

**Briarwood Community Association
Board of Directors Meeting
Monday February 1, 2019
Briarwood Community Centre**

Present: Eldon, Mark, Jeff, Lou Anne, Bruce, Kristen

Regrets: Wally, Shirley

1. Call to order at 7:02 pm.
2. Approval of agenda – Motion by Bruce, seconded by Lou Anne.
3. Adoption of January 2019 minutes – Motion by Kristen, seconded by Jeff.
4. Correspondence

Nothing of consequence to report

5. Community Consultant Report – Mark Planchot

Mark distributed his report prior to the meeting and highlighted some of the issues in it.

An Indoor Co-ord Workshop will be held on April 16, where the new Leisure Guide will be covered.

The Volunteer Appreciation Event on March 28 is a nice event to make if possible.

Meeting 1 of the Neighborhood Traffic Review will be held on April 16th at 7 pm at Elim Church. Potential issues for our neighborhood will be discussed and the City will be looking for feedback then. Eldon mentioned it will be promoted in our Newsletter.

6. Director Reports –

- a) Eldon – report submitted prior to the meeting

He mentioned he applied for a fire-pit permit from the City for the Feb 10th Rink Opening Event as per city requirements. He did not get a reply back, but the event was eventually cancelled due to cold weather.

- b) Bruce – report submitted prior to the meeting

Eldon and Bruce have a re-scheduled meeting with Parks and Facilities on April 30th to discuss how things went with the rink this year.

He raised the continuing issue of plowed snow encroaching onto the street in front of the community center. The area was cleared on January 25th, but it has become a problem again. Photographic evidence was provided. He did note that a response was received from the City on this issue, which reiterated information we received during past conversations. Mark is following the issue from his end.

Bruce moved to purchase a megaphone for approx. \$75 to use during all our outdoor activities. Seconded by Jeff. Carried.

- c) Lou Anne -- nothing new to report.

7. Old Business

- a) Official rink opening – Lou Anne graciously volunteered to plan/co-ordinate the event, but it was cancelled early in the week due to cold weather.
- b) AGM – The date is set (Apr 9). Bruce came with some ideas of great speakers, including some focus on Volunteerism. An open mike idea was raised, where attendees could get some discussion going. Meeting styles and such were discussed for ways of improving attendance.

Nora is working on the budget.

- c) Rink Improvement Grant – Mark encouraged the Board to pre-investigate some of the potential ideas for the April 30th meeting. For example, if power to the area will be upgraded, done by whom? How might we address the concept of a properly graded area for better ice next year?

8. New Business

- a) Eldon will work with Jordan for Newsletter items before the AGM.
- b) KinderSoccer will be in need of a co-ordinator
- c) Kristen will get her team mobilized to improve the bulletin board over the break

9. Next meeting – Monday March 11 7:00 pm.

10. Motion for Adjournment at 8:24 by Kristen, seconded by Lou Anne.