



Langdon Community Association



Langdon Community Association
Box 134
Langdon, AB T0J 1X0

LCA Meeting – October 27, 2014
Location: 18 Hanson Hollow
Time: 6:45 pm

In Attendance:

Shauna Bearwaldt – President
Chrissy Craig – Vice President
Joyce Baker – Secretary
Derrick Jacobson - Treasurer
Trisha Pilling – Volunteer Co-coordinator
Sarah Reuangrith – Langdon Days / Communications Coordinator
Curtis Bearwaldt – Parks Coordinator
Kristi Pattie – Events Coordinator
Members-at-Large: Rolly Ashdown, Councillor, Division 4,
Corrie Carrobourg, Primary Care Network Community Liason

Meeting called to order at 6:50 pm.

1. Approval of Minutes – Motion: to Approve the Minutes from September 16, 2014, – Shauna and Chrissy
2. Approval of Agenda – Motion: Addition to item 11: Langdon Recreation Center to present Feasibility Study – Chrissy and Sarah
3. Treasurer Report:
 - a. Langdon Days reporting – Derrick will provide a report related to Langdon Days expenses and profits – looks like we made approximately \$25,000.00 as a rough figure.
 - b. Rolly provided a \$45,099.98 cheque from the county to reimburse for the playground grant. This will be deposited into the capital funds account.
4. Fieldhouse:
 - a. Fieldhouse expansion will be the next big LCA endeavour. A sub-committee is being formed to address feedback from user groups, the scope of needs at the Fieldhouse, collaboration with other community groups to discuss future endeavours that are meant to meet citizens' needs. Shauna, Curtis, Chrissy, Joyce agreed to join the group.
 - b. An addendum has been drafted to compliment the rental agreement with Stepping Stones Preschool, our largest user group. It is intended to outline expectations of the renter as well as LCA as the Leasee. Items such as having all preschool items put away at the end of each day, the policy for what to expect for snow removal, LCA will provide potable water, necessities such as paper towel and toilet paper, garbage bags, a once a week cleaner will clean the building, garbage pick up twice a month, and such.

- c. The kitchen is falling apart and needs some upgrades or repairs to the actual cabinets. New utensils and serving tools have been purchased. A lock has been purchased to lock the garbage bin. This is so only renters can put trash in it. We will examine capacity of the current bin with twice a month removal. May also look at getting a recycling bin.

5. Communication / Newsletter:

- a. The deadline for newsletter information is the 15th of the month. Sarah is working on the December newsletter so forward her anything you want added. We will start putting up our notices/ event posters on a cork board at the Fieldhouse.

6. Website:

- a. The website needs to be renewed fairly soon. **Shauna put forth a MOTION: Up to \$550 for 3 year term for renewal of the website. Chrissy Seconded. – ALL IN FAVOUR** Jason has further details to forward.

7. Park:

- a. A letter is being sent to all the non-profit user groups for the Langdon Park and Fieldhouse to mandate that all program participants have an LCA membership. This is to help raise funds to offset operational costs.
- b. Curtis has been contacting companies to address the need for a maintenance contract to remove snow from the parking lot and deck of the Fieldhouse. The county has advised that they have deemed the access road a non-priority and cannot confirm the road will be plowed soon enough to meet our needs. Accordingly, we have been asked to source this task out as well with the parking lot clearing. Fortunately, we can submit our receipts to the county as part of the \$15,000.00 maximum allowable as per the Langdon Recreation Special Tax Funding Policy #322 adopted on October 14, 2014. **Curtis informed that the quotes for snow removal should be available in the next few days.**
- c. The costs for playground maintenance are approximately \$3,000 per year and the LCA will be responsible for these costs currently but the county is advising if they will pay for this cost come 2015-2016.
- d. **Derrick made a MOTION: Up to \$4000 additional funds will put into the skate shack at the ice rink. Seconded by Trish. – ALL IN FAVOUR** The upgraded skate shack will be enclosed with plexiglass/ or shatterproof glass windows visible from the ice surface and the parking lot. It also has a locked storage room for storing items like nets, shovels, and the like.
- e. Dustin Borbandy, community member, has offered to construct a temporary ice surface for young children and anyone wishing to skate that does not want to be part of hockey activities going on in the rink. It will be put up near the current outdoor rink and disassembled at the end of winter.
- f. Additional lights for the park should be installed soon.
- g. Corrie made a recommendation that we install lighting for the ball diamonds. **Corrie has access to a quote for this item and will provide.** Everyone felt this would be advantageous and that youth and adult ball as well as tournaments would benefit from this lighting.

8. Beautification: Tabled.

9. Langdon Days: Wanda sent out a meeting notice for the first meeting of the Langdon Days 2015 committee to be on October 30 at 7 pm at her house.

10. Events:

- a. Oktoberfest was a sold out success.
- b. Halloween – the children's party was attended by about 35 – 40 children and with the parents and caregivers in attendance, the room was buzzing with excitement. The event was hosted by a Langdon Mommies group. The youth event in the afternoon was put on by Synergy in the afternoon.

- c. Movie Nights – the movies are free but there is a concession available for purchase. About 20 – 25 kids attended.
- d. New Year's Eve – many of the details have been looked after and tickets will go on sale on November 1
- e. Hobby Days – these events are almost sold out. Guests are asking for WiFi and we may have to explore how we can provide this service.
- f. Winter Carnival – December 5 and 6. This is in collaboration with LRC. There are lots of events happening: 3 on 3 pond hockey, chili dinner, beer gardens, craft fair, wagon rides, bonfire and hot chocolate, and the grand finale will be the Langdon Days fireworks rescheduled for 7 pm on Saturday evening. Many volunteer and supervisor opportunities are available so stay tuned for more information.

11. Other:

- a. Rockyview County has developed the *Langdon Recreation Special Tax Funding Grant Policy* to create guidelines for any non-profit group looking to access funds. Funding requests must be submitted between November 1 and 30 for costs for the following year. We will need to get receipts or quotes to provide support for the funds we are requesting.
- b. Langdon Collaboration Committee: This is a collaboration of groups specific to Langdon who are looking to outline each individual groups' services and goals and to work together to avoid overlap and competing ventures and to maximize opportunities for funding and grants. North Bow Community Facility Board has extended an invitation to all LCA to attend their AGM on Thursday, November 6 at 7 pm at the Fieldhouse.
- c. Rockyview Collaboration Committee: This is a collaboration of Rockyview community and service groups. The meetings are hosted by Rockyview County and are intended for groups to share about their respective services and objectives. Chrissy attended a visit to the outdoor rink at Springbank and she commented what a nice facility it is. The school is adjacent to the rink and gets a lot of daytime use from the students.
- d. Dustin Borbandy and Travis Tweit presented the Feasibility Study conducted by the Langdon Recreation Center (LRC). The study has been presented to Bow North Recreation Board and will be presented at the Rocky View County council meeting next week. LRC is awaiting the results of the County Master Plan as well. The essence of the Feasibility Study states that Langdon is need of meeting space, fitness facilities, an indoor rink, a running track, and commercial space. The study proposed two locations: Langdon Park and the Langdon Community Campus. The community campus site was noted as most favourable for many reasons including the location of an adjacent high school slated to open in 2019. The consultant firm recommended that all the services be combined into one community building with a completion cost of \$20 million. LRC estimates that Phase 1 would cost between \$7 – 10 million. LRC is proceeding with Charitable Status and hence will be able to provide tax receipts to donors.

12. Meeting Adjourned at 8:18 pm.

Next Meeting:

LCA Meeting – Tuesday, November 18, 2014 @ 6:45
18 Hanson Hollow