

# Stave Gardens Community Association (SGCA)

## Meeting Minutes

Wednesday, October 13/2021

### IN PERSON MEETING

**1. Call to Order: 6:40pm**

**Directors in Attendance:**

Greg Cowan

Birgit Keys

Phil Cooper

Colleen Beland

Bruno Wissman

**Absent:** Tony Reid

**2. Adoption of Previous Meeting Minutes:**

Correction requested:

Phil stated that he wanted to reiterate that he is in favour of development in the Stave Falls area but would like to see developers be more respectful of the forests and the community at large.

General Meeting from: 2020/09/01

Motion to Adopt: Birgit

Second: Colleen

AIF: Yes

**3. Treasurers Report- Birgit**

Bank Balance as of August 31, 2021, is \$253,907.18

Association taxes will be sent to the accountant within the next month

**4. Secretary's Report- Colleen**

Membership Dues – deferred to the November General Meeting after the AGM

Steelhead Hall insurance is due:

Colleen to find out if our current Directors Liability insurance covers us for events as well. If not, then we will just renew the existing event liability insurance

Mailbox renewal will be soon

**5. Presidents Report- Phil**

Phil has been working on a written history for the SGCA and its contributions to the area of Stave Falls. This history can be referenced in the introduction to the idea of a multi-use facility in Stave Falls as the idea is brought forward to the City of Mission and other potential partners.

He will forward what he has drafted to the directorship for feedback and suggestions.

## 6. **New Business and Food for Thought**

- Would there be any interest in the community to conduct a vaccination clinic. Some said it would be convenient for folks.

A poll will be posted on the Facebook page and results will be sent to Paul Horn for dissemination to a committee who arranges for this type of clinic.

- Rolley Lake is to stay open year-round now.
- Birgit has been in contact with Paul Butterfield at the City regarding road safety and signage. There will be more updates to come.

### **Conversation re: Multi-use facility**

Rhonda D has suggested there could be other uses for the city land and/or School area that could benefit the community as well.

Outdoor bathrooms

Benches/sitting areas

Covered areas

Retain trails

Pump tracks

It would be great to put ideas out to the community and get feedback to see what kind of things the community might want. Some thoughts on use are:

Kids events

Gathering place for families

Muster station during emergencies

Farmers markets

Seasonal parties

Community events

- Rhonda and Colleen will meet next week to come up with a draft for a community information and poll to determine what the community would like to see there.
- It seems like a good idea to develop a larger game plan for what we would like to have and provide for smaller incremental projects that can immediately benefit the community.
- We should also lobby the School Board for access by the community for it's use.

### **Next Meeting is our AGM:**

Wednesday, November 3/ 2021 at 6:30pm

**THIS WILL BE AN IN PERSON MEETING**

If you would like to become a Director for the SGCA please advise us by sending a quick email to:

[stavegardenscommassoc@gmail.com](mailto:stavegardenscommassoc@gmail.com)

*A short general meeting will be held after the AGM. If you have any items to add to the agenda, please let us know.*

**7. Meeting Adjourned:**

7:25pm

**ATTACHMENTS**

none

**Please send any corrections or amendments of these minutes to the SGCA at [stavegardenscommassoc@gmail.com](mailto:stavegardenscommassoc@gmail.com)**