

## Southland Park Residents Association

Minutes – June 24, 2019

1. Review and approval of minutes- approved
2. Action item updates
  - a. Front Signage-needs to be cleaned up, Michelle emailed the city and it was CC'd to Karl and no response yet. TBD
  - b. Boulevard repairs-Michelle emailed city about paving stones and weeds, need to get a viable plan, what will be cost, Karl needs to get back to them. Residents on that spot need to be calling 311 as much as possible. Tomi can make a post for residents to do so
  - c. Path Upgrades- priority from survey
    - i. Quotes from city range from 55, 000 to 116, 000- granular quote and asphalt, cost to resurface with granular. This was quoted along with playground quote from city
    - ii. Other options (Selkirk Rolling Mills)- the slag can be turned into paths, driveways etc.
    - iii. Make it easier with asphalt for strollers etc- but can crack, many do not want it
    - iv. Need to maintain the aggregate, let's look at maintaining it. RA votes to look at maintaining the current path and getting city on it. Let's see if this will happen, are residents happy with this solution.
    - v. Michelle will meet with city: Tanya, Michelle and Don will be going
  - d. What is plaguing the trees
    - i. They are not growing, forestry was going to look into it
  - e. Where will Royal Mint connect to Fermor?
    - i. Map was put on city website
    - ii. Will go straight into Royal Mint.
    - iii. No lights at new intersection? Will it have lights or not? Shaun says there will be a signal based on email
    - iv. Tomi suggested we be a one-way street to slow traffic?
    - v. Are traffic bumps an option: Shawn says we need 70% approval and traffic services agree to do it as well. Shawn asked for a traffic assessment.
  - f. Update on Precinct J
    - i. North of Dawson road zoning is approved; south has not been rezoned. Once a plan is submitted a public meeting would happen. Qualico has not been able to acquire that land yet.
  - g. Where are we with traffic Assessment
    - i. Shawn Nason will move a motion at next EKPTCC meeting to direct a traffic study for the intersection at East Mint Plaza and to look at ways to alleviate concerns of traffic cutting through the neighborhood.
  - h. Matching Donations Program: Can we apply?
    - i. Michelle emailed Monika Kowal at the city to provide info, we need to look at this when we have a project we need to fundraise for
3. Construction- Should we contact Nason about zipper merging, change in traffic lights?

- a. Do we need signage for zipper merging? Electronic sign requested by Michelle
4. Transcona Town Hall- is anyone able to attend July 8<sup>th</sup>, 6:15-8:15
- a. Tomi is going to get information about a Neighborhood watch, Steve and Eric will also attend.
  - b. Tomi would like to start a neighborhood watch, a chat group with those interested in joining
5. Update on Pond Naturalization
- a. We need to start calling it Park naturalization-as the water has not been affected
  - b. Why did they change it and not do all the parts? Need clarification from Nason.
  - c. How effective will it actually be compared to the original plan
  - d. Grass was killed, Don saw seeding happen
  - e. Lighting needs to be looked at by the entrance, Don to find out from city what rules are for lighting of a public park to see if it is a city responsibility to fix or we need to look at lighting.
6. Community Website
- a. Tanya- has been in touch with Steve Dirth, in charge of domain name, Martin Vincent is making updates and fixing the website for the committee. He deleted the old and started a new one. We have an active page now.
    - i. We need committee members listed
    - ii. Meeting minutes
    - iii. Survey results
    - iv. Upcoming events
7. BBQ
- a. Create sub committee
    - i. Duana, Steve, Michelle, Eric, Tanya
    - ii. Talk to Kevin to help cook, Tomi will get food handlers certificate
  - b. September 14<sup>th</sup>- 2pm to 6pm
  - c. Steve will get park permit
  - d. We have Qualico BBQ for cooking from Eric
  - e. Jets Tickets from Playgrounds R Us for membership draw
    - i. 50/50 application from Duana
  - f. Candidates at BBQ
  - g. Michelle booked music
  - h. Steve to find out about candidates
  - i. Use flyer for last year
8. Membership Fees / Fundraising
- a. Fundraising on hold until we have a project
  - b. Membership Fee - we need a draw, or reason to explain why we have it, Tanya will draft a script
  - c. Will ask for \$50

- d. Need to check if we can ask for money
  - e. Start looking at August to go door to door
  - f. Membership draw for the Jets tix
9. By-laws, Constitution-
- a. Michelle will reach out to a lawyer Matt Allard recommended. Tanya was looking at Sage Creek to see if we modify theirs. We need to decide if we want to actually incorporate.
    - i. Can we collect money without incorporating?
10. Review of AGM Minutes
- a. Neighborhood watch-Tomi will be looking into this
  - b. Dog poop baggies- not at this time
  - c. Traffic calming discussed above
11. Next Meeting item- Date: July 23<sup>rd</sup> at Steve and Duana
- a. Main goal is to look at script; discuss membership fee strategies
    - i. How much are we asking for?