

Minutes of the Silverspring Community Association Executive Meeting

January 28, 2016

Silverspring School Library

Attendance: Jeff Lindsay (President), Kyla Earle (Vice President), Erin Elsasser (Social), Brian Webb (MAL), Danielle Humble (Treasurer), Norm Hain (Rink), Cary Dziadyk (Softball), Tim Kurtenbach (Civics), Jennifer Anderson (Membership), Leanne Schellenberg (City Consultant)

1. **Call To Order:** Jeff called the meeting to order at 8:05
2. **Approval of the Agenda:** Motion made by Norm and seconded by Danielle to approve the agenda
3. **Adoption of the Minutes:** Motion made by Brian and seconded by Jennifer to adopt the minutes of the of the December 2015 meeting
4. **Treasurer's Report:** Indoor programming revenues from January were not included in this month's budget; completed budget available for February. Motion was made by Tim and seconded by Norm to approve the treasurer's report.
5. **Business Arising from the Minutes:**
 - a) **Park Enhancement Grant:** The city contacted Jeff prior to Christmas asking for our contribution as per the letter of intent we signed earlier. We were had been previously directed by Marieke Knight to sign the letter of intent as it was a formality to move forward and she indicated that the SCA would still have an opportunity to withdraw in the future if required.
It is suggested the SCA abandon the project. Frustrations are high regarding excessive timeline, ballooning costs and confusing and erroneous guidance from the city. There is a discussion regarding the value for money. It is difficult to walk away from the city contribution and the value of the permanency of infrastructure.
Motion by Brian: The scope of the project, misleading and confusing information from the city, and the 2.5 years to receive a tender, has created a lack of willingness to move forward with the Park Enhancement Project. **Seconded** by Tim. Motion passed with one abstention.
 - b) **Community Watch:** Constable Dawn Epp is the city liaison and is willing to help with community meetings. Community Watch is a separate entity from the Community Association and they must organize themselves. The SCA can provide support to the group. Tim, on behalf of the SCA can provide the community at large with organizational information.
 - c) **Winter registration update:** Kyla C is absent. See her submitted co-ordinator report.
 - d) **Facebook:** reminder posted to keep personal opinion and debate off SCA page.
6. **New Business:**
 - a) **My Community Magazine submission:** decided to include SCA information within magazine.
 - b) **Criminal record check procedure:** Kyla E is developing

- c) **Winter Fun Day** Erin is organizing for February. Includes: sleigh rides, fire pit, weenie roast, movie in Silverspring school gym. She will provide info later and will be needing volunteers.
 - d) **Sum Theatre** Erin was in contact with the live theatre in the park organization and they are interested in performing in Silverspring Park this summer. A representative will be at February's meeting to discuss the program.
 - e) **Resignation of Gita Malik Dahiya (MAL)** accepted by Jeff
 - f) **Purchase of road signage:** it is possible to purchase our own portable sign for about \$1,000.00. Tim will request a formal quote from company and further discussion is planned.
 - g) **Coffee with a Cop:** March 14th 7:00-8:00. We will co-host the event with Evergreen.
7. **Chair's Report/ Correspondence – Jeff**
- a) **Traffic Review information :** May 12th, 7:30-9:30 Mother Teresa
 - b) **Volunteer recruitment and planning** newsletter submission in schools
 - c) **NE Swalewatchers:** We will invite them to our March meeting to discuss community impact on the swale. Advertise this on social media
8. **Coordinator Reports: Motion** was made by Tim and seconded by Jennifer to adopt the coordinators reports as presented. Concerns were brought forward by Cary regarding softball equipment (our aging gear) as well as the possibility that Silverspring will see a number increase due to Willowgrove potentially not having a program, and Evergreen doesn't have equipment. This could create some problems for us.
9. **Community Consultant Report:** Submitted by Leanne.
10. **Announcements:** Next meeting is on February 23, 2016 at Mother Teresa Library at 8:00 p.m.
11. **Adjournment:** Meeting was adjourned at 9:30. **Motion** was made by Cary and seconded by Tim to adjourn the meeting.