

# Prince Rupert Community League Meeting

**Date:** Monday, May 16, 2016 @ 7:00pm

**Location:** Central Lion's Recreation Centre

## **Attendance:**

Victor Dorian, Tony Spencer, Chris Goossen, Ralph Dyer, Reagan Gee, Lindsay Johnson, Rodney and Sharon Taylor

**Regrets:** Tim Gourlay, A.J. Chouinard, Demetrius Garanis, Pam Chaillard

1. Call to order: Meeting called to order at 7:07 pm
2. Tony agreed to take minutes.
3. **MOTION:** Ralph motioned to approve the agenda as presented; Lindsay seconded; passed.
4. **MOTION:** Tony motioned to approve the April 18<sup>th</sup> 2016 meeting minutes as presented; Ralph seconded; passed.
5. **CRC's report:** As events or concerns are seen Regan sends them to the President by e-mail. Regan has accepted an invitation to attend our AGM in June.
6. **Social Director's report:** Pam will keep the board up to date through e-mails on the May Day preparations. AJ is getting the thank you cards ready for those who have volunteered for the community events including the recent casino.
7. **Communication Protocols from the board to the community:** Lindsey asked for clear written protocols for the communications director. The following was generated from discussion:
  - a. The president will send a draft agenda to the communications director to send out for the next meeting one week prior to the meeting by e-mail to the community e-mail list.
  - b. The secretary will send out meeting minutes to meeting attendees and board members within one week following the meeting.
  - c. The communications director will post the approved minutes on the website within one week following the approval.
  - d. The monthly Aurora place updates will be sent to the communications director to distribute to the community by e-mail and post on the website.

- e. A quarterly newsletter will be attempted using the company we are currently using as costs are within the budget amounts. Regan suggested that a link with the Edmonton newsletter site of “Park Bench” would be a good source of information to add to the newsletter
  - f. The information on the Facebook page will be at the discretion of the communications director.
  - g. The website and newsletter will accept paid advertising approved by the president. Community businesses can advertise for free, again approved by the president.
- A discussion about the possible renewal of the website was tabled until next meeting.

8. Central Lions Senior Centre 50<sup>th</sup> Anniversary: The application to AGLC to hold the Beer Garden has been sent off by Tony. A problem that the fire department has is that there are only exits on one side of the rink so we will have to take out a section of the boards on the opposite side for an emergency exit. It is planned to take out an 8 foot section on the baseball diamond side of the rink. Queen Mary Park Community League members are organizing the beer purchase, volunteer management and money management. Volunteer registration is online with a link is on our website and in our newsletter. We need 14 volunteers from the community plus others to man a booth. QMPCL have some volunteers already with some others from the Central Lion SC. There will be a total of about 40 people needed, a meeting to set volunteer shifts is on May 19<sup>th</sup> at QMPCL.

9. Playground Committee report: A discussion as to what role the committee will play in the broader construction of Aurora Place. Ralph suggested that the city be approached to ensure the playground committee be represented in discussions and the hope was conveyed that there will be a greater involvement in discussions with the city and the partners. While there is a question as to the progress of the project, the board asked the committee to moved ahead in preparing for a possible playground.

**Motion**: Tony made a motion to have the Playground committee construct a survey to present to the board to solicit the views of the community about the playground and ice rink on the site before the Annual General Meeting.

A question was asked about the playground just north of the Central Lions Seniors Centre which was a part of the Community League in the past. Regan will ask the city for an answer.

10. PRCL Street sign: Lindsey’s research came up with three options for the old sign are:

- a. not to replace it and not have a sign,
- b. to rent a sign 9 feet by 6 feet with changes made once per month and secured for \$2300.00 per year,

- c. or buy a sign with letters which will need to be maintained by our volunteers for approximately \$1300.00.

After discussion it was tabled until the June meeting.

11. Director reports: Chris will forward a ways and means report to Victor and Ralph. Chris is seeking a grant for the Big Bin event set for September 17<sup>th</sup>. No other reports were received from Directors.
12. President's report: Victor presented a report of the May 12<sup>th</sup> special meeting where the community were invited to meet with the partners of the Aurora Place planning committee and discuss our needs. Victor met with the community Policing officer, Tracy Deluca, and showed her around the community. Victor will ask Pam to contact the lady who has complained about the needles in the open spaces and invite her to the AGM. Catering for the AGM will be researched by Victor, two options were suggested. Regan will assist with the elections at the meeting, we will need to elect a treasurer, vice president. Tony has agreed to stand for president, Lindsay will remain as communications director. Other positions are available for election.
13. Parking revenue: Square Dancers Event in September. A request to have RV's parked in the rink parking and payment to the Community League but parking overnight is not allowed as the land is Park space. Victor will let them know.
14. 119<sup>th</sup> Street off leash area- project idea: Tabled until next meeting.
15. Treasurer's report- the Treasurer will send a report to board members by e-mail.
16. Next meeting- June 20<sup>th</sup> 2016