

Horizon Community League

Meeting Minutes

Date: Monday, October 19, 2020

Time: 6:00 pm

Location: MS Teams

Board members present: Jordan Weiss, Natasha Ballard, Danielle Thorkelsson, Robyn Becker, Donna Molloy, Richard Griffiths, Jeffrey Chapot, Courtney Pruski, Harvey Miedrich

Guests: Kyle Hamilton, Cheryl Villetard, Danielle L'Hereux, M Hancy, Jennifer Ky, Juanita Bauman, Kim Gill, Lindsay Stecyk, Melissa Ziober, Reena Singh, Tara Charlton, Fidelis Akoum

City of Edmonton: Melanie Gizowski

Call to Order: 6:11 pm

Approval of agenda: Moved by Courtney Pruski, Seconded by Natasha Ballard. Motion passed.

Approval of minutes: deferred to next meeting

Shauna May Seneca School Playground Committee Presentation

Kyle Hamilton (Chair) accompanied by Courtney Pruski, Reena Singh and Kim Gill updated the Community League on playground funding status.

- \$725,000 forecasted cost has increased to \$751,389
- About \$333,000 left to raise for the full budget
- They are planning on moving some parts to Phase 2 \$154,677
- Asking for \$50,000 for Phase 1
- Amount raised \$498,116.63 (including \$50K from CL)
- Move to phase 2 \$154,677.00
- Funds needed for Phase 1 \$98,566.07

Father Michael Mireau School Playground

Tara Charlton provided a brief update following their presentation to the CL in September and responded to Board questions regarding the proposal letter they sent to the CL.

- Asking for \$29,000 to complete Phase 1

Harvey Miedrich moved that Horizon Community League fund Shauna May Seneca playground committee \$40,000 and Father Michael Mireau playground committee \$29,000. Seconded by Richard Griffiths. Motion passed.

Reports

President

Facebook is now on hold.

AGM – date set for Nov 18 at 6:30 pm. Meeting to be held virtually.

Vice President

Discussion on setting up a second snowbank ice rink for winter. Cost is \$12,000 per rink, but company providing will give us a \$1500 discount.

Natasha moved that Horizon Community League establish and operate two outdoor skating rinks for the winter. Seconded by Deanne Whalen. Passed.

AMENDMENT REQUEST FROM JANUARY 18, 2021 BOARD MEETING MINUTES: -->not reported during the last meeting was the amount of money spent on the Winter Rinks (2x) which was \$25000 dollars

Treasurer

Bank balance is approximately \$265,000.

Communications

Harvey presented new logo options. Group voted on which one to adopt.

Robyn moved the League accept Option #2. Seconded by Harvey. Passed.

Harvey to forward logo development invoice to Treasurer for payment.

Fundraising/Grants

CommuniBee is up and running.

Jeffrey moved that we offer free membership for two weeks for new signups on CommuniBee. Seconded by Robyn. Passed.

Social

Discussion of possible events we could do during COVID. Virtual bingo suggested.

Programs

Further discussion of ice rinks. Community consultation required for neighboring houses.

Transportation

Jeffrey provided update of submissions to City.

City NRC report

Melanie presented report. Copy attached.

Orchards Playground Committee needs support from CL in order to apply for NPDP grant.

Robyn moved that Horizon Community League will sign support letter. Seconded by Natasha. Passed.

Letter required to be signed in front of Commissioner of Oaths.

Next meeting: November 18, 2020 AGM

Meeting adjourned: 8:37 pm