

WESTSYDE COMMUNITY DEVELOPMENT SOCIETY
MEETING MINUTES FROM
Thursday, January 10th, 2019

PRESENT:

R. Kelly, President
E. Janyk, Secretary
K. Kelly, Treasurer
J. Rollier, Social Media Director
K. Wolfe, Youth Engagement Director
G. McConechy, Director
J. McConechy, Director
D. Kuchma, Director
G. Denbigh, Director
S. Wilcox
R. Kuchma
A. Kovich
S. Maier



REGRETS:

B. Finch, Vice President
S. Redl, Membership Coordinator
L. Bourgeois, Director
S. Delaney, Past President

1. Call to Order

- Meeting Called to Order at 6:59pm in the Westsyde Neighborhood Centre.

2. Approval/Changes to Agenda

- The agenda was approved with the following additions:
 - G. McConechy moved that “Unplug and Play” be added to #7 f. Ice Rink

3. Approval of Regular Minutes December 5th, 2018

- J. McConechy moved that the December 5th, 2018 regular minutes be adopted as circulated. Seconded by K. Wolfe. CARRIED

4. Treasurer’s Report

- K. Kelly reported that the account stands at \$21,445.23.
- There were 2 deposits - \$442.85 & \$265.00
- There was 1 cheque written and bank fees withdrawn. \$431.20 cheque written for Coupon Books.
- D. Kuchma had a bill to pay for the purchase of 2 tables for \$111.98

5. Membership, Social Media, and Youth Directors reports
- S. Redl reported via email that there were no new memberships this month
 - J. Rollier reported a few posts on Social Media and asked that members continue to send her items and pictures to post.
 - K. Wolfe has meeting scheduled with the principle of Westsyde Secondary to discuss with a small group of students about how to enhance the Student body's positive engagement in the community.

6. Events

- a) December 6th, 2018 City of Kamloops Forum
- The city is not willing to provide community groups with insurance or the opportunity to be stakeholders.
 - The group discussed other possibilities for obtaining insurance at a reduced rate.
- b) Facebook Strategy from City of Kamloops Forum
- R. Kelly presented the Facebook Strategy from City of Kamloops Forum and discussed ideas for improving the community's interaction with our Facebook page.
- c) Table Purchase x 2
- D. Kuchma purchased 2 tables for use at future events. The cost was \$111.98.
- d) Gary's Deli Report
- All sausages were sold. Our profit was \$412.00.
- e) Coupon Books
- There are 5 coupon books left. E. Janyk and J. Rollier sold 18 books since our last meeting. K. Kelly will update the total profit for the next meeting.
- f) Purdy's Chocolates
- Total profit was \$265.00.
- g) Spring Craft Fair and Garage Sale - Future Location
- Will be hosted on May 4th, 2019
 - Craft Fair will be hosted at the Westsyde Community Centre.
 - The community garage sale will be held on the same day.
 - J. Rollier will post information for vendor set-up on social media.
 - \$25 for indoor table and \$10 for outdoor table.
 - Group will further discuss the location of the craft sale after the Community Centre is closed in the fall.

7. Projects

- a) Community Center Closure
 - The group discussed the upcoming closure of the community centre and options for where to move to for meetings next year.
 - R. Kelly expressed concern for where the group will store all of our belongings from the community centre meeting room and the centennial park building. This will be discussed further at future meetings.
- b) Centennial Park Building Update
 - We are waiting for the city to review our application for \$65,000 to renovate the building in Centennial Park.
- c) Promo Sign Report
 - The group discussed options for decreasing the size of the promo board for transport and storage purposes.
- d) Spray Park Matting - \$42,000
 - The city will not be upgrading the Centennial Water Park this year.
 - The group has allocated \$10,000 towards the cost of installing safety matting.
 - We will apply for community grants to increase our contribution towards the cost of spray park matting.
 - R. Kelly moved that K. Kelly will lock \$10,000 into a GIC for 1 year. Seconded by G. Denbigh.
- e) TRU Research Project with Partners
 - TRU is seeking a researcher to take on the proposed project. We Should have some information in the spring.
- f) Centennial Park Ice Rink Update
 - There weather has not yet been cold enough, there is no ice.
 - R. Kuchma has continued to maintain the surface and hopes for a cold snap to create ice.
 - We will host an “Unplug and Play” ice-skating event on Sunday January 27th from 1-3pm. Free hot chocolate and hot dogs will be provided. If there is no ice, a ball hockey game/and or snow-man making event will be our back-up plan.
- g) Dale Bass - Zamboni
 - No update.
- h) Promotional Plan for WCDS – Subcommittee Report
 - The group did not meet over the holidays. The subcommittee will meet this month and have a presentation for the February 7th meeting.

- K. Kelly suggested we host a contest for input from the community to help the group come up with a new slogan
- D. Kuchma will contact the Westsyde Connection Magazine in regard to promoting the May 4th yard sale.

i) Petting Zoo Report

- The occupancy permit will hopefully be issued by March 18th.
- The group discussed the possibility of a “Grand Re-Opening” to show off the improvements. R. Kelly will discuss with the petting zoo owner.

8. Other Topics

- R. Kelly will email his city contact in regard to when/if the pump track will be built in the spring.

9. Adjournment

- Motion by G. McConechy that the meeting be adjourned at 8:38 pm, CARRIED.

**Next Regular Meeting February 7th, 2019 7:00 PM at
Westsyde Neighborhood Centre**