

**White City/Emerald Park Parks and Recreation Board
Minutes
Tuesday, February 7, 2012**

Start of Meeting: 7:00 p.m, White City Library

Board Members:		Present:
Rosann Semchuk	Chair	✓
Lana Lafontaine	Vice-Chair	
Arlene Janzen	Treasurer	
Nanette Marquart	Secretary	✓

Other Attendees:	
Mika Lafontaine	(Football) ✓
Allie Fenson	Newsletter Editor ✓
Candace Giroux	Cityview Skating Club
Sheldon Matelig	Volleyball ✓

Member Groups:	*funded Member Groups	Present:
Playschool*	Nanette Marquart Lorelei Hall Stacey Andres Kara Lachance	✓ ✓
Ringette*	Karen Ruecker	✓
White City Library*	Melanie Hladun	
Dance*	Alana Baht	✓
Drama*	Lana Lafontaine	
Newsletter / Soccer (Futbol Club)	Dale Schaeffer	✓
Football	Rob Kosteniuk	✓
Zumba Fitness	Kara Lachance	✓
Town of White City	Shauna Bzdel	✓
RM of Edenwold & Library Board	Wayne Joyce	
Tae Kwon Do	Sandra Celis	✓
Pilates, Ball & Kettle Bells	Chelsea Hansen Deb Hansen	✓ ✓
Garden Club	Arlene Janzen	

Members at Large:			
Sharon Martin		Lena Ong-Gross	Antje Nameth
Colleen Gill		Shirley Pfeifer	Deidre Barnard
Natalie McAmmond		Debbie Morris (Dog School)	Linda Beauparlant

1. Minutes from January meeting: accepted

2. Comedy Night

There will be a meeting on Friday, Feb. 10, 5:30 pm at Lana's house for anyone able to attend to discuss the event. Approximately 200-250 tickets will be printed. The event will take place Saturday, February 25 at 7:30 pm (doors open) at the Community Centre. Show starts at 8:30. \$10 advance tickets, \$15 at the door. Cash bar and snacks, last call 11:30 pm. Entertainment by three comedians and one small Improv troop. Two 45-minute halves. Advance tickets can be purchased from Rec Board members or at Okey Dokey's.

ACTION: Dale will email Nanette the poster PDF. Nanette will email it to all Parks & Rec members. All Parks & Rec members will get 10 tickets each to sell. Rosann will be in touch with them to this end. Dale will contact Lana to see if more meetings are necessary prior to event to help organize details. Arlene is dealing with the liquor license.

Addendum: Poster PDF's have been put onto the Town and RM's websites. The Town will be putting up the info on their notice board outside the post office. Pilot Butte and Balgonie will put up posters in their post offices as well as it being posted at Dumur Industries.

3. Dirtbike Park

No update from Travis Ferstl. He will approach the Board when ready.

4. Community Directories Update

Advertising of the directories is now on the Town and RM's websites.

Addendum: Update on the phone books sales and advertising revenue:
Advertising revenue-2011-invoiced-\$14,405- received-\$12,550
Phone book sales from Jan 1 2011- Feb 6, 2012-\$2,215- this also includes funds received from sale of 2009 directories
Cost of 2011 phone directories-\$5,032.

We received via the Town of White City-\$400 from the RM of Edenwold for the newsletter grant.

5. Newsletter and Publisher Report

Looking for more spotlights – Lorne Serbu was suggested. Shauna Bzdel and Dale Schaeffer are candidates. It was noted that any Member Groups that have photos of their activities, please send them to the newsletter as it adds a lot of interest.

ACTION: Mike and Rob are to do a writeup/work with Allie on an article on Football. Registration is coming up.

6. Skatepark Fence

Rosann contacted Nadine Blazenko (sp) about the fence and was given a \$5000 estimate. Parks & Rec can fund the fence.

7. AGM Update

March 6 at 7 pm at the Community Centre, Room C. Dale and Rob have volunteered to Co-Chair and Lana has agreed to stay on as Vice-Chair if no one else volunteers. At the AGM, there will be a call for volunteers for all available positions.

Shauna Bzdel suggested that should Dale & Rob gain the Co-Chair seats, they begin thinking of long-term plans for the Board. The Town and the Board can collaborate on initiatives and once long-range goals are established, fundraising can start.

8. Volleyball

Sheldon Matelig attended the meeting to check the feasibility of volleyball in the Community Centre. Sheldon has played rec volleyball in Regina but lots of local people have expressed interest in having a group and place to play in the community.

Plan A: Check out Community Centre options. Is ceiling high enough? Options for netting?

Plan B: Check out feasibility/availability of the school? Balgonie and Pilot Butte let rec groups use their school gyms, why is it such a 'closed door' policy with WCS? The Town has also been in talks with PVSD administration regarding joint use agreements for the new school.

ACTION: Rosann will contact Heather Calvert to try and coordinate a meeting with Bev Kowalchuk (principal) to see if there is anything that can be done about utilizing the school gym for local recreational events. Rosann will also invite Heather to attend Rec Board meetings.

9. Other Business/Ideas

Interest was given to the idea of having youth (of driving age) provide rides to those in need after events such as cabarets, dances, etc. It could be a fundraiser for a group (eg. hockey/ringette teams).

Farmer's Market: we'd like to see if interest can be garnered for a local Farmer's Market during the summer, potentially Saturday mornings. Location could be by the soccer field as there is parking.

ACTION: Karen will email a contact she knows of affiliated with the Regina Farmer's Market to gather information.

There is now an outdoor skating rink in the parking lot of the Splash Park for all to enjoy.

Riders in the Park: Whoever is interested in pursuing this venture should start the research soon. Football will look at the Riders schedule to see if there are any good evening games.

If this event doesn't work out, the Board will look into a movie night with Fresh Air Cinema - The Outdoor Movie Company.

9. Bylaws and Roles of the Board Discussion

The updated Bylaw 133 and document General Information were handed out to attendees. One revision was added to the Bylaw sheet and all supported the second document.

ACTION: Nanette will complete revisions and email to the Executive. The documents will be presented at a Council meeting in the near future.

10. Member Group Reports

Playschool: All going well.

Ringette: All going well.

Dance: New location great.

Library: No rep. There will be a reading on Feb. 15 at 7 pm by Vera Tourangeau for Aboriginal Storytelling Month.

Drama: No rep.

Football (Prairie Minor Football Association): Will be putting in registration information into newsletter.

Zumba: 3 classes currently on, going well.

Tae Kwon Do: Going very well, classes are packed.

Pilates: Tuesday class is full, Thursday kettle bell and stability ball will end April. If there is more interest expressed, Deb will offer the class May-June. Deb commended the Community Centre for being so clean.

Garden Club: No rep.

Soccer: Nothing currently underway.

Cityview Skating Club: No rep.

Next meeting –

***AGM: Tuesday, March 6 @ 7:00 pm
Community Centre, Hall C
Regular Board meeting to follow***