

Prince Rupert Community League Monthly Meeting
Wednesday, June 1, 2022, @ 19:00
Room 12, Lions Center

Vision:

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

Mission:

- *Facilitate and encourage diverse opportunities to connect.*
 - *Maintain and nurture our urban environment.*
 - *Increase community involvement.*
 - *Foster a sense of safety within the community.*
 - *Advocate for the community to other organizations and governments.*
 - *Keep residents up to date with community-relevant information.*
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1. Call to order: 1900

Present:

Regrets:

2. Introductions

3. Land Acknowledgement: Ralph

4. Thank you's : Round the table comment on individuals worthy of praise

5. Approval of the agenda

6. Approval of the Minutes from the May 4 meeting

7. League Development Priority Planning: Discussion on creating a PRCL committee to plan new community amenities consistent with previously PRCL-approved EDA Concept Plan; to begin discussions with City and Edmonton Fed. of Comm. Leagues on new PRCL license agreement for the school lands. *Need to determine whether the Board wants to take on this initiative at this time while garden and playground initiatives are still underway. Discussion on whether the PRCL should be seeking a new more permanent interim "home" to meet. 30 min.*

8. Green Shack Program: Ralph – Need to determine whether to run the program this year and where to locate it, 5 min

9. Civics Committee: Lyle/Marilyn – Update on new development projects and other initiatives. Determine whether the Board should speak for and represent the community at large on matters related to new development projects, and whether the Board wants to take a position and speak to City Council on the proposed development on 111 ave and 116 -118 st. 15 - 20 min.

10. Annual General Meeting: Need to confirm agenda, confirm food and drink arrangements. Board member recruitment; topic for guest speaker, Anne Stevenson- 10 min.

11. Communication: Ralph -Decision whether new website is desired at this time and, if so, who does it? - 10 min.

12. Membership Up date: - Cindy 5 min

13. NRC Update: Jody Nelson 5 min

14. Treasurer's Report Update: Shannon – 5 min

15. Social Committee: Stephanie – Update on recent and upcoming social events. – 5 min

16. Garden Committee: Sandra – Update on garden development – 5 min.

17. Neighborhood Park Dev. Committee: Ashley - Update and outline of schedule for completion of park amenities, park naming project – 5 min.

18. Internal Board Communication: Shannon - updating emails and such on the webmail?
Or figuring out how to? - 5 min.

19. President's Report: Ralph – 10 min.

- a. The tractor; return of same to EFCL for re-donation
- b. Street sign replacement – what logo design do we want?, How to get it delivered.
- c. Private business and political advertising on PRCL media outlets; garage sale ads, etc

Next meeting: July 6 @ 7pm; In person meeting in Rm 12, Lions Center

Adjournment: