

Southland Park Residents' Association
Meeting Minutes
December 12, 2019

In attendance: Michelle Friesen, Eric Peters, Don Blasko, Steve Joubert, Duana Joubert, Tommy Suver, Adriana Suver, Tanya Vincent

Minutes approved Michelle, seconded by Duana

Incorporating / Bylaws update

- As of Nov 26th, 2019, SPRA is incorporated
 - Corporate minute book is coming
 - We now need bylaws
 - o Introduce those at our next AGM
 - o We need to give members time to bring motions for the bylaws for a vote
 - o What's the required quorum?
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Newsletter/membership fee

- 6 new members since our canvassing (cheques were dropped off)
 - Invoices and thank yous sent to Qualico, Nickels Collision, Sobeys, Downtown Foods, Playgrounds R Us
 - Pricing guide for advertising has been solidified; Michelle has details
 - Bo Coffman wants to advertise and contribute an article
 - Printing of flyers and invoices cost \$276.64, envelopes \$88.54
 - Newsletters will be printed by-annually
 - Committee needs to start meeting in February to prepare spring newsletter
 - We will mention our enhancement plans, meetings with politicians and fundraising/grant needs in the newsletter
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Meeting recaps

- Meeting with Qualico (Eric Vogan, Brian Warde, Michelle, Don, Tanya)
 - o Discussed preliminary plans for new development
 - o Open house is potentially coming in April 2020
 - o Nothing will start for at least 6 months; there is no timeline at this point
 - o Access to construction site is an important safety concern for us

- SPRA wants to build a relationship with Qualico; discuss combining the communities, potential for improvements in our community
 - We need to send thank you e-mail for the meeting
 - Meeting with Shawn Nason (Steve, Michelle, Eric)
 - Qualico is going ahead with the Bishop Grandin continuation
 - Talked about playground; if we make it accessible, we might have access to more grants
 - Michelle E-mailed Ian for quote on accessible swing and woodchips; this could come from Shawn
 - Total cost is \$80 000 for basketball court
 - SPRA needs to fundraise \$10 000
 - CIGP grant request was denied because we didn't have 2 quotes; Michelle will resubmit
 - Can the court accommodate pickleball?
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Other Items

- Community clean-up to come for painting playground, front sign, etc.
 - Maybe T&T soils could donate sand for upgrading the front sign
 - We need to form a subcommittee next meeting
 - We created a subcommittee for grants: Michelle, Duana, Steve, Tanya
 - Tanya will invite Shelley via NextDoor
 - Will start planning in January
 - There might be federal money (Dan Vandal) and MLA contributions (Audrey)
 - Shawn Nason suggested SPRA apply for a \$2000 land dedication grant for planters and flowers for boulevard
 - Look into possibilities for boulevard improvement
 - Is it possible to add electricity?
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Items pushed to later meetings:

- Traffic update
 - Mission statement
 - Website
 - Neighbourhood Watch
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Next meeting:

Saturday, January 25 2:45pm

131 Blue Mountain (Michelle's house)