PRCL Membership/Board Meeting				
9/18/2017	7	- 9 PM	Central Lion's Senior's Center	
Note taker	Angela Saxby			
Attendees	Richard Lachacz, Lucy Wei, Norm and Mertyl Homyniuk, Tony & Barb Spencer, Ralph Dyer, Bill Gowan, Rodney Taylor, Tyson Vandament, Chris Summers, Roman August, Denize & Ilia, Allysa,			
Call to Order				
7:07	[Presenter]			
Discussion				
Introductions -				
Conclusions				
M/S/C Tony S.				
Motion to Approve Agenda				
7:07	[Presenter]			
Discussion				
Conclusions				
M/S/C Tony				
Motion to accept Minutes of May 8, 2017				
[Time allotted]	[Presenter]			
Discussion				
No minutes were available				
Conclusions				
M/S/C - Minutes lost, we'll look later				
Dry Pond Landscape Design and Maintenance Program				
30 min	City of Edmonton – C (Landscape Technicia	atherine Falk (community greening coordi an	inator), Shannon Wagner, Seeting	
Discussion				

Tony Introduced City Members Pass around Casino info ...

- Thanks to community for allowing her to come after hearing concerns in the spring
- Can't speak on the design, but can speak on benefits
- · Ideas can go back to drainage dept, and they can come back or whatever is necessary
- There is a survey to comment on how members thought the meeting went, so concerns are heard
- Thanks to Heather for helping, also
- What has the city heard so far?
- Fire safety
 - Not truly a concern, grass fires don't last, low fuel load, won't climb trees, grass is considered fire retardant while green (not in spring), designed to manage risk, lots of people see the pond; they are likely to report, COE works with fire services on best practices,
- Animals/coyotes living in there
 - \circ $\;$ Understands the concern, but they don't den in places like this $\;$
 - We have the largest connected natural park in NA, so we'll have lots of wildlife this is exacerbated by garbage, bird poop, and dog feces.
 - Urban Coyote project when you encounter, make yourself large, and make its experience uncomfortable, don't feed!, report sitings
 - because they want to know where they are, if the coyote looks sick or aggressive, back away to a safer place, and report to animal services
 Lots of animals come in, following the river valley
 - 0
- No tobogganing
- Can't speak on intended design ... need to involve drainage
- David raised concern about Drainage not being here
 - We want to come together to figure out whose responsibility it is that we don't have a place we can agree upon
- No lighting, ugly, no usable space,
- We want to air concerns instead of listening to presentation
- Coyotes, grass too long, not safe for kids
- How do we move ahead to make the best use of the land?
- Metal spikes for trees are a concern
 - $\circ~$ These will be removed after 3 year period, in order for trees to be sustainable
 - \circ $\,$ Offered to review this, to see if they can be taken out sooner $\,$
- Question of whether or not basements are flooding
 - \circ Two community members have noted that their basements haven't flooded
- What is Naturalization?
- Renaturalization, rewilding happening all over the world
- · Rather than taking all natural aspects out completely, the idea is to leave some natural
- Helps with landscaping and weed reduction, less mowing, etc., cleaner water, takes up more water, fewer pesticides used, studies show that a
 natural space lowers stress hormones, lower rates of mosquitos
 - $\circ~$ There are weeds there now, however.
- Example projects
- Many roadways have been renaturalized
- Many communities have renaturalization projects
- Raingardens, bioswales saves on flooding

Next steps/Proposed ideas from COE:

- Interpretive signage What is it for? What does it do? What's in it?
- · Root for Trees planting native wildflowers more colour and variation
- · Alberta naturalists evening with interactive games Root for trees will come and plan too (NEXT summer)
- Workshops, plant ideas, green shack, education night (drainage),
- We should be excited to have a natural area
- Talk to CRC
- Call 311 for weeds and garbage
 - We've already done this

