



Agenda

Tuesday, June 21, 2022

7:00pm - 8:30pm

Google Meets

No. Agenda Item Lead Attachments

<p>1.</p>	<p>Welcome</p> <p>In attendance: Alex, Lee, Christine, JoAnne, Karen, Tamara, Crystal</p> <p>Review of Agenda for approval</p> <p><b>Motion: To approve the agenda as circulated or amended</b></p> <p>Review of previous Meeting Minutes for approval</p> <p><a href="#">Summerlea April 2022 Minutes</a> - Motion by JoAnne and second Alex</p>	
<p>2.</p>	<p>Park Master Plan/Land Swap Update - Christine provided update in Cameron Nattress' absence</p> <p>-4 different areas have been assessed now for the school surplus site land swap. This to gather what costs would be such as surveying, core samples. An initial report has been prepared (not for public view yet). The assessment showed all 4 locations are viable. Cameron states that site 3 behind the hotel seems to be the best option. Parks Master planning engagement process can start. Cameron will advise on when parkland swap will start to move forward.</p> <p><a href="#">Community Park Framework</a> - City is proposing a new framework (yet to be approved). This will change the way the City provides planning and services, will be standardized based on lifecycling. This for standard projects. Items like sports surface would be outside this process and then the community league still leads the process.</p> <p>NRC June Updates</p>	
<p>3.</p>	<p>Casino documents, check in, extension \$79k. Asking for a second extension for previous casino funds. Cameron is creating a letter to explain the delays due to school surplus site decisions.</p>	
<p>4.</p>	<p>Vacant Executive positions - Christine to connect with Tamara for transition of financials in the absence of a Treasurer as per bylaws</p>	
<p>5.</p>	<p>5.1 May Big Bin Event debrief-11 memberships, good turnout</p> <p>5.2 Fall Big Bin/Picnic in the Park Planning - Tentatively Sept 10. Christine to send minutes and date to be firmed up over email</p> <p>5.3 Community Swims - Lee has advised that swim is \$20/session (not \$20 per month). JoAnne rescinds motion to go ahead and reserve decision until fall. Seconded by Alex.</p>	

6.	Newsletter Discussion JoAnne Burek Additional Items (as needed)-end of August - Fall BIns/Picnic in Park, potentially Sept 10th. Christine to send out to all.	
7.	Volunteer Appreciation - Tabled	
8.	<p>Round Table Updates:</p> <ul style="list-style-type: none"> <li>● President / Park Development Coordinator - As above</li> <li>● Vice President - Alex will reach out to Californian and Rental properties to see if we can do newsletter drops. Christine and Alex to connect re: road sign and signing authority at bank. Alex will also measure the new concrete pad when he has a moment and advise Christine.</li> <li>● Secretary / Past President - no report</li> <li>● Treasurer - no report</li> <li>● Website, Newsletter, Communications Coordinator / Community Garden Coordinator - Greenshack added to website, facebook account JoAnne keeping up date. Post Treasurer position-Tamara uses quickbooks online (software is about \$100).</li> <li>● Neighbourhood Watch Zone Leader - Warmer temperatures, more activity homeless individuals, more happening behind Consort, observe and report. Use 311. City is acknowledging homeless - camp</li> <li>● Sports Director - no report</li> <li>● Casino Chairperson &amp; Fund Coordinator - no report</li> <li>● Members at Large - Crystal offered to use Consort Community Centre for meetings.</li> </ul>	All
9.	Next Meeting and Adjournment - Sept 21 at 7pm (Virtual or Location TBD)	