



**Strathcona Centre Community League  
Board Meeting Minutes via Zoom  
Monday, April 11, 2022**

**Chairperson:** Nathan Carroll

**Attendees:** Scott Wright, Gord Lacey, Sally Hammell, Maureen Duguay, Cheryl West-Hicks, John de Haan, Jenn Costigan, Erin Flaherty, Donna Fong, Bernie Roessler, Landon Schedler, Derek Kaplan, Daniel Auger, Jason Unger, Mildred Thill, Katie Krause.

**Absent:** Jeanie McDonnell, Farhana Nurani, Darcy Stevens, Delianne Meenhorst

**1. Call to order** 7:04 pm

**2. Adoption of Agenda**

**Motion:** To adopt agenda.

**Moved by:** Maureen Duguay

**Seconded by:** Daniel Auger

**Carried.**

**3. Approval of Minutes of the last board meeting**

**Motion:** Minutes of March 14, 2022 were read and accepted with an amendment to the Membership report. Current membership corrected to 364.

**Moved by:** John de Haan

**Seconded by:** Bernie Roessler

**Carried.**

**4. Neighborhood Resource Coordinator, Erin Flaherty,**

4.1 Report Circulated

4.2 Block party and play street program back up and running

4.3 Strathcona getting a green shack - hourly attendance 5 kids/hr for 2 consecutive years to continue to be considered.

4.4 Sub-licensing tool for booking

4.5 Capital City clean up litter kit distribution has started, members can get their own or community leagues can pick up and distribute.

**5. Inclusion Discussion: Module 2 - [Cheryl West-Hicks](#)**

Discussion re: allyship, barriers to inclusion in our community league and actions we can take to reduce them.

**6. Reports**

**6.1 Monthly League Finances – John de Haan**

6.1.1 Report circulated.

6.1.2 This was a blue month, still a deficit but smaller than budgeted.

**6.1.3 Motion to approve treasurer's report as presented**

**Moved by:** John de Haan

**Seconded by:** Daniel Auger

**Carried**

**6.1.4 King Edward Mural Motion to donate \$1000 to the mural (full motion shared in the drive)**

**Moved by:** John de Haan

**Seconded by:** Sally Hammell

Discussion: How does this compare to other donations and does it set a precedent? Last donation was to the Anne Frank statue for \$250.

Did the exec discuss a framework for future requests? Nothing specific in place yet but we can explain this situation due to the close partnership.

This is a unique situation and relationship with the school. We have the money so we should support this important community partner.

**Carried.**

**6.2. Green Initiatives – [Jason Unger](#) and [Darcy Stevens](#)**

6.2.1 Report in the drive.

6.2.2 Bike tune up - June 5th, hall is booked. Met with Bike Edmonton, they will lend some equipment and training for a community member.

6.2.3 Mill Creek clean up being coordinated.

6.2.4 Big Bin event, grant application has been made, the event is July 9th

6.2.5 Solar Panels/Hall Energy - aerial photographer suggested by Gord. Would it be beneficial to run overnight lights off a battery that's charged during the day? Heat pumps may be better to use for cooling as we're making more electricity than we need? EV chargers: Jason attended a session.

**6.3. Civics & Planning – Derek Kaplan**

6.3.1 No report this month

6.3.2 Gondola is still a focus for this file.

6.3.3 Rollie Miles: In Queen Alexandra neighborhood but used by our members and meant to serve a wider community. Development of a rec center but it's been on hold for years. Sally to advertise the session about design which would be beneficial for our community members to attend.

6.3.4 In the news today: Princess being sold, land at top of Scona Hill for sale.

6.3.5 New civics section on the new website.

**6.4. Communications – Sally Hammell**

6.4.1 Website is live and looks great.

6.4.2 Move for mental health had lots of participation.

6.4.3 Another communication committee member has joined, Sally will distribute communication work to committee members.

**6.5. Community Wellness & Safety - Gord Lacey**

6.5.1 Nothing to report this month.

**6.6. Building and Grounds – Landon Schedler**

6.6.1 Report in the drive

6.6.2 Concession window going in this month.

6.6.3 Cracked pipe due to old age. Repair cost \$2300 to fix. Scott to repair damage to the main floor washroom.

**6.6.4 Motion to install solar panel snow guards**

**Moved by:** Landon Schedler

**Seconded by:** Daniel Auger

Discussion: The quote that was chosen is for \$6429, the money will come from reserve funds.

