting adjourned at 8:14 pm by Yvonne Nicoll.