

**Briarwood Community Association
Board of Directors Meeting
Monday May 14, 2018
Briarwood Community Centre**

Present: Eldon Ortman, Wally Leis, Bruce Richet, Jeff Taylor, Lou Anne Turcotte, Shirley Zhou, Darien Moore, Paul Bonnet

Guest: Kristen Hamel

Regrets: Nora Ortman, Jordan Turcotte, Mark Planchot

1. Call to order at 7:05 pm.
2. Approval of agenda: – Motion by Jeff, seconded by Wally.
3. Adoption of March 2018 minutes: – Motion by Shirley, seconded by Jeff.
4. Business arising from minutes: None.
5. St Luke Playground (presentation by Kristen Hamel):
 - St Luke playground project is raising funds to replace the 30-year old play structure at St. Luke Elementary School in Lakeridge.
 - So far have raised \$115,000 towards the goal of \$200,000.
 - St Luke School is home to 128 students from 85 families in Briarwood.
 - Request to BCA for;
 - Monetary donation, or
 - Participation in the Briarwood spring or fall garage sale, or
 - Participation in the Briarwood BBQ/membership drive, or
 - Operating group fitness or yoga out of the community centre (with a portion of the fees going to the playground project).
 - a) The report was received for information and further consideration by the Board.
6. Correspondence:
 - a) Eldon summarized the correspondence received since last meeting;
 - Soccer inquiries
 - Dead fish in lake
 - Garage Sale
 - b) Correspondence was received for information, no follow-up required.
7. Community Consultant Report (Mark Planchot); report submitted prior to the meeting and presented by Eldon.
 - a) Dates to Remember (grants & administrative items)
 - Provided timelines for Fall 2018 Leisure Guide
 - School booking deadlines – TBA

- Program information for Winder 2018 Leisure Guide will be due mid-September
 - BCA will be notified in June whether Rink Improvement Grant application has been successful
 - Submissions for Annual Community Association Grants was April 30.
- b) Volunteer Learning Opportunities
- Newsletter Workshop: Thursday, May 31st
 - Volunteer training fall schedule
 - Rink Coordinator Workshop - October
 - Treasurer Workshop - November
 - Leadership Series begins - Fall
- c) Graffiti Reduction: recommended steps for reducing graffiti
- Record It, Report It (Saskatoon Police Service at 975-8300), Remove It
- d) Come & Go Transit Meeting for Community Associations – Tuesday, May 15th
- Purpose is to offer an opportunity to review the plan, gather input and provide the latest information to Community Association boards and community residents.
 - Are of discussion will be:
 - the BRT functional plan (station locations & reconfigured transit system)
 - anticipated impacts to traffic, pedestrian safety and other concerns
- e) Neighborhood Profiles – 2017 data available
- Provide demographic data for Saskatoon and residential neighborhoods
 - Useful for better understanding of neighborhood to assist in planning, programming and applying for grants
 - To find the Neighborhood Profiles
 - City website, go to “Business & Development” - “Publications & Maps”.
 - Also posted on the individual Community Association pages found under “Community, Culture and Heritage”.
- f) Household Hazardous Waste Drop-off Days
- Common household hazardous wastes include aerosols, cleaning solvents, oils, paints, pesticides and batteries. CAUTION, WARNING, CORROSIVE, EXPLOSIVE, FLAMMABLE, POISONOUS or TOXIC.
 - These types of hazardous materials should not be put in your garbage or recycling bins, dumped on the ground or poured down the drain.
 - Household Hazardous Waste Drop-off Days run from 8:00am to 2:30 pm at SaskTel Centre on designated dates. This year, events will be held on:
 - • May 27 (Sunday)
 - • June 16
 - • July 14
 - • August 18
 - • September 8
 - • October 28 (Sunday)
 - • November 17
 - For more information, please visit:
 - <https://www.saskatoon.ca/services-residents/waste-recycling/household-hazardous-waste>
 - <https://www.saskatoon.ca/services-residents/waste-recycling/waste-wizard>
- g) Sending mass e-mails: Community Associations fall under Canada anti-spam legislation which should be kept in mind when sending out mass e-mails.

8. Director Reports –

- a) Eldon – report submitted, nothing additional to report.
- b) Bruce – provided update on email from Mark on Briarwood crosswalks. Bruce will follow up and report back. Bruce also commented on pathway repairs underway in Briarwood Park and would have preferred some advance notice to BCA so we could have advised the residents.
- c) Wally – nothing new to report.
- d) Jeff – nothing new to report.
- e) Lou Anne - nothing new to report.

9. Old Business

- a) AGM: Eldon provided summary of AGM – no follow-up required.
- b) Website Update: Jordan was absent from the meeting but Eldon reported that website development is in progress.
- c) Outdoor soccer: Eldon reported
 - Nora has taking over management of outdoor kinder soccer for spring 2018 only,
 - 17 registrants to date,
 - Equipment and Tee shirts have been ordered.

10. New Business

- a) Eldon reported on status of shade trees:
 - City has advised on the condition of shade trees near the water park. One of the four does have stress symptoms so will be monitored this year to determine if it is still viable.
 - Plan to remove approximately 22 Black Ash trees in park and replace with a different species.
 - Likely that additional black ash trees will not survive and will have to be removed later this year or next spring.
- b) Eldon reported on progress of Outdoor Rink
 - Rink improvement grant has been submitted
 - Mark is not confident that the maximum grant amount of \$7,500 will be approved however some funds should be approved
 - City will perform further analysis on BCA's preferred location (on ball diamond)
- c) Shirley reported on planning for fall BBQ
 - Date is Sept 9
 - Summarized progress on various applications and approvals required for the BBQ
 - Detailed planning should be completed by end of May
 - Received input from Board on various ideas for the BBQ
 - Eldon will assist with park permits and Nora will look after food and supply purchases over the summer to take advantage of sales. Shirley to advise other board members if assistance needed prior to BBQ date.
- d) Along with the presentation for St. Luke, Kristin Hamel offered to join BCA board as a Member at Large. Motion by Jeff to approve Kristen Hamel as Member at Large for BCA Board of Directors, seconded by Wally. Carried.

11. Motion for Adjournment at 8:25 by Shirley seconded by Lou Anne