

**Greenfield Community League Board Meeting Agenda/Notes  
Sunday, December 12, 2021 4:00-5:00 pm Meeting**

Attended	Regrets
Amanda Barros (President) Tara Wren (Soccer) Jenny Hong (Secretary) Megan Schmidt (Treasurer) Corey Wren (Webmaster) Fiona Pruss / Sandi Lafleur, Community Jeff Mann (Vice President)	Sean Breckon (Communications) Aleksandra Nowacka (Tennis Rep) Ken Wurtak (Neighbourhood Watch) Wendy Lauber (Hall/Facilities Manager) Richard Fahlman (SWAC) Shannon Kowalchuk (Gazette) Garden Vacant (Membership) Mildred Ncube (Community Member) Norma Lorincz  (CoE NRC)

1. Meeting start time 4:17 PM
2. Introduction / Welcome
3. Defer approval of November minutes to January.
4. NYE event:
  - o Fireworks booking confirmed. Scouts booked for clean up.
  - o Need 5 or 6 volunteers to do parameter and make sure kids don't get too close to fireworks. Ryan, Corey, Jeff and Ken. See if 1 or 2 more can help. Amanda will post.
5. Greenfield Community League approves the new 2022-2031 Tripartite agreement to be signed on our behalf by Jeff Mann and Amanda Barros.
  - o Major changes include: commercial leases permitted but aligns with public and recreational opportunity objectives; recreational includes intellectual, creative and spiritual pursuit. Attachment from Amanda to be provided.
  - o Tara motions. Megan seconds. All approved.
6. Winter Fun Day
  - o Amanda applied for City grants... like \$300 or \$400 worth. Will have skating, fire pits (aim for 3). Drink station (coffee and hot chocolate)... approached by On Kitchen. Look at some type of performance... fire dancing, Japanese drumming duo.
  - o Sunday January 30 (1 to 6 PM)
  - o Get Costco portable speakers, and fire pits?. Assigned to Amanda and Corey.
7. Hall Maintenance - Tennis side furnace replacement
  - o Skating shack has two furnaces... one on tennis side, one on skate shack side.

- Wendy got the furnace on the tennis side assessed in July, it was recommended to not be used again. Installed in 1998. The skate shack one is 2011.
- One quote from \_\_\_\_ provided was \$4700. Wendy got two more quotes. ATCO also inspected and confirmed that replacement was needed. Furnace Family: \$5091 incl GST. Weiss Johnson \$4755+GST. Lennox ML high efficiency. Amanda will forward all 3 quotes.
- Jenny motions for \$5500 budget. **Tara seconds. All approved.**

#### 8. Hall Maintenance - Rink Light Replacements

Jeff proposed that we replace small rink lights this year (\$6000); save the old lights for future sodium fixtures for the big rink. Do the big rink once the sodium bulbs run out over the next 2 years. Board advises for one more quote e.g., from Zac Carmata. Tara will connect Zac with Wendy to get another quote if he is interested.

Corey motioned for \$6500 budget to be approved. Jeff seconded. All approved.

Meeting adjourned 5:07 PM

*Next board meeting January 8, 2022*