

Southland Park Residents Association

Meeting Minutes for July 27, 2020

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

1. Incorporating / Bylaws Update

- a. No progress to report at this point.
- b. Bylaws will need to be presented at the next AGM.

2. Newsletter

- a. Feedback received was mostly positive and many residents are eager to contribute to initiatives.
- b. Some residents voiced concerns; all residents have an opportunity to contact the executive with their concerns and more information on initiatives will be provided in the next issue of the newsletter.

3. Half Basketball / Pickleball Court Update

- a. Co-op Grant was not approved for this term. Tanya will reapply for the next term.
- b. Duana will confirm if we meet the eligibility requirements for the Winnipeg Foundation grant and will apply, if applicable, before September 30th.
- c. Michelle will apply for the Sustainability Grant (MLA).
- d. Duana will compose a full-page notice for the newsletter regarding the basketball/pickleball court, focusing on the benefits for the whole community.

4. Front Park Sign ("Parc Lagimodière Park Southland Park Community")

- a. Don and Eric removed rotten plywood from under the sign and inspected it for safety and future stabilization requirements.
- b. Motion approved to have Chris Viveiros from The Cement Shop to build a cement border around the central part of the sign. This is a local business and the SPRA is being given a discount for services. The area within the border will later be filled with plants/flowers.
- c. Eric will contact local landscaping company The Urban Jungle to discuss the possibility of planting shrubs/flowers.
- d. Discussion regarding possible renaming of the park.
- e. Michelle will contact 311 with concerns over maintenance of the front sign.

5. Events

- a. Garage Sale - Motion approved to post a public statement on Facebook (Michelle) and NextDoor (Tanya) that SPRA will not promote a community garage sale event this year due to Covid-19.
- b. AGM
 - i. Duana will confirm with Winakwa Community Centre if the social hall is available on September 22nd, 2020.
 - ii. We will request that one person per household attend the AGM to help meet physical distancing requirements due to Covid-19.
- c. Movie Night in the Park – postponed until 2021 due to Covid-19
- d. Community BBQ – postponed until 2021 due to Covid-19
- e. Community Parade tentative proposed for Sunday, September 13th at 2 pm.
 - i. Residents of all ages will be encouraged to participate in the parade by decorating bicycles, scooters, cars, trucks, motorcycles, etc and parading around the main loop.
 - ii. Small prizes will be awarded by the SPRA executive.

6. Resident fees

- a. Michelle will include a notice of upcoming annual resident fees in the newsletter.
- b. Michelle will send out invoices to all households; SPRA executive will deliver these to each household.
- c. Fee stays at \$40, same as last year.

7. Review Other Miscellaneous Items

- a. Community resident Darlene Trudeau will contact local Neighbourhood Watch members to set up additional areas to monitor our community.
- b. Clean up / Maintenance of Play Structure
 - i. City replaced some rotting boards.
 - ii. SPRA executive will contact 311 to request painting of the play structure.
 - iii. Eric, Don and Adriana will investigate ways of removing the weeds in the sand around the swings and the play structure.
- c. Suggestion of requesting a traffic playground sign to warn motorists of children at play.
- d. Tommy will make a post on Facebook to encourage residents to contact 311 with their concerns regarding safety and maintenance issues in the community.
- e. Tommy will contact a resident of the community regarding concerns of weeds on the boulevard on Royal Mint Dr.
- f. Discussion of Holiday Festivities tabled for the next meeting.

8. Set date for next meeting

- a. Tuesday, August 18th at 6 pm