

Southland Park Residents' Association
Meeting Minutes
November 14, 2019

In attendance: Michelle Friesen, Eric Peters, Don Blasko, Tommy Suver, Adriana Suver, Tanya Vincent

Regrets: Steve Joubert, Duana Joubert

1. Last meeting's minutes approved by Michelle, seconded by Don
2. Review of newsletter
 - a. Keep it to 4 sides
 - b. \$198 to print in colour (Bond printing)
 - c. Adjustments were made: replaced picture of bench with broken curb, kept "pond naturalization" in the newsletter but switch to "pond shore naturalization" moving forward; added missing contributors to the BBQ
 - d. Newsletter will be hand delivered to community homes
 - e. Approved by Tommy, seconded by Tanya
3. Review of invoice going out to residents
 - a. Changed some language on the invoice
 - b. Invoices will be put in envelopes along with newsletters and hand delivered (9x6 envelopes for 310 houses)
 - c. Invoices will be mailed out in envelopes for those who don't have a mailbox
4. Mission statement
 - a. Sub-committee consisting of Don, Tanya and Adriana will meet after February
5. Christmas Lights
 - a. Christmas Light Guys quote \$3000
 - b. Lights Unlimited quote \$4500
 - c. Consider decorating closer to the main entrance (by the signage)
 - d. Look into using electricity from lift station
 - e. Consider spotlights instead of wrap-around lights
6. MLA Audrey Gordon Meeting recap
 - a. Three top priorities: Sign at the community entrance, paint and sand for playground, and half-basketball court
 - b. Audrey sent grant info to Michelle and Steve
 - c. Audrey wants to hear results from Qualico meeting that Michelle, Don and Tanya will attend

7. Traffic update
 - a. City collected speed data
 - b. Now collecting visual data at Linmar and Royal Mint, where we have requested a 4-way stop
 - c. Report will be ready by end of November

8. City councillor Shawn Nason update and upcoming meeting
 - a. Meeting set up for Nov 29th. : Michelle, Eric and Tanya will attend
 - b. Focus will be on
 - i. Improvements to the front signage and possibility of adding flowers
 - ii. Play structure: replace sand and paint
 - iii. Half-basketball court. Shawn has committed to put in \$10 000 (East Kildonan – Transcona Committee). The total quoted by the city was roughly \$55 000.
 - iv. Shawn mentioned 2020 budget may already be depleted with funds already allocated to projects
 - c. Shawn suggested for SPRA to contact Audrey to get help with funding

9. SPRA previously discussed not wanting a soccer field (not wanting extra traffic); this has been again opened up for discussion

10. Vote took place on how executive wants to spend \$10 000: 1 vote for soccer field, 7 votes for basketball court

11. The process for incorporation continues
 - a. Boundaries are clarified

12. Website
 - a. Martin will touch base with Tommy to set a day to meet
 - b. Tanya will send Martin's contact info to Tommy

13. Membership plan
 - a. Tommy will present a plan; Tanya and Don are interested in helping

Next meeting: Dec 12th at 7 pm