

Southland Park Residents Association
Meeting Minutes
March 5, 2020

In attendance: Michele Friesen, Don Blasko, Steve Joubert, Duana Joubert, Tommy Suver, Adriana Suver, Tanya Vincent

Regrets: Eric Peters

1. Minutes from Dec 12, 2019 meeting and from Jan 25, 2020 meeting approved
2. Website update
 - The website was reviewed before being publicly launched
 - A feature for advertisers will be added
 - Several adjustments were suggested and Tommy will complete them. The website will then be launched and announced on Facebook
 - Steve Dearth confirmed that the previous website and webhosting services has been cancelled, with no money owing
3. Incorporating / Bylaws update
 - Lawyer is still reviewing the bylaws
 - Tanya stressed the importance of having these ready before the upcoming AGM
4. Events
 - Garage sale confirmed for May 2nd, 8 am to 3 pm
 - o The garage sale will be advertised:
 - Tommy on SPRA website
 - Tanya in NextDoor
 - Michelle will add information in the newsletter and will post flyers on mailboxes
 - Duana will create a post on Facebook
 - o Duana and Steve will put up signs the day of the event
 - AGM will take place at Winakwa Community Centre on Wednesday, April 22nd, 6:30 pm – 9 pm
 - o AGM will be advertised on Facebook, in the newsletter and flyers will be posted on mailboxes
 - o Michelle will create the AGM agenda
 - The agenda will include a call out for playground and front sign clean up
 - o SPRA will arrive by 6 pm to help set up the room
 - o Adriana will bring binder with meeting minutes
 - o We will provide water
5. Newsletter
 - Michelle has asked that articles be finalized by March 19th
 - o Neighbourhood Watch – Steve

- Volunteer Spotlight – Tanya
- New Website plug – Tommy
- Community Bulletin Board
- The newsletter will be reviewed the week of March 22nd
- Newsletter will go out the first week in April

6. Projects update

- The basketball court project was approved by the city
- SPRA has committed \$10 000 to this project
- We have applied for 2 grants and will continue applying for others; we need to get grants for a total of \$26 000 in additional funding
- SPRA will review the plans and have information to share with community members at the AGM

7. Other Items

- Community Clean Up – a specific plan is deferred to the next meeting
- Mission Statement - the mission statement was reviewed and approved
 - SPRA mission statement: *To enhance and represent our neighbourhood by engaging residents and addressing their concerns; and to work with representatives to enrich our community.*
- Manitoba 150 nomination – Audrey Gordon expressed her appreciation of the nomination of Michelle Friesen
- Neighbourhood Watch – deferred to the next meeting
- Photos of SPRA members for the website and other publications will take place on Sunday at the residence of a local photographer

Next Meeting is scheduled for Thursday, April 9th 6:30 pm at Adriana and Tommy's house