

**Prince Rupert Community League Monthly Meeting**  
**Thursday, February 8, 2018, 7:00 pm**  
**Central Lions Senior Centre Room 12**  
**MINUTES**

**Call to order:** The regular meeting of the Prince Rupert Community League was called to order at 7:08 on February 8, 2018 in Central Lion's Centre by Tony Spencer.

**Present:** Tony and Barb Spencer, Angela Saxby, Mel Lauria, Tyson Vandament, Ralph Dyer, Denise Biz, Katherine Pike, Laura Bohachyk, Stuart (New NRC)

**Regrets:** Chris Goossen and Shannon Biafore.

- 1. Call to order:**
- 2. Welcome:**
- 3. Approval of the agenda**

**M/S/C** - Barb/Ralph

**4. Approval of Minutes of the November 9th, 2017 meeting**

- a.** The minutes of the previous meeting were unanimously approved as distributed.

**M/S/C** - Tyson/Mel

**5. Matters arising from the minutes**

**M/S/C** - Ralph/Tyson

- a.** Motion to change the date of the Winter fun day and progress report - update
  - i. More equipment is available from the city on this day!
  - ii. Tyson will need help picking up all of the toys, and Denise will ask Ilia if he can do so.
  - iii. We will get the City to bring tables
  - iv. Angela will coordinate the set up of the tent, and sign.
  - v. Angela will coordinate other extra jobs, and ask members for help as needed
- b.** Snow bank rink progress - Tyson
  - i. People are using it! Nothing has been broken or stolen!
- c.** Dry Pond communications – Ralph
  - i. Ralph spoke to the green program (Katherine Faulk) on Jan. 10 to talk about possibilities for retrofitting and re-landscaping the pond, and we provided ideas.
  - ii. Now that Epcor is the owner/operator of that area, they are going to be responsible. They haven't contacted yet, so Ralph will make contact this week.

- iii. Stuart is offering to find a connection in the public engagement group.
  - d. Temporary sign permit for 2018 (Due in February) - Tony
    - i. It's been a year since we put the sign up, and we will need to spend quite a bit of money to have it for another year.
    - ii. Tony will speak with Stuart to discuss possibilities.
    - iii. Ralph processed the initial application, so he planned on processing the next one.
    - iv. Wondering if we have to pay to use that part of the land, now that we are leasing that land.
    - v. We own the sign, but we feel we shouldn't have to pay to use that space any more.
  - e. Letter to city regarding school grounds - David
    - i. Stuart: The letter has been sent to Tim McCarger
    - ii. David will post the letter to the google drive.
  - f. Sale of old rink - David
    - i. Tyson is going to (for real this time) do some research about selling the rink and trying to sell the boards for the rink.
    - ii. It will cost \$10800 to dismantle the rink and \$24200 to rebuild. It will cost \$100000 to buy and build a new one.
    - iii. Les Barker from Hairsine has emailed, requesting information about the sale of our rink.
    - iv. Some members would like us to try to get some money for the rink boards
    - v. The City would manage the steps required to make this change, and they will support us, so that we are protected.
    - vi. We could use Alberta Recreation and Parks Association to advertise the sale.
    - vii. Ralph is suggesting that the city may be interested in developing the rink area. Stuart is suggesting that there are people who would like to develop more parking space.
    - viii. The city would not be interested in allowing us to keep two spaces; however, as Blachford develops, we'll have to consider options in a more regional manner.
    - ix. We should continue to see what we can get for the boards and who is interested.
  - g. Website change note to board members - Angela
    - i. Angela and Denise will coordinate who will send information to Alison Cairns for posting on the website.
- 6. President's Report (Tony)**
- a. 2020 Casino update -
    - i. We have a casino booked within first 3 months of 2020.
  - b. Recruiting Treasurer
    - i. Katherine Pike is interested in taking the treasurer role, beginning in June
  - c. Motion to take Victor off the online authority at the Servus Credit Union

**M/S/C - Ralph/Angela**

**7. Director's reports**

- a. Treasurer - Shannon (Tony in Shannon's absence)
  - i. Tony mentioned that he has our bank statements, and they are available for anyone to see.
- b. Secretary - Angela
  - i. Angela is offering to assist any board members with using google docs.
- c. Communications - Denise
  - i. Current message on sign: Slow down and happy birthday and Winter Family Fun Day!
  - ii. Denise suggests putting Family Fun Day on both sides to get maximum coverage
  - iii. Denise is willing to create a flyer for winter family fun day, and Tony will get it to Canada post, so they can send it.
  - iv. We might be able to get a message out regarding Remind for keeping members in the loop via text.
- d. Membership Director's Report - Barb
  - i. The supply order form is out.
  - ii. We usually order membership forms, skate tags
  - iii. We can get city of Edmonton attraction passes, but we don't have enough members to get the "bulk deals". It is suggested that we combine with another league. Barb will check into it for us!

**8. New Business**

**a. Tripartite**

- i. We need to develop a new tripartite agreement to manage the new lease and strategic plan for that space
  - ii. We have sent the letter requesting the change in PRCL's leased space to Tim McCarger who deals with school surplus land.
  - iii. We need details worked out on this: exact boundaries, plans to move forward with use of the land, negotiating redevelopment of the pond.
  - iv. Stuart suggests that we get together to make plans for our future.
  - v. We discussed that we have put several options together, and now we really need to make some decisions
  - vi. Stuart is willing to have a lunch or coffee meeting to iron some things out.
- b. Neighbourhood Resource Coordinators -
- i. The role has evolved over the years to include more than just recreation.
  - ii. NRC will not be as involved in the small details, like equipment and recreation
  - iii. Now the NRC is more of a resource for whatever we need.
  - iv. Communities are divided based on wards. Stuart has Ward 2 plus extras.
  - v. Stuart has been working with community recreation for many years.

- vi. Edmonton community league system provides a small town feel, and Stuart supports this!
- vii. Stuart will not be able to come to all meetings; however, he will come when he can. He's committed to helping us build community within our community!
- viii. Ralph is asking if the city is putting priority towards helping community leagues build yearly strategic plans. We need to clarify a process and a schedule to get that done.
- c. Correspondence
  - i. Green Shack
    - 1. There is a new process - how the city is running the program, and they will put them where they are well attended and needed.
    - 2. In the future, it will be possible to bring the program back.
    - 3. Queen Mary and Inglewood have a programs
  - ii. Blatchford
    - 1. Tony has been invited to attend Blatchford meetings to support Victor, who is currently fulfilling that role.
    - 2. Ralph is suggesting that it may no longer be appropriate for Victor to continue in this role. Tony would like to keep him in the position, and have him step up the reporting back to the group.
    - 3. We will look at how to best use this position
    - 4. Stuart is willing to attend the next meeting and ask many questions on our behalf.

Meeting Adjourned at 8:41

Next meeting: March 8th, 2018 (Room 12)