Minutes for the Meeting

Of

ROSSDALE COMMUNITY LEAGUE

May 15, 2018

Attendance: Lynn, Karen, Sharon, Sherry, Kelsey, Natalie, Margaret, Diane

Regrets: Jacqueline

Meeting called to order at approximately 7:05 pm

**Motion** to approve minutes of April 17, 2018 meeting: Lynn; 2ndKaren

 Motion carried

**Motion** to accept agenda as amended: Kelsey, 2nd Karen

 Motion carried

Financial Report: Natalie

* Month end balance sheet and profit/loss statement is circulated and discussed.

Hall Report: Sharon

* Purchase of round tables – deferred until renovations.
* Hall Calendar online. Sharon will be setting this set up.
* Sharon will be purchasing another Rubbermaid container for refuse.

Community Garden

**Motion** to confirm the agreement of the Board in May 2018 to sign the agreement with EPCOR regarding use of EPCOR land: Karen, 2nd Sherry

 Motion carried

* Terms of Reference still need to be reviewed and approved.
* There has been a lot of work and commitment to the community garden to get it done.
* Margaret mentioned there is a bench that is in storage that could be used. She will find out what type of the structure is needed to put bench in place.
* Grant application of $2000.00 to EPCOR for water containment was successful.
* Gate location has been determined and planning in progress. This gate will be kept locked. Garden plot renters will have access to code.

Core group of community garden members has been identified as follows: Owen O’Connor (Build lead); Karen Edwards(Chair); Dan Forest(Communications); Sherry Young (Site coordinator); Shara O’Connor; Kelsey Dick; Cathy Barker

* Big thank-you to Karen from all board members for all the work she has done to make the community garden a reality.

Social/Media Report: Jacqueline

* Drop Box setup deferred to next meeting.

Community Dog park EPCOR Field

* Gate on Southeast side of field will not be accessible. Dog park users will need to access field through new gate being planned for community garden. Dog park users will have access to gate code upon agreeing to rules of use and signing a user agreement.
* A Dog Park representative has been identified who will be responsible for setting up the agreement and dealing with enquiries regarding dog park. This representative be invited to attend the next board meeting.

Landscaping Update

* No update.

ERD Site

* No update.

River Crossing/West Rossdale

* Following the River Crossing/West Rossdale workshop, Lynn attended a meeting with representatives from Business Committee and Stantec and provided a snapshot of some of the possibilities for this area.

NRC Report: Margaret

* Tree update –nothing new to report.
* Ortona Armoury Arts Building as a public space information session will be held on May 30, 2018. Margaret will forward the details.

Other

* Inquiry was received from an individual volunteering to paint a key (basketball lines) at the playground Basketball Hoop. Margaret will look into the possibility of city maintenance looking after this. Sharon mentioned about getting lines painted in the parking lot and would see if they would possibly paint the basketball key too.
* It was noted that there have been some vehicles broken in to lately and to remind everyone to report **any** crimes to the police, do not leave anything in vehicle and lock your doors.

**Next meeting:** June 19, 2018

Meeting adjourned at 8:25 pm