



## Langdon Community Association



Langdon Community Association  
Box 134  
Langdon, AB T0J 1X0  
[www.goodlucktown.ca](http://www.goodlucktown.ca)

LCA Meeting – March 13, 2016  
Location: Langdon Fieldhouse  
Time: 4:30 pm

### **In Attendance:**

Shauna Baerwaldt – Past President  
Andrew Kucy - President  
Tanya Creamer – Vice President  
Shaunna Dashney – Treasurer  
Jessica Smythe - Events  
Heather Meger– Communications  
Curtis Baerwaldt – Parks  
Jason Walker – Website/Fieldhouse Maintenance  
Scott Pike – Sports  
Chrissy Craig – Grants  
Directors-At-Large: Kristina Shields  
Joyce Baker  
Sarah Reungrith  
Members-at-Large: Corrie Carobourgh, Primary Care Network  
Nicole Parquet-Seitz (Interim Secretary)  
Zena McKinley (Interim Fieldhouse Coordinator)  
Renee Durieux (Interim Beautification Coordinator)

Meeting called to order at 4:32 pm.

### **1. Approval of Agenda:**

- a. Motion: to Approve the Agenda for March 13, 2016: Jessica and Tanya

### **2. Approval of Minutes:**

- a. Motion: to Approve the Minutes from Feb. 7, 2016: Tanya and Heather

### **3. Introduction and Welcome:**

- a. Future monthly LCA meetings will be held on the third Sunday of every Month @ 7:00 PM.

### **4. Treasurer Report:**

- a. Signing Authority – new LCA executive board members are to complete and sign documentation @ MVCU
- b. Casino funds – request sent to AGLC to extend deadline for use of funds to Dec. 31, 2016

## **5. Fieldhouse:**

- a. Renovations to occur end of July-end of August 2016
- b. Many items currently in storage, all will need to be removed prior to the start of renovations
- c. One suggestion is to rent a storage pod during renovations for storing LCA equipment
- d. Coordination required with all groups to ensure all items are removed on scheduled
- e. Tentative plan is to remove all items from storage the Sunday of Langdon Days 2016
- f. Development Permit for garage extension has been conditionally approved.
- g. Internet and Telephone – quotes received from Eastlink & Telus; unacceptably slow speeds; Andrew to contact Axia (owner of AB Supernet hardware in Fieldhouse) for a third quote
- h. Stepping Stones contract – need to review storage portion and associated fee
- i. Roof Repair – occurring weekend of March 18-20
- j. New vacuum needed – quote received for a Henry shop vac w/ carpet attachment, \$409 + bags/filters
- k. Shaunna to obtain a quote for a new rug in the entry corridor
- l. LCA has found a willing buyer for the two (2) green tents; offered price is \$2000
  - i. red tent will be included in deal at no charge (due to missing poles & hardware)
  - ii. No warranty will be offered; all units sold 'as-is'
- m. Keys for Renters
  - i. Tanya to investigate the cost of a keyless entry system
  - ii. Ideal if each user group had their own code so access can be logged and tracked
- n. Rental fees
  - i. Discussion on current pricing for all groups and the consideration of a not-for-profit rental fee at a reduced rate
  - ii. RVC is becoming more strict in their requirements for Operation funds
  - iii. Bookings process to remain the same at the present time

## **6. Grants:**

- a. Currently waiting to hear back from CFEP, expected response by end of March 2016
- b. Summer student program deadline has passed
- c. Andrew & Tanya to present LCA applications for Operating and Capital funding request to North Bow Community Facility Board on March 16

## **7. Communication / Newsletter:**

- a. Heather to work with Sarah for spring newsletter
- b. Every communication from the LCA is to be cleared with Heather prior to publication; preferred means is to send communication to Heather and have her post online
- c. Parade of Garage Sales
  - i. Potential to work with Langdon News; Shauna W-M to discuss options with the paper
  - ii. Current idea is to have participating households send a confidential email with their address or street; LCA will compile a list of streets and publish for the community

