



**Strathcona Centre Community League
Board Meeting Minutes - In Person
Monday, January 16, 2023**

Chairperson: Nathan Carroll

Attendees: Katie Krause, Scott Wright, John de Haan, Sally Hammell, Maureen Duguay, Farhana Nurani, Jacquie Devlin, Gord Lacey, Landon Schedler, Donna Fong, Lauren Muusse, Emily Graca, Jeanie McDonnell

Absent: Bernie Roessler, Jason Unger, Lindsay Vander Hoek, Samantha Molen, Amy Gainer, Darcy Stevens

1. **Call to order:** 7:11pm
2. **Adoption of Agenda**

Motion: To adopt the [Agenda 2023-01-16](#) agenda as amended.

Moved by: Jeanie McDonnell

Seconded by: John de Haan

Carried

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

Motion: [Board Minutes 2022-12-19](#) were read and accepted with changes.

Discussion:

- John reported that pensions went up by 6% (not wages)

Moved by: Donna Fong

Seconded by: Gord Lacey

Carried

4. **Neighborhood Resource Coordinator** - Lindsay Vander Hoek (City of Edmonton)

4.1. JAN2023Strathcona Lindsay's NRC Update.pdf

4.2. Nathan will be taking the league on the SCCL reporting. He will reach out to everyone that he needs to.

5. Reports

5.1. Monthly League Finances & Budget – John de Haan

5.1.1. Treasurer's Report 2023-01-16.pdf

- 5.1.1.1. December was a red month. Equipment costs, insurance costs (\$8500, which was \$2000 more than last year) were high.
- 5.1.1.2. There was talk of the EFCL pursuing a better insurance deal. We'll see how that works out.
- 5.1.1.3. For reference the church down the street has gone up quite a bit over the past few years.
- 5.1.1.4. Net income is ~\$8000 more than budgeted in December.
- 5.1.1.5. So we are sitting in a good position. In general our expenses are within budget or lower.
- 5.1.1.6. Last year did \$44000 in online sales.

Motion: To approve Treasurer Report As Presented

Moved by: John de Haan

Seconded: Maureen Duguay

Carried

5.2. Vice President - Sally Hammell

5.2.1. HGRC update

- 5.2.1.1. [HRGC Report 2023-01-16](#)
- 5.2.1.2. Are in concept phase (2 of 5) of city's process for grounds renewal. Involves refreshing of rink. In this concept phase need to drill down into budget.
- 5.2.1.3. Have been doing learning and visits to other community leagues.
- 5.2.1.4. Are looking to amend plan. Won't be using boards from rink. Will be going to new boards and a new system of attaching the rink/boards to the ground. Should result in less flooding and less manpower. Will likely cost more, but the end results may be cheaper because of a savings in manpower dollars.
- 5.2.1.5. Are working with Tara (Grants) to figure out next steps for funding.
- 5.2.1.6. Getting quotes for things like asphalt, tree pruning, rink board
- 5.2.1.7. Will have info at Winterfest for public engagement.
- 5.2.1.8. Are we in the right phase of the city process for the CLIP grant?
 - Jeanie will talk to Tara about this grant
 - Sally is also keeping an eye on a major provincial grant - but may apply for that next year
- 5.2.1.9. Next step is to meet with Crestwood Community League. The representative there has been very helpful and has some good recommendations.
- 5.2.1.10. Need to figure out whether we can fund this project this year. But Nathan notes that the project is moving forward well. Lindsay has been extremely helpful.

- 5.3. [Communications](#) - Sally Hammell
 - 5.3.1. Refresher on Communication Process
 - 5.3.1.1. [CL planning schedule 2022-23.xlsx](#)
 - 5.3.1.2. The CL planning schedule provides a global map for the year is provided in the *CURRENT YEAR* tab
 - 5.3.1.3. There is also a *Communication Plan* tab that shows what has been or will be communicated
 - 5.3.1.4. If you have something that you want posted check the CL planning sheet and if it's not there let the Communication team know or you can put it into the spreadsheet
 - **Address the email to Sally**
 - **Put "Post" in the title of the email**
 - **Send the words that you want posted**
 - **Also send the graphic**
 - 5.3.1.5. Sally sets up automatic scheduling so you can request when you want your posting sent out
 - 5.3.1.6. Postings are aggregated since we can only post 12 times per month
 - 5.3.2. Annual director website review
 - 5.3.2.1. Everyone needs to go to their spot on the website and check that it looks ok
 - 5.3.2.2. Also please check another spot on the website and make sure that it is up-to-date
 - 5.3.2.3. Email Sally about what they have looked at - put "Website" in the title of the email by end of January
 - 5.3.3. Numbers: Everything is up except for Twitter (down 2) and subscribers
- 5.4. [Building & Grounds](#) - Landon Schedler
 - 5.4.1. Motion sensor lights have been installed in washrooms
 - 5.4.2. If thermostat drops below 15C then an alert will be sent to Scott's phone
 - 5.4.3. John asked about whether Scott could look into a water leak and/or running water sensor. Would like to avoid charges that accrue when taps are left running.
- 5.5. [Wellness & Safety](#) - Gord Lacey
 - 5.5.1. Boyle street:
 - 5.5.1.1. Added a concerned citizens meeting about Boyle street
 - Business owners are very concerned
 - Would like a more suitable location
 - Business are thinking about leaving
 - Actively engaging politicians to get it moved further south
 - One person would like the SCCL to take a stand
 - Gord's statement was that the SCCL is a diverse group and aren't taking a stand
 - Boyle street has a Feb 1st lease. They need to get building permits
 - What businesses are thinking of leaving? Answer: businesses have not identified themselves as being against the project. Gord is not sure which businesses would leave.
 - 5.5.1.2. Boyle street is holding another information session Jan 30th at Ritchie Hall
 - 5.5.1.3. Security will be sweeping the area around the building

