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| Saprae Creek Residents Society |
| 1.21.2015 | 7:31 | Vista Ridge |
| Meeting called by | Pam Garbin |
| Type of meeting | Monthly Board Meeting |
| Facilitator | Pam Garbin |
| Note taker | Tanya Poulin |
| Timekeeper | Tanya Poulin |
| Attendees | Pam Garbin, Lloyd Lawley, Marilyn Rustad, Erin Fleming, Mike Morin, Melanie Asher, Tracy Unger and Tanya Poulin |
| Reading of Dec Minutes by Tanya Poulin: Minutes Approved (1st by Pam 2nd by Mike ) |
| Industry Update  |
|  | Presenter: Mike |
| Discussion |  |
| No Updates |
| Conclusions |  |
| Action Items | Person Responsible | Deadline |
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| Infrastructure Update |
|  | Presenter: Pam |
| Discussion  | 8:01 - 8:43 |
| * Started generating ideas for community hall. Mike has list to present to Community engagement session next week.
* Skating rink – Need bigger signs to display Saprae private skate times. Change skating lesson time to end at 7:30pm so kids have room to get off the ice. Erin to work on getting signs for etiquette and lessons made up.
* Vista has requested residents to monitor ice rink as they are too busy. They are having issues with people moving cameras.
* Concerns about wooden walkway going to rink from warm up shack. Loose carpet needs to be fixed. Kevin has been made aware of the issue and will work to fix it.
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| Conclusions |  |
| Action Items | Person Responsible | Deadline |
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| Treasurers Report Determination of Board Positions |
|  | Presenter: Marilyn |
| Discussion | 8:43 – 8:56 |
| Marilyn presented treasurer report. Casino money has not been received yet, should be in by end of the month.  |
| Conclusions |  |
| Action Items | Person Responsible | Deadline |
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| Youth and Recreation report |
|   | Presenter: Melanie/Pam/Erin/Mike |
| Discussion | 8:56 – 9:14 |
| * Taekwondo is successful. Kids program has18 kids, 13 people in the second class and 3rd class (kick boxing) still needs people (can we make it a drop in? $20). First class is free. They are currently bringing equipment. We need to purchase mats, still have to find out where to store them. Mike to get dimensions of mats to see if they can be locked in Spruce Valley Room closet.
* No younger Taekwondo class on March 8th for Tube party.
* Mel Ready to host 2nd annual Love Bug Ball.
* Skating lessons going well. Have 5 coaches this year.
* Tracy going to complete power point for the AGM. Pam to summarize Rec and Youth, Marilyn to complete Treasurer report.
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| Conclusions |  |
| Action Items | Person Responsible | Deadline |
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| Additional Items |
|   | RMWB Summary – Nadia/Sally |
| Discussion | 7:31 – 8:01 |
| * Nadia (community strategies coordinator) – Talking about facilities master plan for RMWB. Indoor only recreation/community hall space. Currently identifying what RMWB currently has and is looking at consulting with community on current concerns, priorities, and needs. Consultants will be here next week to discuss with community. Invite community for January 28th 7:30 – 9:30pm.
* Approval has come through from council for the feasibility study on the community hall. Community strategies will be gathering information on what we would like to see in community next week. Sally is in contact with Engineering.
* Sally hoping to bring engineering back in March to discuss roads and environmental services.
* Summer programs - Do Monday and Tuesdays still work? Cora Lee starting to work on programming for summer.
* South Gate area structure plan – ASP (Area Structure Plan) is on hold pending transportation study. Once completed they will be sending out information to all stakeholders. We have mentioned we would like them to come out to community to discuss. Sally to send email from Chris Booth about ASP.
* Sign board – Where was it moved to? Is it going to be lit up? Sally to follow up.
* Requested Sally to be at AGM. Cora Lee will be there to discuss summer programming.
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| Conclusions |  |
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| Action Items | Person Responsible | Deadline |
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Meeting adjourned at 9:14pm by Pam, 2nd by Mike

Next Meeting: AGM February 11 7:30pm at Vista Ridge