

**WOLSELEY RESIDENTS
ASSOCIATION
EXECUTIVE BOARD MEETING
MINUTES**

DATE: September 28th 2020

TIME: 7:00 pm

LOCATION: Zoom

EXECUTIVE PRESENT: Bert
Siemens, Marianne Cerilli, Larissa
Skakum Boning, Erin Keating,
Cynthia Neudoerffer

REGRETS: Erna Buffie, Ian Findlater

	Discussion	Motions, Decisions and Next Steps
1. Call to order	19:10:00	
2. Introductions		
3. Approval of agenda		
4. Governance Items		
4a) Communication		
4b) Volunteers		
4c) Finance		
4d) Planning		
5. Transport Committee	<p>October 19th event. Active Transportation during the winter. Transportation Letter to the forks what is the plan for the trail and ask about timeline etc.</p> <p>Emphasis on skating, skiing and</p> <p>Several presentations and the possibility of breakout rooms within zoom.</p>	<p>Cynthia to draft letter to forks. Forward to Erin's contact.</p> <p>Erin will ask bike connections starting with John.</p> <p>Larissa will make poster once info available to be posted a week before hand in local businesses.</p>

		<p>Website and social media can start blurbs by Oct 7th. Larissa will contact X country ski enthusiast Laurie Penten. To see if available.</p> <p>Marianne will check in with the Leaf.</p>
6. Safety Committee		
7. Greenspace Committee	Erna wrote a letter on behalf of the greenspace committee to Leah Gazan with an emphasis on asking that the city be using a portion of Federal infrastructure grants for urban forest expansion and protection.	Marianne moves to send letter. Cynthia seconds motion passed.
8. Housing and Urban Development Committee	An event regarding infill housing in our neighborhood. Something running from the cities October 4th and 11 th . There is not enough time to set up a meeting before all this happens with the city but it is in stage two so there is time to work on this in the future. We need to grow as a city and if it isn't via urban sprawl it needs to be through infill. Although not neighborhood specific it would be good to know what is going on in this space for the future.	
9. Other items	<p>September 21st zoom meeting for Plastics talk went well and was well attended. Not sure how everyone got to hear about it but around 50 people in attendance. Marianne will follow up on the chat to see if people left their information for us.</p> <p>Marianne receive an email from Jim Palmquist with several suggestions for the website. A lot of concern regarding empty space and place holders with no info. We will need to follow up with Chris for specific things he feels he needs help with and what he feels he can do.</p> <p>Content generation is needed for the website and although some things like minutes etc do exist the need to be compiled and put on the site.</p>	

	Cynthia has offered to chat with someone about the history of the wra but not to rewrite it as work was lost. We need specifics about who can help with what aspects of the website.	
10. Summary if needed		
11. Next Exec meeting	7 pm on zoom	
12. Adjournment	20:16:00	