

The logo for QEXCA, with the letters 'QEXCA' in a bold, white, sans-serif font.

Your Community Association
Queen Elizabeth • Exhibition • Haultain



Minutes Community Association Meeting Zoom, June 7, 2022, 7:00 p.m.

1. CALL TO ORDER

- 1.1. Establish a quorum – Board Members – Bob McNaughton, Lynn Adamson, Sean Pion, , Dustin Harrison, Monique Lischka, Crystal Touet
Regrets – Jaden Paquette, Ashley Goy, Josh Remai
Community Members and Guests – Kevin Ariss, Cynthia Block, Mairin Loewen, Wesley Wizniuk
- 1.2. Approval of the Agenda – moved by Sean Pion, 2nd by Crystal Touet. Carried
- 1.3. Set time of adjournment at 8:30 – moved by Dustin Harrison, 2nd by Sean Pion. Carried.

2. MINUTES OF THE PREVIOUS MEETING

- 2.1. Adoption of the Minutes of the March 1, 2022 Meeting. Moved by Lynn Adamson, 2nd by Crystal Touet
Carried
- 2.2. Business arising from the Minutes - none

3. CORRESPONDENCE

- 3.1. Incoming: Email from World Cup Soccer. Event at Prairieland Park on June 14. Contact Bob if you'd like more information
St Frances School was looking for our support for field trip funding
U of S is doing a research project at the cemetery
- 3.2. Outgoing – letter sent supporting St Frances school

4. REPORTS

- 4.1. City Hall Update: Cynthia indicated you could sign up for her monthly update so that you can ask questions specific to what she reported. Infill guidelines have been updated. The new event centre potential sites and survey will be available in July. The downtown shelter is before council again with an extension expected. All levels of government and STC are working together on a plan. Downtown grocery store is expected in Midtown plaza by the end of 2022.
Mairin – Weaver Park storm pond – there will be access to the play structure during construction. There should be more trees than currently in the park after landscaping is completed.
- 4.2. Report from the Community Consultant – posted on website. Rink grant approved for \$914 that will be used for lights at QE rink. Receipts required by November. Rink maintenance required over the summer. Summer Play Program will be at Thornton and Ashley parks. Posters coming for our use on social media.
- 4.3. Reports from the Executive – received and posted on Google Drive
 - 4.3.1. Treasurer – moved by Sean Pion, 2nd by Lynn Adamson that report be accepted. Carried.
Moved by Dustin Harrison, 2nd by Sean Pion that a donation of \$600 by made to Sum Theatre for theatre in the park. Carried.
 - 4.3.2. President
- 4.4. Reports from Directors – Received and posted on Google Drive
 - 4.4.1. Indoor Programs – Crystal and Wesley are planning for in-person classes and registration in the fall. Instructors have been contacted and most are coming back. Will get a posting put on Facebook for a walk/run club leader. Dustin will check with his contact re disk golf introductory session.
 - 4.4.2. Rinks
 - 4.4.3. Civics.
 - 4.4.4. Volunteers – Volunteer of Month for June is Jeanne Beaudoin
 - 4.4.5. Communication
 - 4.4.6. Community Relations



Moved by Crystal Touet and 2nd by Dustin Harrison that reports be received as presented. Carried.

5. NEW BUSINESS

5.1. Debriefing after Theatre in the Park – happy with turnout. \$72 donations received in our jar that was set out beside the box of chips that we bought. 1 new volunteer came forward with an interest in the newsletter.

Bob indicated he'd still like more of a partnership but not sure what that would entail. We provided volunteers to deliver handbills to surrounding neighbourhood and a couple of volunteers to help seat visitors. We were able to set up a tent to promote our Community Association. Sum Theatre provides the entertainment and we use this as our community spring/summer event. We receive recognition as Community Sponsor and "shout out" the night of the event. Sum Theatre asks for a \$600 donation for this event.

Suggestion that we should incorporate food at event. Bring your own picnic or sell hotdogs as a fundraiser. Ways to promote this and get people out would need to be addressed. (The games we had before the event were not used.)

It was suggested that Monique and Ashley write up a timeline of this event. Include a brief description of how things were organized, who did what and when, and general observations of what worked and what didn't so that we can look back on it next year when we plan again.

6. NEXT MEETINGS

6.1. Tuesday, September 6, 7:00 p.m.

7. ADJOURNMENT – moved by Sean Pion that meeting be adjourned at 8:25.