

Minutes of the Silverspring Community Association

Tuesday, April 2nd, 2019

Silverspring School Library

Attendance:

Tammy Fitzpatrick, Karen Farmer (City rep), Karmen Maslin, Eli Wachniak, Danielle Bouey, Tim Kurtenbach, Erin Elasser, Adam Day, Garry Dennis, Sue Foreman, Cory Shrigley (Saskatoon Transit), Jeff Lindsay

1. **Call to Order:** Eli called the meeting to order at 8:07 pm. Read principles.
2. **Approval of the Agenda:** Motion to approve made by Adam, seconded by Tammy. Carried.
3. **Adoption of the minutes from March 5, 2019:** Motion to adopt made by Devona, seconded by Tim. Carried.
4. **Business Arising from Minutes:**
 - a. Bus routes and stop at Rever and Attridge - Eli introduced Cory Shrigley from the transit department of the City of Saskatoon. Cory began by providing some background about city bus routes in our area and why changes were made – primarily to work around the train. No bump outs because it adds time to the bus route plus is not as safe for the bus to re-enter into traffic. Turning from Rever onto Attridge needs to be revisited. Cory acknowledged that the original plan was done with limited funds. Extra infrastructure is required. Discussions around how to proceed – SCA to possibly initiate a meeting, survey monkey, etc. Cory is willing to attend. SCA will facilitate a Q&A night in May with Cory in attendance.
 - b. June 2, 2019 Community BBQ – Eli reported they are short on donations.
 - c. SCA Sign – advertise the Transit mtg in May.
 - d. Newsletters – Programming is not in Leisure Guide anymore so it is critical to do the paper newsletter in August/September which will include the programming details. As a result, we will not be asking the elementary students to deliver the newsletter due to timing.
 - e. Sherpa & website – Emails not working, free trial ended. Should be up and running by tomorrow. 10 address limit. Tammy will ask GSuite about extra addresses.
5. **Chair's report:** Eli was contacted by St. Joe's principal, they require our storage space back.
6. **Treasurer's report:** Danielle distributed the actuals to the end of March, refer to attached. Indoor instructors still need to be paid. Most revenues in. Karen mentioned the upcoming deadlines for the various grants.
7. **New Business:**
 - a. Rink payment to school for \$200 – this was not paid last year.
 - b. Mailchimp update – Tammy to look into further.
8. **Coordinator Reports:** Coordinator reports were distributed electronically by Eli, refer to attached. Tim can get a hose for next year. Danielle made the motion to adopt the coordinator reports as submitted, Tim 2nd.
9. **Community Consultant Report:** See attached.
10. **Announcements:** Community Garage Sale? Ladies night out? Next meeting is *Tuesday, May 7th, 2019* at the Silverspring Library at 8 pm.

11. Meeting adjourned at 9:06 pm.