Daniel - can we get grant money from this? No, we've already hit the cap.

**Carried.**

6.6.5 Air Conditioning for the upstairs furnaces - will need to get update quotes but estimate is \$20,000.

Has this been a barrier to rentals? Not yet but renters are asking.

Probably wouldn't get grant matching on this project. May not be the best year since Fringe likely not renting this summer.

What is the long term plan? We should make a Capital plan.

Should consider what other changes we'd like to make to the outside before deciding where to put boxes. Also we should look into all options for types of cooling units.

**6.6.5 Dog Off-Leash/Rink Motion (motion in the drive)**

**Moved by:** Landon Schedler

**Seconded by:** Sally Hammell

Maureen provided information about the previous pilot in the tennis court by email. Positives: brought new members.

Learning: Who owns the off leash area? Who is responsible for sorting out any issues? Is there a member of the dog owner group who would take responsibility? We also had complaints from neighbors nearby.

There is a labour component for us so can there be a way to hold them responsible if the clean up doesn't happen.

Owners often don't have full control over their dogs and this is a requirement for an off leash.

Per Scott, we would end up being responsible for policing.

Per Erin the league is responsible even though it's a city pilot and it can be the only use of the space, no other activities can take place in it. So some major uses like Fringe (even though it's not happening this year) would not be an option.

**Opposition carries, motion voted down.**

**6.7 Hall Rentals - Scott Wright**

6.7.1 Report in the drive

**6.8. Hall Use & Rink - Jeanie McDonnell (\*not in attendance - Nathan will convene motion re: Edmonton Spiritist Society)**

**6.8.1 Motion to approve sub-license agreement to Seeds of Light**

**Moved by:** Donna Fong

**Seconded by:** Bernie Roessler

**Carried**

**6.9. Membership - Bernie Roessler**

6.9.1 Report in the drive

6.9.2 Renewal membership app created by John for the website.

6.9.3 Over 400 members now.

**6.10. Social** – Farhana Nurani (absent/no report)

**6.11. Programs** – Donna Fong

6.11.1 Report in the drive.

6.11.2 Website works well for program registration. Sales can be monitored with shopify.

6.11.3 Adult paint night Friday April 29/22, volunteer serving drinks for \$5

6.11.4 Melanie Kidder doing a pole walking workshop on Sunday May 15.

6.11.5 Really need to promote green shack or we may not qualify in the future.

6.11.6 Print newsletter deadline May 27

**12. Community Garden** – Daniel Auger

6.12.1 Report in drive.

6.12.2 Gardener list complete - 16 new gardeners Total: 73 individuals/families

6.12.3 In person spring meeting at the hall on April 24. Gardeners can get started after they sign their agreements.

**6.13. Soccer** – Jenn Costigan/Cheryl West-Hicks

6.13.1 Report in drive.

6.13.2 Will likely have 6 teams this year.

6.13.3 Ref course at our hall on April 23/22 for kids 12+yrs.

**6.14. Diversity & Inclusion** – Cheryl West-Hicks

6.14.1 Report in the drive.

6.14.2 Start to play has begun, lots of people signed up.

6.14.3 Trying to get funding for a blanket exercise.

6.14.4 Will work with Scott and Landon to change the washroom signs to inclusive ones.

**7. Old Business:**

1. Board Update - Still looking for a secretary.

**8. Monthly Check-Ins:**

8.1. CL Planning Schedule (Nathan)

Each board member should take a look monthly at this schedule. Living document so contact Jeanie if you have updates for it.

8.2. Grant Update (Nathan)

Tara is generating a refreshed grant sheet, she will keep updating it but each board member should look at it periodically.

**9. Adjournment 8:54**

**Moved by:** Daniel Auger

**Seconded by:** John de Haan

**Carried**

- **Next Meeting** Monday, May 9, 2022, 7 pm, Zoom  
<https://us02web.zoom.us/j/81536434188?pwd=Sm1PYlJXMUZEcFdGNTRzVkdFVTduZz09>
- Zoom Meeting ID: 815 3643 4188 Zoom Passcode: 941765

**Date: May 9th 2022**

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**Katie Krause  
Secretary**