

Items	Business	Completed or person responsible
<p>Present:</p> <p>Guests:</p> <p>Regrets:</p>	<p>Elizabeth, Phil, Mike, Rosalie, Grace, Shauna, Dan, Krista, Randy, Albert, Micah</p> <p>David Prodan, E4C; Somkhuun Thongdee, Edmonton Intercultural Centre</p> <p>Karen Kennedy</p> <ol style="list-style-type: none"> 1. Meeting called to order 7:05 pm 2. Agenda approved by consent. 3. Motion: To approve minutes from Feb 2015 as amended (Krista/Elizabeth) Carried. 	<p>Meeting chaired by Phil</p> <p>Minutes taken by Rosalie</p>
<p>Guest/ Partners:</p>	<p>Somkhuun, Edmonton Intercultural Centre; Programmer and Youth Mentor for Multicultural Family Resource Society and Multicultural Health Brokers. Interested in doing outreach into the community and working together to use the building, gym and kitchen. Also a youth room on the 3rd Floor that the community is encouraged to use. Most programming for youth happens off site so not used frequently. Do not want lack of funds to be a barrier. Music teacher on Sat, 11 – 1 pm for keyboarding and guitar. The Recreational Committee will meet with him and discuss further how to work together. Suggestions made: publicize league activities at the centre (bulletin boards/email) e.g. soccer registration, Abundant Communities project.</p> <p>David Prodan, E4C; Clean Up booked for May 28, poster being created. Submitted the bin grant from the city on behalf of the league. Wanted to know if an account had been set up at 310 Dump. Shauna assumes so but suggested David confirm. Will need lots of volunteers, assistance in obtaining in kind donations. More detailed report had been sent in June 2015. Community Friendraiser for the Heart of the City Festival being held March 12 at Studio 96 to promote the festival. Inner City Drum Beats Poetry Contest being held, event is part of Poetry Festival. Job posted for Community development officer, currently interviewing. The person will work in McCauley under David.</p> <p>McCauley Revitalization; Rosalie reported that the Wild Heart Collective is interested in using the rink site for a market on May 15, June 5, July 9. Jane will need to call Dan to book those dates. Discussed the email sent by Todd on how the league and Revitalization can work together in the upcoming year. Mike, Phil, Rosalie will meet with them to discuss further and bring up with the new board as well. Rosalie will email Todd.</p>	

	<p>summer programming – dog event, bicycle repair, community garage sale, movie night, etc.</p> <p>Soccer: Registration March 15 & March 29. Krista will assist March 15, Phil the 29th. Laptops will be available to use. U16 boys going to provincials in Calgary, expect to cost \$2500. Money for sports travel within Alberta can be applied for through the city (call Jane Molstad for details). Free Footie (Tom Adams) wants to use the park building for storage of his equipment, only concern expressed, have them sign that we are not be responsible for equipment.</p> <p>4. Communication; phone calls automatically show up as emails. Will need process to respond timely. Micah has photos for board bios.</p> <p>5. Planning/Zoning (Phil); met, see written report. Parking is an issue, did not support a development on 111 Ave due to shortage of parking spots. Scott McKeen contacted about parking study, he will share report when completed.</p> <p>6. Membership/Events/Clean up; see written report. Coffee urn not bought (Dan will buy). Friendship Garden decorations, only 25% left. Will ask for more. Volunteer list on google docs.</p> <p>7. Safety Council; Not met.</p>	
Upcoming events	AGM March 19, 2016 2-4 pm	
Adjournment	9:41 pm – Motion to Adjourn	
Next Meeting	Tuesday, April 5, 2016	

1. Action Items:

#	WHAT	Who	Due	Status
1	Thank you letters to Edmonton Oiler Community Fdtn/E4C	Mike	April	
2	Framing a year calendar	Rosalie/Shaina	April	
3	Meet with MLA Ass't	Mike/Shaina	April	
4	Communicate with Todd	Rosalie	April	
5	Buy coffee urn	Dan	April	
6.	Boyle Street CL (Maria Snip)	Mike	April	
7.	David Shepard MLA (items)	Mike	April	