## **8. Sports:**

- a. Contract discussion with Langdon Softball
  - i. Current offer from Langdon Softball is \$1000 fee to LCA and they will be responsible for arranging porta-potties; caveat is that they will lock them when no games are ongoing
  - ii. Board discussed this and found it to be unacceptable to have locked porta-potties; revised offer is \$3000 fee and LCA will be responsible for arranging porta-potties
- b. Skate Shacks have been vandalized with spray paint, physical damage, and feces
  - i. Both shacks were unlocked at the time of the incident
  - ii. Tanya to investigate locking mechanisms for skate shacks and video surveillance system for the Fieldhouse and rink areas
- c. Liability sign for skate park
  - i. We have required wording in contract; signs must be created and installed
  - ii. The same signage can be placed at the rink
  - iii. Similar sign is to be installed at the playground

- d. Spinorama repairs required
  - i. Repair work required to secure base
  - ii. Concrete work is required
  - iii. This needs to be fixed THIS YEAR; safety concern
- e. Gravel for playground
  - i. It is recommended to purchase a load of gravel next year to add to playground
- f. Bleachers @ Rink
  - i. Corrie C. indicated that Langdon Ball Hockey group has applied for funding for a set of bleachers and will donate to LCA if funding is approved and looking to the LCA to provide a letter of support

**9. Park:**

- a. Spring Clean-Up – April 23/24, 2016

**10. Membership:**

- a. Tabled

**11. Website**

- a. Website has not been updated regularly for a number of months as Jason works with GoDaddy to set up a new website design
  - i. Cost of upgrade: \$299 + misc. fees
  - ii. Upgrade will take 6-8 weeks
  - iii. Jason to update current website with a banner that states a new website and all past minutes will be 'Coming Soon'
  - iv. Outlook service level email client: \$6/month; Jason to proceed with providing new email addresses to all LCA board members

**12. Beautification / Community Garden:**

- a. Renee D. has accepted the position of Interim Beautification Coordinator
- b. Meeting set up with past Beautification Coordinator to get details on position requirements

**13. Langdon Days:**

- a. Budget review and approval deferred to next LCA meeting

**14. Events:**

- a. Paint Night being booked for April 10.
  - i. Potential for adult Paint Night, to include liquor. Created a facebook group to invite guests. Will be a child/adult paint event that afternoon too.
- b. Movie Nights – Jessica may take over coordinating these but really needs our support and help to make these events successful.

**15. Other:**

- a. No items introduced or discussed

**16. Adjourned:**

- a. Meeting Adjourned @ 6:39 PM

**Next Meeting: April 17 @ 7 pm**

**May 15 @ 7 pm**

**June 19 @ 7 pm**

**September 18 @ 7 pm**

**October 16 @ 7 pm**

**November 20 @ 7 pm**

**January 15, 2017 @ 7 pm**

**February 19, 2017 @ 7 pm**

**AGM – March 2, 2017 @ 7 pm**

Action Item	In Charge	Initiated	Target	Completed
Insurance Appraisal of Fieldhouse	Board			
Deadline for Newsletter Submissions	Sarah		15 <sup>th</sup> of Every Month	
FH Garage Expansion pending planning department recommendations.	Shauna/Expansion Committee	March 2015	May 2015	
Fire Inspection Report review	Tanya	March 2015		
Grant Approvals & Preparation	Chrissy	ongoing	Ongoing	
Build Skate Shacks	Curtis	Sept 2015	December 2015	
Telephone and Internet hook up	Chris	October 2015	February 2016	
Get Insurance Confirmation from Renters	Shauna/Tanya/ Joyce	October 2015	November 2015	
Post between Fieldhouse and Dumpster	Jason	October 2015	April 2016	
Email address activated	Jason	October 2015	April 2016	
Extension on the Use of Gaming Proceeds	Joyce	October 2015	February 2016	
Life Cycle Plan	Board of Directors	January 2016	September 2016	
Fieldhouse Renovation Committee	Chrissy, Shauna, Jessica S., Jess G, Tanya	November 2015	August 2016	
Spring Clean Up	Parks	April 23 & 24 2016		
Liability Signs for Outdoor Rink and Skatepark	Board	February 2016	March 2016	