- 5.5.1.4. EPSB isn't sure how this will effect crime in the area. Are looking to get additional funding for our beat
- 5.5.2. Attended OSACC meeting
 - 5.5.2.1. Full community meeting with businesses, churches, groups, city, EPSB

5.6. [Civics and Planning](#) - Maureen Duguay Emily Graca

- 5.6.1. [W 2023 01 11 EFCL District I & SDCC Meeting Notes.docx](#)
 - 5.6.1.1. EFCL District I is a group of communities including us and all of the surrounding communities (e.g. Belgravia, Ritchie, Garneau...)
 - 5.6.1.2. EFCL got an increase in budget from city
 - 5.6.1.3. Want to know what the assets are in the leagues
 - 5.6.1.4. Pilot project to increase multicultural spaces in league buildings - there is a contact in the notes
 - 5.6.1.5. SDCC have been doing a lot of work on Rollie Miles rec center - hasn't got funding yet.
 - 5.6.1.6. Urban Planning Committee have been raising concerns about the city's Scona district plan
 - 5.6.1.7. ARP (Area redevelopment plan) has been repealed and incorporated into the new Scona District plan. The new district plans will be general.
- 5.6.2. Maureen and Emily have a meeting with Situate about changing the plans for the site at 99 St and 83 Ave (are proposing no commercial on the ground floor)
- 5.6.3. Noted that Ritchie will be going to city council about 81 Ave about zoning - which will include discussion on the Boyle St project.
- 5.6.4. 104 St redevelopment team
 - 5.6.4.1. Maureen and Emily will meet with the team and see whether it is appropriate to have them come to an upcoming board meeting

5.7. [Diversity and Inclusion](#) - Amy Gainer Lauren Muusse

- 5.7.1. Have been making a year plan
- 5.7.2. Next month - could pull up the plan in Excel
- 5.7.3. In February - will be having a subcommittee meeting
- 5.7.4. In June - will be having a Pride event
- 5.7.5. Cheryl West-Hick will be attending the HGRC with a diversity and inclusion perspective
- 5.7.6. D&I is a unique position - this perspective should be incorporated into each board position

5.8. [Memberships](#) - Bernie Roessler

- 5.8.1. Call for Volunteer names for Volunteer Appreciation event

5.9. Hall Rentals - Scott Wright

- 5.9.1. Getting a lot of rental requests. Also getting a lot of repeat renters.
- 5.9.2. Free Play needs a new tripartite agreement. Jeanie will talk to her contact and get back to Scott.

5.10. [Hall Use](#) - Jeanie McDonnell

5.10.1. Had an event to honour Helen at the rink. It was really fun. A memory book was made up with letters in.

5.10.2. The ice has been good.

5.10.3. [2023-01-09 SCCL Motion Growing From Ground Up sub-licence approval](#)

Motion: That the SCCL enter into an on-going rental agreement with Growing From the Ground Up, to rent the small meeting room (concession) every second Wednesday for several hours

Discussion:

- What is the group? Is it a farmer's market? Jeanie isn't sure. Jacquie would like Jeanie to put them in touch with her so that she can understand whether they are doing local food.
- Lauren noted that if the group is doing a produce pickup it could be messy (dirty).

Moved by: Jeanie McDonnell

Seconded by: Donna Fong

Carried

5.10.4. Acoustic tiles have been approved for the lounge. In addition to these, could small improvements be made to cosmetically improve the look of the lounge? Jeanie and Scott will discuss.

5.11. [Programs](#) - Donna Fong

5.11.1. Winter sessions of fitness classes and playground started.

5.11.2. Is following up with fitness instructors for March/April

5.11.3. Will compile program stats for Nathan to add to the league's annual report

5.11.4. Congratulations to Jeanie and all of the volunteers for Helen's event!

5.11.4.1. Can see the pictures in the Communications/Pictures/ folder

5.11.5. Print deadline for newsletter is January 27

5.12. [Social](#) - Farhana Nurani

5.12.1. Winterfest will be Feb 5th 2-5pm

5.12.2. Need volunteers for Winterfest - BBQ, spaghetti cook-off coordinator

5.12.3. Need donations of firewood

5.12.4. Sleighride has been booked

5.12.5. SaveOnFoods and No Frills have said that they would sponsor the event

5.12.6. Should coordinate requests for business donations with Bernie since he'll be asking for donations for Volunteer appreciation

5.13. [Green Initiatives](#) - Darcy Stevens Jason Unger

- 5.14. [Garden](#) - Jacquie Devlin
 - 5.14.1. Waiting list for garden is 22
 - 5.14.2. Everyone has to indicate whether they will be continuing with their plots for summer 2023 by end of February
 - 5.14.3. Seedy Sunday may come end of April/early May to our community
 - could share seeds, garden advice
 - 5.14.3.1. Need to book hall with Scott
 - 5.14.3.2. Send details to Sally

- 5.15. Sport and Fitness

6. Old Business

7. New Business

- 7.1. Online Motions for January:
 - 7.1.1. Acoustic Panels for the Lounge: [Lounge Sound Panels Motion Dec 2022 - Google Docs](#), Passed

8. Adjournment:

Moved by: Jeanie McDonnell
Seconded by: Farhana Nurani
Carried

- **Next Meetings** (in person and zoom option available)
 - February Board Meeting: Monday February 13th 2023, 7pm
 - March Board Meeting; Monday March 13th 2023, 7pm
 - April Board Meeting: Monday April 17th 2023, 7pm
 - May Board Meeting: Monday May 8th 2023, 7pm
 - June Board Meeting: Monday June 5th, 2023, 7pm

Date: February 13th 2023

Katie Krause
Secretary