

Prince Rupert Community League Executive Meeting
Tuesday, March 10, 2020, 7:00 pm
Central Lions Senior Centre Room 12
AGENDA/MINUTES

"An inclusive, healthy, and thriving community where residents feel connected to one another and the land on which we live."

1. Call to order: 7:10pm

Present: Tony S, Marilyn D, Wanda, Shannon B, Ashley M, Mo A, Ralph D, Katherine P.

Regrets: Angela S.

2. Welcome:

3. Approval of the agenda:

M/S/C - Ashley M/Mo A.

4. Approval of the Minutes of the January 14th meeting:

M/S/C - Ralph D/Shannon B. *with amendments to Jan 14th meeting: misspelling of Mo A's name

5. Neighbourhood Resource Coordinator - Kristy

- Will keep us updated on the coord. of the 211 community meeting with the city

6. Matters arising:

- a. Playground update: Approval of expenses and progress
 - i. Playground committee met with city staff on Feb 20 to discuss specifics on the playground plan.
 - ii. PRCL paid the deposit of \$5000 for the city project manager
 - iii. Next meeting will be April 2nd - City to provide a proposal
- b. Skating rink donation
 - i. No update
- c. Winter Family Day - Feb 23rd 2020 Progress
 - i. Went really well. Had great weather and ~60 people in attendance
 - ii. Everyone appreciated the sled rentals - continue providing this for future winter events
- d. Sierra Lane Construction
 - i. Wanda to look into organizing an open house with the developers to discuss concerns and issues being brought up in regards to the potential future building

7. Director's reports

- a. President:

- i. Blatchford stakeholders meeting March 12th
 - ii. March 9 council discussion on speed limits - no update
- b. Treasurer:
 - i. No updates
- c. Secretary:
 - i. Not present - substituted by Ashley M.
- d. Ways and Means:
 - i. Ralph offered to look into May Day funding from the city
 - ii. Putting together applications for our operating grant and Big Bin event
- e. Membership:
 - i. Nothing
- 8. Sign Message - nothing**
- 9. Other Business**
 - a. Primary Care network presentation to the board meeting - are we interested in this?
 - b. Next Door community connection organization
 - i. An app geared towards neighbourhoods to stay connected - do we want to use this as a board, or simply use as a tool to promote
 - ii. Able to post photos, events, etc.
 - iii. Will discuss further in regards to ownership and privacy
 - c. Suggestion from Ralph D to include the PRCL motto on all messaging and memos
 - d. Ralph D is going to reach out to the City department of Traffic to see if we can attain a copy of the traffic report/surveying that they did last summer (2019).

Next meeting: Tuesday, April 14th 2020 (Room 12)

Adjournment