

Southland Park Residents Association
Meeting Minutes
January 25, 2020

Present: Michelle Friesen, Steve Joubert, Tommy Suver, Tanya Vincent, Duana Joubert, Eric Peters,
Adriana Suver

Regrets: Don Blasko

1. Review and approval of minutes from Dec 12, 2019 meeting
 - a. Deferred to next meeting; we will review the format that we prefer for meeting minutes
 - b. Duana has volunteered to review / edit minutes
2. Establish 2020 Focus – All
 - a. Basketball Court – fundraising / grants
 - b. Front signage
 - c. Playground clean-up
 - d. Events:
 - i. Garage sale
 - ii. Community barbecue
 - iii. Movie night in the park
 - iv. AGM
 - e. Newsletters
 - f. Website
 - g. Annual Resident fees
 - h. Holiday decorations and Winter Fun Day
3. Website Update – Tommy
 - a. Southlandpark.ca is a registered domain name, at an annual cost of \$10.99 US
 - b. Web hosting provided for \$125.64 US/year for 3 years. This was unanimously approved
 - c. Tommy will present the website at the next meeting
 - d. We will discuss possibilities of advertising on the website in the future
4. Finalize / Approve 2020 Budget – Michelle / Tanya
 - a. Budget was discussed, modified and approved
 - b. 10% contingency for expenses was proposed and approved
5. Incorporating / Bylaws Update – Tanya
 - a. Lawyer still needs to review bylaws and corporate minute book
 - b. Tanya will continue communicating with lawyer to ensure that bylaws are complete before the next AGM

6. Newsletter – Michelle

- a. A “Volunteer Spotlight” section has been created. Duana will be the first person featured.
- b. Newsletter budget has been increased to reflect the increase in the number of pages and the release of 3 newsletters per year
- c. Advertising may cover costs of printing the newsletter

7. Projects update:

a. Half Basketball Court – Michelle

- i. Grant request will be considered at the February CIGP meeting
- ii. SPRA thanks Maren Gnall for ICIP grant application
- iii. A sub-committee for fundraising for basketball court will be created in February

b. Community Clean-up:

- i. Eric will put forth a plan and will chair sub-committee for playground / signage upgrade
- ii. Approved budget is to include costs for landscaping materials, sand and paint
- iii. Committee will investigate getting fresh sand from the city
- iv. SPRA is considering applying to the city to have the park renamed

c. Accessibility Swing update – Michelle

- i. Ian Legge provided an estimate for an accessible swing and new surface material
- ii. A call for application from the City of Winnipeg will be issued after March 2020 budget confirmation

d. Annual Resident fees

- i. Estimating participation to increase to 150 houses in 2020 (from 123 in 2019)
- ii. In order to be transparent about where fees are going, we will use the text “Residents’ Fees in Action” when advertising events

e. Movie Night in the park

- i. Event Approved - budget includes rental of outdoor screen and related equipment, and purchase of snacks
- ii. Treats will be sold for offsetting costs and for fundraising
- iii. Movie Night will be advertised
- iv. Movie Night will be scheduled after park clean-up as a celebration
- v. Box-car contest for children

8. Traffic Assessment Update – Michelle

- a. City of Winnipeg completed traffic assessments and noted no need to make changes at this time
9. Manitoba Honour 150 for communities
 - a. SPRA nominates Michelle Friesen
 - b. Various committee and community members will complete the application, at the urging of Audrey Gordon
10. Next meeting: Feb 27th Thursday, 6:30 at Steve and Duana's

Future Items:

1. Mission Statement – Don / Tanya / Adriana
 - a. Mission Statement should be completed for March/April newsletter
2. Neighborhood Watch – Steve
3. Wildflowers – Spring 2020 – Michelle
4. Discussion regarding boulevard improvement
5. Newsletter notice for garage sale and AGM
6. Website - Tommy
7. Confirm dates are plans for AGM
8. Community clean up
9. Consider weekend morning meetings