

Southland Park Residents' Association

Meeting Minutes

Tuesday, July 10th

1. Last meeting's minutes approved
2. We still do not have all the contacts for the condo associations in our area. We do have:
 - a. Ed
 - b. Robert Gringas 204-487-7996 10-100 Royal Mint Drive
3. Michelle and Steve provided an update on meeting with Matt Allard
 - a. Mr. Allard will pass a motion on July 8th to begin the process for pond naturalization
 - i. Steve or Michelle to follow up with Matt regarding motion
 - b. Mr. Allard will request a fall traffic assessment for merge lane (north Lag at East Mint)
 - i. Steve or Michelle to follow up with Matt regarding motion
 - c. Community gardens and community bulletin board. The creation of these is on the backburner while we decide whether we incorporate and while we look into liability, maintenance, safety and other issues.
 - d. Several members will call 311 to request:
 - i. Fresh/clean sand (Tanya)
 - ii. Replacement of trees (Kevin)
 - iii. Extra no parking sign (Michelle)
 - iv. Clean up and repair foundation (Kevin)
 - v. Clean path (Tanya)
 - e. Update on development behind Southland Park
 - i. Michelle will write a letter to Matt requesting information on this update (Precinct J)
 - f. Blocks at the dead-end street
 - i. Michelle will write a letter to Matt regarding the possibility of making this dead-end more permanent so that we can then use it for various activities/purposes
 - g. Michelle and Steve shared information about potential funding opportunities for annual activities
 - i. PREP funding
 - ii. CIGP (50/50 matching up to \$50K)
 - iii. City can provide a tax receipt for donations (Michelle to e-mail contact at the city)

4. Michelle and Tanya will do door-to-door canvassing
 - a. Membership fee \$20 per household: raffle for Jet tickets is part of the membership fee
 - b. Tax-deductible donation
 - c. Bring invitation to BBQ
 - d. Ask about their concerns regarding the community
 - e. Add names to database
 - f. Advertise Facebook page

5. Tomi will set up a time over the summer to take pictures of the executive committee

6. Update on BBQ
 - a. Donation letters are ready; letters and a list of businesses have been distributed among members for canvassing
 - b. We have a charitable donation number
 - c. Asking for volunteers on Facebook
 - d. Kevin will look into whether Darcey's cousin can do face painting
 - e. Food handlers' certificates
 - i. Kevin will take it over the summer and will let Tomi know about other dates
 - f. Music
 - i. Tomi will stream music (needs a generator)
 - ii. Someone will contact KISS 102, Virgin to possibly come to the event and provide music and "buzz"
 - g. Duana has looked into getting a fire truck and a community liaison officer
 - h. Steve and Tanya will invite members of various parties to our BBQ (city council vote elections coming up)

7. Andrea was removed as admin from the Facebook page. She does not live in the area and is not on the executive committee. Andrea reacted immediately to Tomi's informing her of this and voiced her disappointment in this decision. She also asked us to remove the artwork that we used on our page, since she had created it. This was done.