

Items	Business	Completed or person responsible
<p>Present: Regrets: Guests:</p>	<p>Elizabeth, Phil, Rosalie, Shauna, David, Dan, Darren Albert, Mike, Grace Stacey Emmerzael, Howard Lawrence, Jill Hoselton</p> <ol style="list-style-type: none"> 1. Meeting called to order 7:05 pm 2. Agenda approved. Motion (Elizabeth/Darren) Carried. Request made again to get the agenda out earlier to give ample time to read. 3. Motion: To approve minutes from Sept 6 2016. (Elizabeth/David) Carried. 4. Revitalization; Rosalie reported on 5 way finding signs to be put in McCauley, trees to be planted on 107 A Ave yet this fall, Spirit of McCauley celebration on Oct 15, Big Dig happened Oct 3, rosebushes planted by the park gate to discourage criminal activity. Question about the park sign. Rosalie will ask Jane. 	<p>Meeting chaired by Phil Minutes taken by Rosalie Shauna timekeeper</p>
<p>Guest/ Partners:</p>	<ol style="list-style-type: none"> 1. Recommendations about lending league assets and bouncy castle training and liability issues; policy on lending not completed, will do so for November. Research has indicated that the league needs members trained and certified by Adansa. Also need to purchase special sand bags when setting up on asphalt. If lent out, that group would need to purchase \$300 insurance policy to be adequately covered for risks. Need to clarify if used at shared events, would our insurance cover? Shauna to check. Decided not to use the castle until certification completed (in the spring). Dan will check if the certification cost is for the league or per individual. 2. Directions to committee planning Oct 18 Community Conversation on Safety; hear the safety concerns of the residents, have the McCauley Safety Council chair also be present, that league efforts not be siloed from other community/city efforts, share information at that meeting on results of REACH meeting. Elizabeth shared that she will be watching vacant lots for McCauley Revitalization Safety Council and reporting back to Jane when issues arise, who will contact owners to ask about their plans for those lots. 3. Request for support from BMNews for \$3000. Motion: (Dan/Elizabeth) To override the policy on not passing funding requests at board meetings without prior notice. Carried. 1 abstention, 1 against. Motion: (Elizabeth/Dan) To support BMNews with \$3000. Carried. 1 against. Discussion arose on taking out ads in the paper to better highlight our events/programs like BCL does. 	

<p>Standing Items</p>	<p>1. Action Item Review:</p> <p>Framing a general year calendar; needs to be posted to our Google docs and website as relevant. Rosalie and Mike taught about website updating but ideally need a volunteer to take on that task.</p> <p>Board email Conduct Review; no feedback received, Rosalie and Grace will present final policy in November.</p> <p>Block Party Kit; priced out items, Membership Committee will make recommendation in November; proceed with purchasing to enable ACE block parties to use. Karen, the CRC will be contacted for info on how other leagues share their kits. Policy on loaning league assets will be created by executive.</p> <p>Rink Contract with KIDS; Phil and Shauna to do, report back in November. Season starts in November.</p> <p>EPCOR; Rosalie made contact, did not happen this summer, will be attempted next spring.</p> <p>2. Abundant Communities; Howard Lawrence, ACE Consultant, Stacey Emmerzael, McCauley CL Neighborhood Connector; Has oriented 1 block connector (Jessie) who already had a block party on the weekend. 3 more BC's in the works. Block connectors are the point person for the block for issues as arise, host of block parties, and engages and listens to the residents. Concerns, interests and abilities entered into a database that is shared with the league. Suggestion made to flyer the residents about the program. May not be the strategic time to do so. ACE should also be placed on website.</p> <p>3. Correspondence: none. Rosalie responds to telephone calls.</p> <p>4. Outgoing Correspondence: none</p>	
<p>Committee Reports</p>	<p>1. Executive Report: see Problem Properties written report by Mike. Tabled the recommendation and will raise the issue at the October 18 meeting.</p> <p>2. Zoning/Planning/Advocacy; see written report. Dealing with parking (will also be brought up at arena benefits meeting), number of pharmacies, rezoning of Church Street (upcoming community meeting November 2)</p> <p>3. Membership/events/Clean up; see written report on Fall Fiesta. Special thanks given to Breakout crew volunteers from Hope Mission. Recommendation to invite them to the volunteer pizza night hosted by BMNews and contribute \$200 to that event. Agreed. Dan will follow up with Mike. Shauna reminded board members to buy 2016 memberships.</p>	
<p>Other Business</p>		

Upcoming events	1. REACH facilitated Safety Meeting; Oct 12 2. MCL Community Conversation on Safety, Oct 12, Tuesday, Sacred Heart Church 3. Church Street Rezoning, Wednesday, Nov. 2, Studio 96	
Adjournment	Motion to Adjourn	
Next Meeting	Tuesday, November 1, 2016	

1. Action Items:

#	WHAT	Who	Due	Status
1	Board Conduct Review (Email code of conduct)	Rosalie Grace	Nov	
2	Block Party Kit	Membership	Nov	
3.	Rink Contract with KIDS	Phil/Shauga	Nov	
4.	Website Updates	Rosalie	Nov	
5.	Lending League Assets	Executive	Nov	
6.	Bouncy Castle	Dan/Shauga	Nov	