

Terwillegar Community League Executive Meeting

Date: February 1, 2011

Location: Holy Trinity Church

Present: Jon Dewarle, Richard Pangrass, Monte Weber, Danielle Gordon, Lorrie Payne, Jon Connell, Areni Kelleppan, Glen Pearson, Terri Saunders, Mandy Jones, Kelly Jeffrey, Jennifer Ocloo, Stephanie Gillis-Paulgaard, Linda Bombardieri, Priya Nelson

	Item	Responsible
	Call to Order: 7:36 pm	
	Approval of Agenda Move: Priya, Second: Glen	
	Approval of Minutes of January 4, 2011 Move: Mandy , Second: Danielle	
1	<p>Park Updates</p> <p>Terwillegar Schools - TSNAP (Stephanie)</p> <ul style="list-style-type: none"> • TSNAP plans have been sent out for approval. • Wine and Cheese Silent Auction - Saturday, Feb 26. Tickets are \$10 and include wine, cheese, and baguettes. Contact TSNAP@live.com for tickets. • Open House went well - received lots of positive feedback. <p>Magrath (Jennifer)</p> <ul style="list-style-type: none"> • Benches and Gazebo have been picked and sent in for final budget. <p>MacTaggart (Kelly)</p> <ul style="list-style-type: none"> • Needs assessment complete and in the process of compiling. • Other parks to e-mail Kelly their completed reports for reference. <p>South Terwillegar (Mandy, Danielle)</p> <ul style="list-style-type: none"> • Met with Jim Black (City of Edmonton Architect) to have concept plan started. 	<p>Stephanie Jennifer Mandy Danielle</p>
2	<p>City of Edmonton (Linda)</p> <ul style="list-style-type: none"> • Summer Grant applications are on-line 	

	<ul style="list-style-type: none"> • Playground leaders – Will plan for same as last year, port-a-potties will be rented. • There are no specific Grants for skating rinks. The Ridge (Haddow) is working on getting a rink - may be able to work with them. 	
3	<p>President (Jon D)</p> <ul style="list-style-type: none"> • Reviewed League Bylaws (2005) which clarify job descriptions etc... 	
4	<p>Vice President (Richard)</p> <ul style="list-style-type: none"> • Nothing to report 	
5	<p>Treasurer (Monte)</p> <ul style="list-style-type: none"> • Community Spirit approved (first stage) • Continuing to collect for outstanding accounts • Monte to look into obtaining a credit card, as well as credit card machines for League transactions. • Park meeting – Jon and Monte met with the park groups. Focussing on working as a team to build one at a time. If TSNAP (school park) is backed with full funding prior to obtaining CFEP the park may be able to go forward this summer. <p>Motion: To hold a special resolution in 21 days time to vote on whether to back playground development with additional funds. Move: Jon D, Second: Richard</p> <ul style="list-style-type: none"> • Trial period (6 weeks) for free admission for League members a few hours a week to start at Terwillegar Community Recreation Center instead of Confederation Pool. Admission will be to all facilities. 	
6	<p>Fundraising (Priya)</p> <ul style="list-style-type: none"> • Ski night on Feb 20th. Registration has started. • Discussed possibility of hiring a position to help decrease excessive volunteer hours. • Discussed possibility of a ‘movie in the park’ night and other new programming possibilities this summer. Priya to investigate. 	Priya

7	<p>Memberships (Lorrie)</p> <ul style="list-style-type: none"> absent 	
8	<p>Communications (Mandy)</p> <ul style="list-style-type: none"> Mandy is now a co-administrator to our facebook group. 	
9	<p>Liaison Officer (Glen)</p> <ul style="list-style-type: none"> Seniors in the area are becoming more involved in the community. Ambassador positions for TRAC nominated through Community Leagues by area. So far only Magrath is represented from the Terwillegar Community League area. Other areas are welcome and encouraged to include representatives to TRAC. Neighbourhood crime is down. Farmers market will be open in Lillian Osborn parking lot one weekday evening a week from May – September. Edmonton Public Schools would like input on their new District Vision. Find the link on their website - www.epsb.ca 	
10	<p>Programming (Jon)</p> <ul style="list-style-type: none"> Family Day - Monday, Feb, 21, 11:00 – 1:00 at Tomlinson Common. Includes sleigh rides, BBQ, and fire pits. Volunteers are requested to contact Jon C at programs@terwillegar.org Will be applying for summer programming. 	
11	<p>Newspaper (Terri)</p> <ul style="list-style-type: none"> Working on getting the paper out to as many places as possible. Looking for volunteers to help with drop off to places they frequent. Danielle to drop off at Monsignor William Irwin, Jon D to drop off at Terwillegar Community Church. Canada post has increased their number count so more homes are receiving the newsletter. Next paper: March 21. Deadline for Adds is February 23rd, articles due March 2nd. All attending are encouraged to take pictures on family day for the next newsletter. Terri is starting to communicate League events through Twitter. 	<p>Danielle Jon D</p>

12	Other <ul style="list-style-type: none">• Sand is available at Tomlinson Common (kiddie corner to playground). Bring your own container. Mandy to advertise on website.	Mandy
	Meeting Adjourned: 9:41 pm Next meeting is March 1, 2011 at 7:30, Holy Trinity Church. Terri is hosting	Terri