

**Thursday, May 10<sup>th</sup>, 2019, 7:00 pm**  
**Central Lions Senior Centre room 12**

1. Call to order: 7:07
2. Welcome: Tony
3. Approval of the agenda:

M/S/C: Ashley/Shannon

4. Minutes of the March 14th and April 12, 2018 meeting
  - a. Serena Mar. Please change
  - b. Katherine FALK not Faulk

M/S/C: Ralph/Barbara

5. Matters arising from the minutes
  - a. Social Bowling night:
    - i. Everyone had fun!
    - ii. \$620 for food and bowling
    - iii. 32 people
  - b. Future program and facility development committee report and next steps
    - i. Planning committee met last night at QMP with 3 items to discuss (structure of committee/participation of committee, community feedback for open house/survey, report from 'space' committee)
    - ii. EDA report will be posted to website and fb by weekend, so that the community can have something before the AGM
    - iii. Space committee would like to present tonight to table a motion towards next steps.
    - iv. Uncertainty of the task ahead is complex for a committee that struggles to process the task. A number of the committee members have many outside commitments that prevent them from attending.
    - v. Ralph will replace Tyson as chairperson until the end of the year.
    - vi. We need to connect with Brenda Smith (COE) to get support for the process.
    - vii. The group has gone from 12 to 7 members; however, the remaining members are committed and positive, especially since we've created and shared the two concepts.
    - viii. The committee will need specific feedback from the board, so the board will need to be ready to make some decisions.
  - c. Immediate space needs: See attached presentation material used by Ralph

Motion: That the space committee engage the Central Lions Senior Recreation Centre Assoc. in discussions on behalf of PRCL to determine the viability of a long term partnership agreement to secure a long term (2 - 5 years) arrangement to sufficiently meet the community league needs for meetings, special events, programming and file security and equipment storage space.

M/S/C: Ralph/Angela

- i. This motion puts us in a good strategic position when we begin planning and working with the COE. The COE will be encouraging us to investigate partnerships with other organizations prior to determining whether we want to build our own building.
- d. Tony is on the committee for CAVE, who is looking for woodworking and stained glass programs. They want to build a separate facility to house these programs and involve community. They are looking at the land in this area, including the rink area, that they might be able to use. We don't know yet if we have to remove the rink or not yet.
  - i. There is some attention to the fact that Tony needs to represent himself as a private citizen, rather than as a community member

Angela has makes a motion to have Tony represent PRCL on the CAVE committee and report back

M/S/C: Angela/Ralph

- e. May Day event report.
  - i. Sunday, May 26th
  - ii. Angela and Brandy will bring tents
  - iii. River City rentals will rent us tables, chairs, and bbq.
  - iv. We are requesting that the lawn is mowed and the weeds are pulled and for more picnic tables.
  - v. We will need to have COE added as an additional insurer for events.
- f. Annual General Meeting Plans
  - i. Who is intending to stand again?
  - ii. The bylaws restrict people from being in position for more than 3 years.
  - iii. We will need a VP, Secretary, Membership, Social Coordinator, Sports Director, Communications, & Ways and Means

- iv. We will include a report on all the events from the year, financial report
- v. We will ask Paige to babysit, Shannon will get coffee, and Ashley will pick up Costco baking

6. Director reports

- a. President's report: Attached.
- b. Vice President:
  - i. We now have the permit for our sign. The city had mailed it directly to the sign. Boop.
  - ii. Have submitted all the required documentation in support of the Community League Operating Grant.
- c. Treasurer - Monthly report attached
  - i. We have a casino coming up in December, so we'll need to be ready for that.
- d. Secretary –
- e. Membership:
  - i. We were supposed to pick up supplies from EFCL, but we haven't done that yet. Barb is going to call and find out if they still have our membership cards and other supplies.
  - ii. The COE has record of record of payment from two new members, so we're up to 68.
  - iii. Barb is unavailable for May Day, so we will need to arrange for someone else to take new memberships.

7. Neighbourhood Resource Coordinator.

- a. Report attached

8. Sign Message:

- a. Message will remain the same for now

9. New Business:

- a. Commemorative benches
  - i. The idea was put forward that we would commemorate Norm and Myrtle as long time community volunteers and keepers of the park.
    - 1. They are original members of the community
    - 2. They are long time board members and volunteers
    - 3. Up until about 29 years ago, the COE managed park space for flower beds, including the one in front of their house. Since then, Norm and Myrtle have taken over that space.
  - ii. We will ask Bev to come and have a bit of a ceremony.
- b. Painting drainage grates

- i. EPCOR has agreed to consider allowing the PRCL to paint the drainage grates and to have other proposed recreational amenities in and around the pond area. The primary caveat with all such potential improvements is that they cannot hinder or detract in any way from the primary function of the pond as an emergency storm water drainage pond.
    - ii. If they are still interested, we should consider what we would want on that space, as it will help us take ownership of the space.
  - c. Possible lawn bowling event
    - i. Some members are wondering why we don't have one any more
  - d. Root for Trees
    - i. We should try to do this in August and have another fun event.
10. Adjournment:

Next meeting: June 2, 2019 (AGM)