

## **Strathcona Centre Community League**

### **BOARD MEETING AGENDA**

Monday, May 11, 2015 - Strathcona Community Hall, 10139 87 Avenue

- 1.0 Call to Order - 7pm
- 2.0 Adoption of Agenda
- 3.0 Approval of Minutes of SCCL board meeting of April 13, 2015
- 4.0 Presentations
  - 4.1 106 Street Spring Party, Anna Ho
  - 4.2 Community Recreation Coordinator, Paul Samboryk
  - 4.3 Urban Green Co-Housing, Della Dennis
  - 4.4 Edmonton Pride Festival, Angela Bennett
- 5.0 Decision Items
  - 5.1 Building Renovation Design Planning, Jonathan Rockliff
  - 5.2 Parking Lot Maintenance, Jonathan Rockliff
  - 5.2 Garden Director, Jeff Samsonow
  - 5.3 Noise bylaw, Ross Goodine
  - 5.4 Outdoor movie night, Jeanie McDonnell
- 6.0 Reports
  - 6.1 Monthly League Finances - Colleen Taralson
  - 6.2 Building and Grounds - Jonathan Rockliff
  - 6.3 Hall Use - Jeanie McDonnell
  - 6.4 Civics and Planning - Grant Moore
  - 6.5 Safety and OSACC - Linh Lu/Ann Matheson
  - 6.6 Communications - Olga Mihkeenkova
  - 6.7 Community Garden - VACANT
  - 6.8 Membership - Jeanie McDonnell/Lois Hameister
  - 6.9 Programs - VACANT
  - 6.10 Soccer - Simon Thomas/Conrad Nobert
  - 6.11 Social - Jeanie McDonnell
  - 6.12 Green Initiatives - Mark Anielski
- 7.0 Old Business
- 8.0 New Business
- 9.0 Adjournment  
9:00pm

NEXT BOARD MEETING – Monday, June 8, 2015 at 7:00 pm

Strathcona Community Hall, 10139 87 Avenue