

Prince Rupert Community League Executive Meeting
Tuesday, October 8, 2019, 7:00 pm
Central Lions Senior Centre Room 12
MINUTES

1. Call to order:

Present: Angela Saxby, Mel Lauria, Ryan Lee, Sandra Lee, Cynthia, Curtis Greenland, Shannon B, Denise B, Marylin D (end).

Regrets: Ashley M, Ashley T, Ralph D,

2. Welcome: Introductions

3. Approval of the agenda:

M/S/C: Angela/Ryan

4. Approval of the Minutes of the September 10, 2019 meeting:

M/S/C: Only two members from the last meeting were present; therefore, minutes will be ratified at the next meeting.

5. Pressing Matters

a. Future program and facility development committee report

- i. The strategic document for land development was approved at the last meeting, after it was sent out to board members and small amendments were made
- ii. Motion to ratify the land development strategic report.

M/S/C: Angela/Mel

- iii. Motion to ratify the vision and mission statements as approved at the last executive meeting.

M/S/C: Shannon/Angela

b. Playground construction

- i. We now have the money, including grant money, we need to form a committee and decide what we want on the playground. We need to have shovels in the ground by April in order to meet the requirements of our grant.

c. Casino fundraiser (December 7/8)

- i. Tony is coordinating.
- ii. 16 shifts have been filled, and we have 20 more shifts to fill.
- iii. We will look into whether or not we can provide childcare.

6. Director's reports

- a. President: None.
- b. Treasurer: Attached.
- c. Secretary:
 - i. Motion to spend a maximum of \$1000 on 2 events: A lady's paint night and a kids' gymnastics night (2 separate events).

M/S/C: Angela/curtis

- ii. Motion to spend a maximum of \$3000 on the Xmas party

M/S/C: Sandra/Curtis

- d. Ways and Means:
 - i. The 2019 Big Bin event was a success. We filled 5 bins with community waste material, including a significant number of mattresses. People dumped off waste from 8:30 am right up until 4:00 pm.
 - ii. The success of the day was in large part due to the large number of volunteers (~ 10 in total). In addition to Anne Couy and Marilyn Dumkee who, as usual, were there from beginning to end, volunteers were Sherry Cormier, Mel Laura, Ashley McDine, Denise and Illia Bizianez, Demetrius Garnanis, Rick Grey and Tony Spencer. The enthusiasm of the volunteers and the great weather (our best to date) made it a fun event and we met a lot of PR residents and chatted over TH coffee and doughnuts. Again, the Edmonton Slo-Pitch were good neighbors in making their washrooms available to us.
- e. Membership:
 - i. We currently have 56 members total. We collected 38 new members at the Big Bin Event.
 - ii. Motion to repay those who already paid for 2019/20 memberships.

M/S/C: Katherine/Curtis

7. Sign Message

- a. Casino, then xmas party (and new events as they are organized)

8. Neighbourhood Resource Coordinator - Kristy

- a. Attached

9. Other Business

- a. Status of Skating Rink
 - i. Curtis, Ralph, and Marylin are interested in finding someone to take away the rink. Marylin has an interested party - someone who would pay to have the rink removed.
 - ii. Curtis expressed concerns about people living and doing drugs in the players box.

- iii. Some discussion of moving it to the new space to incorporate into the design of our new space. This would cost about \$30000.
- iv. Motion to hire a contractor to dismantle the players' box to a maximum of \$1500

M/S/C: Ryan/Katherine

- v. More information about donating the rink will be offered at our next meeting, so that community members have enough notice if they have ideas around this notion that they want to share at the next meeting.
- vi. A motion will be tabled at the next meeting regarding what to do with the rink.
- b. Mrs. Pappe Memorial Garden
 - i. Ralph is still is coordinating this with Kristy.
- c. Crime
 - i. 13 reports of crime in the last 30 days, mostly stealing from cars.
 - ii. Important to call in the syringes and homeless shelters, so the police and fire department can dismantle.

Next meeting: Tuesday, November 12, 2019 (Room 12)

Adjournment