	d to actually have time to share concerns. Most are captured here:				
What about the unattractive parts? Weed problem					
Mow more, whipper snip					
Weeds are as long as the spruce trees					
0 0	expectations is not good enough				
 Why were there not m O City can get this, a 	is well as weed control, more benches				
	I to work with city drainage from day one – to have better aesthetics a	nd rec opportunities, but city alr	eady had their plan		
	city did put the toboggan slope in				
	've tried to work with city, we think they weren't clear on what prly designed for this community – very visible, and not appre				
	ety – Dead grass 3 feet tall – sees potential for fire hazard	Jaleu			
	spoke with drainage about our need/want to revitalize the re	c space, and we lost too muc	h of it. We		
	nted a rec space and we didn't get it	oformed because the issue w	as haing		
	met with Matt to re-engage in that discussion, but that was onsferred.	elerred because the issue w	as being		
	're asking us to live with we've got - just change our attitude	s about it			
	out grass species (too tall)				
	inage "You'd better get used to it cuz that's the way it's goin	g to be."			
• Myrtle is concerned to	nat coyotes are very brave				
•	ul about time and effort, but there are 3 concerns:				
	eems that our community is not valued (3 years now) re than just the length of the grass - Why doesn't our commu	uity have the came enperturi	tios as other		
	nmunities	inty have the same opportuni	ties as other		
○ We ³	're not being heard				
 Why were the lights taken out - we would like these back 					
 David - We need to move forward, please take our concerns and ENSURE we get a meeting with drainage Catherine is offering to make connection to drainage to ensure this happens 					
	o-committee, but we've been put on hold by the city to wait fo				
•	tion, but we weren't heard. We could have used a person like		tand earlier. City		
has been moving to a	better consultation format.				
Canalusiana					
Conclusions					
Catherine.falk@edmontor	<u>1.ca</u>				
Action Items		Person Responsible	Deadline		
Catherine will set up a me meet with them	eeting with COE Drainage to make sure we can actually	No one from PRCL was identified.			
Vice President's Rep	ort (Big Bin Event)				
5 min	Ralph Dyer				
Discussion					
Had fantastic day of weather for Big Bin Over 40 residents dumped, 80 loads; had to order another bin Sold \$740 worth of memberships Marilyn, Ann, helped all day - BIG THANK YOU! Thanks to Ralph for organizing and getting most of the posters out!					
Social Planning: Sho	uld PRCL build a snow bank rink?				
5 Min	Tony				
Discussion					
WE no longer have water Trouble getting human re Tyson asks if we have mon Do we want a shack? - ye Heather will work with Tys	ney – yes Is	5			

Conclusions						
We will pursue building a rink						
Action Items		Person Responsible	Deadline			
Research logistics - prio	ce, shack, permits, volunteers, etc.	Tyson V.	By next meeting			
Planning for the Fut	ure: How do we develop the old school ground?					
8:21	Tony					
Discussion						
Financial Presentation from Tony: \$132 000 - \$125 + interest \$650000 accumulated over time - to redevelop the school ground This leaves us \$8000 a year for regular programming Ralph suggests we look at Tony's proposed budget - we will find time to approve a budget -						
Neighbourhood recourse Heather tries to bring so Community, city an without permission We currently have to playground We have authority, We're good til 2024 We have attempted 2017 - 2011 - we Then school board could move our lice Next, the Thai asso The old school grou We need to decide It is expected that to Possible options co O Pa What is a facility? We should pitch a f Bill - We've lost a l Old school ground i Ilia suggesting pad David suggesting pad David suggesting will b Heather will pass a There is money in tt CFAP - \$132000 Received \$100000 City has 2 grants to Added together - \$ Oldest playground If we took all mone \$900000 Think about: Playgr	The City Perspective (to offer ideas about choosing which land to use) - old school ground or area by the Lion's Neighbourhood recourse coordinator - work with communities Heather tries to bring some past perspective: • Community, city and AFCL have an agreement - a map of a licensed area in which we have flexibility - we can run an event without permission. • We currently have the area where the rink is, the parking lot, and the place where the old building was, doesn't not include playground • We have authority, but responsibility for maintenance. • We're good til 2020 - same agreement as other communities. • We're good til 2020 - same agreement as other communities. • We have autempted to build a facility several different times • 2017 - 2011 - we discussed an ew facility - did lease assessments, created a design, and get approval • Then school board decided to sell the land, so PRCL decided to stop plans, and asked the city to purchase on our behalf, so we couid move our licensed land to that land. This would help us move our space to a central location • Next, the Thai association and TERRA offered to partner, then that fell through. • The old school ground is zould include: A fire station, housing, social need use building - someone will take it! • Parks COULD take it, and we could advocate for that • What is a facility? They will not dictate what a facility is, definition is loose (for now). Right now people are flexible • We should pitch a 'facility' this is our idea of a facility • Bill - We've lost a lot in the last 15 years - heated shack, soccer fields, buildings • Old school ground is zone Urban Services. • Ilia suggesting we aut until our brainstorming session (Next Thursday). This session is to get people on the same page. • Next meeting will be a board meeting where we assign roles for investigating to bring proposals to next Community Meeting. • Heather will pass around ideas she has, which is very drafful • There is money in the accounts that can be used for facility (

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Action Items		Person Responsible	Deadline
David will email info needed for next week's discussion		David	
Board members will need to review info		Board members	Sept. 25th
Board members will hold small meeting to review options that will be presented at the next meeting in October, when all members will be able to vote.		Board members	
Motion to adjourn			
[Time allotted]	Tony Spencer		
Discussion			
m/s/m Barb and Bill			