

## Southland Park Residence Association Meeting Minutes

Date: February 13<sup>th</sup>, 2018 @ 7:00 pm

In Attendance: Jason Wallace, Steve Joubert, Michelle Friesen, Tanya Vincent, Adriana Suver, Kevin Schmidt

Regrets: Tommy Suver

The newly elected residence association had its 1<sup>st</sup> meeting on February 13, 2017. The association agreed on the following positions for 2018/2019

- President: Steve Joubert
- Vice President: Michelle Friesen
- Treasurer: Tanya Vincent
- Secretary: Adriana Suver
- Community Events / Fundraising: Duana Joubert
- Communications / Social Media: Tommy Suver / Kevin Schmidt

### Updated Banking

- Currently the Association has an active bank account with RBC in Southdale.
- The signing authority will be updated. The President, Vice President and Treasurer will have signing authority moving forward.
- Need to remove Linda Bateman & Jason Wallace from the account.
- Change mailing address to Tanya's house address.
- Investigate online banking options.
- *Action item: Tanya will be contacting the bank to set up the change in signing authority.*

### By-Laws

- Need to be created and voted on at our next annual meeting.
- Can we use the by-laws of other associations (Sage Creek, Island Lakes, RoyalWood)? Check websites for copies of their by-laws.
- *Action item: Steve will connect with Sage Creek Association to learn about how they introduced.*

### Community Events

The committee members identified that it would be ideal to plan community events/fundraising activities within Southland Park in the coming year. The events identified included:

- Southland Park Community Garage Sale
  - Possible dates discussed include:
    - Weekend before long week-end in May
    - Free give-away week-end in May
    - Week-end before free give-away week-end in May
  - *Action item: Duana / Kevin / Darcy to look into further and provide recommendations*
- Community BBQ/Family Day with silent auction
  - Discussed having June 24<sup>th</sup> at 2pm or 3 pm
  - Get fire department for bring fire truck
  - Would police bring car / attend?
  - Rent Bouncer (do we need insurance?)
  - Rent City Games?
  - Potential Donations:
    - Giant Tiger / Red River Co-op – hotdogs, buns, condiments

- Foodfare / Sobey's / Coop – burgers
    - Tim Hortons - coffee
  - How do we get the word out?
    - Put on Website / Facebook
    - Put flyers in everyone's mailboxes
    - Post on Canada Post Mailboxes
    - Email out to everyone we have email addresses for
  - Silent Action / prizes
    - Canadian Tire
    - Florist
    - Local businesses
  - *Action item: Duana to draft social letter for asking for donations*
  - *Action item: Duana to inquire about using the schools BBQs*
- Dead-End Road Activities:
  - Movie night in Park (sell Candy Bags)
  - Basketball Tournament
  - Street Hockey (serve hot chocolate)
- Halloween Party:
  - 2-3 weeks before Halloween
  - Fire pit
  - Face painting
  - Local businesses attend
  - *Action item: Adriana to look into further*
- Fundraising ideas included:
  - Bud, Spud & Steak night
  - Raffle @ BBQ
  - Wine raffle
  - WestJet tickets
  - 50/50 draw
  - Considerations – do we need a lotto / liquor license?

*As Community Events Chair, Duana will be the lead in organizing the Community BBQ & Garage sale.*

## **Other Business**

**The Committee members also identified areas of priority to focus on going forward within Southland Park. These included the following:**

- Naturalization of the Southland Park Pond to reduce geese and goose poop on the path and grass
  - *Action item: Steve to meet with Matt / Russ to get this moving & possibly set up community meeting to discuss.*
- Play Structure / Beautify Green Space:
  - Field improvements in the park – discussed Soccer field or basketball court
  - *Action item: Adriana to set up meeting with Monique & Pam from Ecole Van Belleghem to learn fundraising strategies.*
  - *Action item: Tanya to dig up project management course work on play structures to see if we can leverage any of it.*
- Repair / replace sign at the entrance of the park
- Traffic ideas:
  - Make area a no-truck route?
  - Install large speed bumps around circle (like the ones at Bernie Wolf School)

- Red Light Camera at Lag corner
- A Bulletin Board at the entrance of the park to highlight community events and initiatives:
  - Locked / controlled area - submit your posting to us and we'll post it
  - Red Light Camera at Lag corner
- Facebook page / Website:
  - *Action item: Tommy to set-up Facebook page*
  - *Action item: Kevin to look at updating website*

**Next Meeting will be held on March 20, 2018 at Kevin's house.**

*Action item: Adriana to prepare Meeting Agenda for next meeting.*