



Annual General Meeting Minutes
March 6, 2017 @ 7:00 pm West Park Activity Centre

In Attendance

Danny Tomalty

Stephen Merredew

Wes Stickel

Judy Hovde

Debbie Singer

Bill Orchin

Laressa Jeannotte

Jo-Ann Curtis

Yvonne Nicoll

Ken Meier

Bonnie Meier

Call to Order

Meeting called to order at 7:13 pm by Yvonne Nicoll.

Approval of Agenda

AGM 2017 agenda approved by Jo-Ann Curtis, Laressa Jeannotte second.

Reading and Approval of Past AGM Minutes

March 14, 2016 AGM minutes read by Laressa Jeannotte, approved by Ken Meier. Second by Jo-Ann Curtis. All in favour.

Treasurer's Report

Presented by Ken Meier. Ken explained to us what each of our accounts are for and how we get income. He explained things that the WPCA pays for like the community gardens sign and events such as Winterfest and Green Deer.

General account \$9,300.56

Casino account \$13,168.21

Term deposit \$13,496.89

Year in Review

- a. **Activity Centre Operations** – Bill Orchin is the contact person for the use of the West Park Activity Centre, this includes hall rentals for different occasions and events such as birthdays, home base businesses and booking for outdoor events like pickle ball or the Learn to Skate Program has made use of the ice. He said it was a good year for the hall with steady rentals. He also manages the concession staff in winter and explained that our skate shack staff is paid staff from the Casino account. The WPCA hosts most of their events at the Activity Centre including Green Deer, Winterfest and monthly meetings. Bill's contact info for bookings and inquiries can be found on the West Park website.

- b. **Green Deer** – Date set for 2017 - May 6. Yvonne explained that this is a great way to get residents and help clean up our community in a fun and engaging way and it is one of the WPCA’s big events of the year.
- c. **Community Gardens** – Danny Tomalty – Danny is the Garden Manager for the West Park gardens and he does a great job. He explained how we had 8 boxes and they were all booked so this past fall we expanded the gardens to add 7 more and rebuild the originals. There are currently 8 boxes left for rental. Pictures of the gardens are on the website as well as Danny’s contact info.
- d. **Winterfest** – Laressa explained that Winterfest is another one of our big annual events that really engages the community and we usually have a great turn out. Sleigh rides by Heritage Ranch have almost become a tradition and the local involvement is great.
- e. **Membership** – Yearly membership is \$10 per family. WPCA will do a membership drive this year as the number of memberships purchased have been declining. Danny has asked our vendors if they would offer discounts for members and now we have some great discounts to share with our community.

Presentations

- a. **West Park Middle School Redevelopment Project – George Berry, Architect.** George is the architect for the proposed new West Park Middle School. He was very enthused to explain to us the amazing features this one of a kind, trail blazing school will have. George had a great time engaging with the students of the Middle School to ask them for their ideas and the things they would like to see in the school. Some unique features will include science built into the school, a moving stair case, a tree house, an outdoor classroom, windows in the gymnasium, solar panels, a glass elevator in the middle of the school, a balcony for the pathways students as well as the whole school will be wheel chair accessible. Completion of the Middle School is set for January 2019.
- b. **West Park Garden Redevelopment – Danny Tomalty & Mark Collings** – Danny and Mark showed us a video explaining what we will be seeing in the “Store Hill” redevelopment project. The pathway that is currently there will become asphalt and we will have fruit bearing trees and plants as well as pollinating beds. More parking will be added and an amphitheater. This space is going to be beautified and anticipated to be utilized by the community members, the schools and other members of the City.

Nominations & Elections

- a. **President** - Yvonne Nicoll serving 2nd year of two-year term.
- b. **Vice President** – Unfulfilled.
- c. **Treasurer** - Ken Meir serving 2nd year of two-year term.
- d. **Secretary** – Unfulfilled.
- e. **Directors** - Jo Ann Curtis serving 2nd year of two year term;
Christie Zapisocky serving 2nd year of two-year term;

Stephen Merredew serving 2nd year of two-year term;
Danny Tomalty serving 2nd year of two-year term as associate director;

Nominations - Jo-Ann Curtis nominated Bonnie Meier as director, Debbie Singer second, all in favour.

Ken Meier nominated Laressa Jeannotte as director, Jo-Ann Curtis second, all in favour.

Mark Collings nominated Wes Stickel as director, Laressa Jeannotte second, all in favour.

Adjournment

Meeting adjourned at 9:15 pm by Yvonne Nicoll.

Next Regular Meeting

The next regular meeting will be held April 10, 2017 at the West Park Activity Centre at 7:00 pm.

These minutes of the West Park Community Association “Annual General Meeting” have been reviewed and approved by:

Print Name

Signature

Position

Date