



Meeting Minutes

May 14, 2018 7:00 pm West Park Activity Centre

In Attendance

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

Call to Order

Meeting called to order at 7:03 p.m. by Jo-Ann Curtis.

Approval of Agenda

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

Reading and Approval of Previous Minutes

April 2018 minutes read by Jo-Ann Curtis. Wes Stickel moved minutes be adopted as read.
Bonnie Meier 2nd.

Treasurer's Report

As at May 31, 2018

| | | | | | |
|-----------------|-------------|----------------|-----------|-------------|---------|
| General account | \$9296.28 | Casino account | \$ 9.36 | | |
| Term deposit | \$13,564.38 | Petty Cash | \$ 143.40 | Events Cash | \$92.90 |

** After cheques and deposits clear the General Account will have a balance of \$9960.46

Correspondence

- a. The City of Red Deer's annual Spring Summit will take place on May 29 at the Bower Community Hall commencing at 6:00 p.m. and continuing through 8:00 p.m.
- b. All subsequent documents should be shared in PDF format and all photographs should be shared in JPG format.

Business Arising from Minutes

- a. **Park Development & Garden Boxes** – Danny collected \$80.00 for garden box rentals, to date only 3 boxes are not yet rented. Eight new garden boxes were built by 12 volunteers; they were completed in 7 hours and volunteers were given a rental discount. The little library is more visible now due to extension of the mulch ground cover. Bonnie will send 'thank you cards' to the volunteers (Danny to provide addresses). Dave Leman of the City of Red Deer says the design and drawings for the Store Hill Development are in development. The City will contact property owners adjacent to Store Hill with information about the project. Feedback from the public concerning the development was generally quite positive.
- b. **West Lake Event** – Jo-Ann Curtis will contact Alex Wilkinson regarding his team's involvement in future WPCA events and possible input to our Facebook page. Further discussion tabled to next meeting.
- c. **Membership Drive 2018** – Danny picked up membership applications and fees from West Park IDA (28 memberships purchased). The 2018 drive also resulted in another 20 new members from door to door soliciting and skate shelter sales. Wes had a few extra newsletters printed to bolster his shortfall.

New Business

- a. **Ideas for the upcoming year** – Possible activities for the upcoming year included an art walk & wine tasting
- b. **Website** – The domain name for the website is set to expire this upcoming year. Ken will call and renew the registration.
- c. **Website Domain** – Ken will update with photos from the 2018 garden box construction provided by Danny.
- d. **AGLC** – Wage approvals are due for renewal; Jo-Ann will forward the form to Ken. Job descriptions must accompany the approval request.

Next Regular Meeting

The next regular meeting will be held June 11, 2018 @ 7:00 pm.

Discussion for purchasing a stamp for WPCA receipts & documents will be on the next agenda.

Adjournment

Meeting adjourned at 8:08 pm by Jo-Ann Curtis.