

Southland Park Residents Association

Meeting Minutes

Date and time: Monday, May 27, 2019 7:07 pm – 8:22 pm

Present: Michelle, Duana, Tanya, Don, Adriana, Richard, Eric, Steve

Absent: Tommy

Executive Committee was voted in

President: Michelle

Motion by Tanya

Seconded by Richard

Vice president: Eric

Motion by Tanya

Seconded by Duana

Treasurer: Tanya

Motion by Michelle

Seconded by Adriana

Secretary: Adriana

Motion by Adriana

Seconded by Steve

Community events: Duana and Steve

Motioned by Steve

Seconded by Tanya

Media: Tommy and Don

Motioned by Steve

Seconded by Adriana and Richard

Member at large: Richard

Motion by Adriana

Seconded by Duana

Discussion points

- Fundraising will require a lot of time and effort this year. We will be fundraising for community projects and planning a variety of different types of fundraising.
- We will consider community projects that don't require funding or fundraising efforts, such as neighbourhood watch, meetings with police for crime prevention, soccer field, ice rink
- We will consider smaller, less costly projects, such as a half basketball court
- Conversation on pond naturalization:
 - Mosquito-wise, there won't be a change. The helicopter should have the same access to the pond as before
 - Rodents, ticks, grass fires are concerns.
 - There is a question regarding whether naturalization will solve the goose population concern.
 - Border collies have been used at other places to deter geese.
 - There will be a decrease of contamination that is a health hazard (less goose feces)
 - We will make a FB post about upcoming work
- Pathway surfacing
 - We will investigate the possibility of clay surfacing
 - Asphalt is a concern. There will need to be water drainage and it would not look natural
- We need to create a website. It will allow us to post minutes and will be accessible to more residents.
- We are starting to plan our annual BBQ.
 - Saturday, Sep 14, 2019
 - Eric will reserve BBQ from Qualico
 - Food donations
 - Richard will go see Old Country for hot dog donations
 - We will look at asking Co-op or Family Foods to donate buns
 - Set a budget for \$2500
 - Motion by Michelle
 - Seconded by Eric and Don
 - We need to reserve a bouncer for students
 - We will not have St. John's Ambulance
 - We will investigate getting a police cruiser and a fire truck
 - We will invite Kiss 102.3 FM
 - Richard will contact corporations for donations
 - We need to make flyers
 - We need a sub-committee to finish planning the BBQ
- We will pursue asking for a membership fee
 - We need to decide how the money is distributed
 - We need to consider what perks members could receive
- Raising funds
 - We are waiting for more information regarding the city matching program – Monika Kowal from City of Winnipeg
 - We need to research available grants and the application process
- Incorporation

- We need charitable status in order to access some grants, which means incorporating our association. Is it worth it?
- We can contact Sage Creek Residents Association to see what information they can share with us regarding incorporation
- We need to create by-laws that will be voted in at the next AGM
- Michelle will add new members' phone numbers to our What's App chat group
- Michelle sent an e-mail to Shawn Nason to clarify how Royal Mint will connect to Fermor, traffic assessment, police meeting and the matching program.
- Neighbourhood Watch
 - Adriana will find out who oversees this in our community and will contact the person for information to share at next meeting

Items to discuss at next meeting

1. Review minutes and provide updates as required
2. Website
3. BBQ – Create a sub-committee
4. Membership fee/fundraising
5. Pathway
6. By-Laws, Constitution, and other items regarding our Association
7. Review AGM minutes to follow-up on discussion points and residents' suggestions

Next Meeting

Monday, June 24th 7:00 pm 34 Rainbow Cove (Adriana and Tommy's house)