

# Stave Gardens Community Association (SGCA)

## Meeting Minutes

Wednesday, February 2, 2022

Zoom meeting

- 1. Call to Order:**        **6:50pm** *(our apologies for the technical issue in getting logged into the meeting. We have identified the issue and it should not happen again. Thanks for your patience)*

**Directors in Attendance:**

Greg Cowan

Birgit Keys

Phil Cooper

Colleen Beland

Bruno Wissman

- 2. Adoption of Previous Meeting Minutes:**

General Meeting from: 2022-01-12

Motion to Adopt:     Birgit

2nd:                     Colleen

AIF:                     Yes

- 3. Director Updates:**

There was a Directors only meeting held on Jan 24. The objectives of this meeting were to establish priorities and objectives for the 2022 year. The following were discussed as ideas we could put forward to the community:

- community events on at least a quarterly basis
- Easter Egg Hunt for the kids, pancake breakfast, turkey trot, Christmas Hamper, Summer BBQ, Spring Social
- Arrange to provide a student scholarship or bursary to a student
- Community educational events such as the fire safety meeting held last summer
- How to move forward with bringing a facility that can be used by the community to the City owned property that is beside the Stave Falls School.
- Ways we can help the community directly like perhaps a donation to the Fire Hall for equipment or to the Stave Falls School for the children. Maybe help with their lunch program or if they have other needs, we might be able to consider.

**Discussion:**

An Easter Egg Hunt for the children of Stave Falls would be a great idea. An email was sent to schedule a date with facilities. We would like to do an egg hunt as well as a pancake breakfast. There is consensus that this would be a worthwhile event to plan.

Motion:                Colleen B.

To permit a budget of \$1000, with an understanding this amount will likely not all be spent but it would certainly cover the anticipated cost of the event.

2<sup>nd</sup>:                     Birgit K.

AIF:                     Yes

Phil Cooper:

Met with the Forestry Director from the City of Mission recently and got some really good feedback on the idea of developing the parkland that is beside the Stave Falls School. He is supportive of efforts we might make to see that happen.

He also has met with Mayor Horn, the Parks Director for City of Mission as well as Angus Wilson.

There is significant interest and initial support to see a facility on that site.

#### **4. Presidents Report: Phil Cooper**

After additional discussions with people at the City of Mission, there has been a commitment to installing signage in three locations that will identify that people are entering the Community of Stave Falls. We hope to have some input on additional messaging on the signs.

Question: What is the SGCA's position on how much money we will spend for the development of the city park land and are there any plans to help make the area/park more useable while we work toward a completed facility?

Answer: We don't intend on spending association money on the actual facility. Our objective is to use some of those dollars in developing the surrounding parkland for the benefit of park users and this community.

Discussion: finding ways to make the park land more useable while we work toward an eventual facility is a great idea. Clearing trails and making them more useable would be a great community event. Phil will contact the City to find out how we can accomplish this and he and Owen will meet soon to discuss how to get it done.

#### **5. Vice Presidents Report: Greg Cowan**

We would like to find ways to benefit the community through financial contribution. One of the ideas we had was to perhaps a donation to the Fire Hall for equipment or to the Stave Falls School for the children. Maybe help with their lunch program or if they have other needs, we might be able to consider.

- An email was sent to the school, and we are waiting on a response from them.
- We will find a contact for the Firehall and send an email to see what we might be able to do

#### **6. Treasurers Report: Birgit Keys**

- Association documents have been submitted to the accountant for our tax filing. We have not gotten an update on when those will be complete
- Upcoming expenses are Directors Insurance, Annual filing/lawyers fee, 2021 tax filing

- Bank Balance as of Dec 31, 2021 is: \$253,944.28

## **7. Secretary's Report: Colleen Beland**

- We will be holding our meetings by zoom for the foreseeable future
- Directors insurance paperwork will be submitted this month

There is an opportunity to access an ICBC Community Grant. Submission Date is mid-Feb  
We will apply for funding some sort of road safety initiative

## **8. Community Poll**

We will move forward with a Facebook poll to ask for ideas on what to do to make the City Parkland that is beside the Stave Falls School more useable as we work toward getting a facility build there to serve the community.

## **9. Next Meeting will be on:**

Wednesday, March 2/ 2022 at 6:30pm

This will be a ZOOM meeting

## **10. Meeting Adjourned:**

7:40pm