



Langdon Community Association
Box 134
Langdon, AB T0J 1X0

LCA Meeting – January 20, 2015
Location: 18 Hanson Hollow
Time: 6:45 pm

In Attendance:

Shauna Bearwaldt – President
Chrissy Craig – Vice President
Joyce Baker – Secretary
Derrick Jacobson - Treasurer
Sarah Reuangrith – Langdon Days / Communications Coordinator
Curtis Bearwaldt – Parks Coordinator
Collette Curkan – Beautification
Rhonda Johnson – Fieldhouse Booking
Jason Walker – Website
Jess Gregory – Fieldhouse Maintenance
Members-at-Large: Rolly Ashdown, Councillor, Division 4
Corrie Carroubourg, Primary Care Network Community Liason
Special Guests from Langdon Citizens on Patrol:
Sue Tolley
Aimee Szarka

Meeting called to order at 6:45 pm.

1. Approval of Minutes – Motion: to Approve the Minutes from November 18, 2014, – Shauna and Chrissy
2. Approval of Agenda – Motion: Addition of items: #3. Casino and #12. Bylaws. Approve the Agenda for January 20, 2015 – Chrissy and Shauna
3. Treasurer Report:
 - a. Need to confirm a date for a Board of Directors meeting to discuss funds for the operational and capital accounts.
 - b. Casino – Rhonda indicated that gaming allows 24 months to spend the monies from casino proceeds. We are in the que for another casino – date to be confirmed.
4. Grants:
 - a. Langdon Plus grant was approved for the maximum amount of \$15,000. This is to offset snow removal costs, cleaner, playground maintenance, and planter flowers. However, the application allocated \$1050 + GST for snow clearing as a total value, however, the total snow removal cost is \$1050 + GST x 6 months = \$6,300 + GST leaving a shortfall amount of \$5,250. There are other operational grants coming up in the spring that we may be able to use to offset the shortfall.

- b. Council approved the reallocation of excess playground (approx \$14,000) grant monies to be used for critical upgrades in the fieldhouse.
- c. March 1 is the spring deadline for operational and capital grants. Suggestions for uses included: grooming of parking areas on the west side of the park near the entrance, refinishing the floor in the Fieldhouse, lights on the south ball diamond, garbage pad with fencing around it, Little League has requested we ask for funds to purchase a pitchers mound, monies to purchase used zamboni, funds to build a heated storage garage for a zamboni, improvements to the fencing around the rink and ball diamonds, and a new furnace for the Fieldhouse.

5. Fieldhouse:

- a. The feedback we have received from user groups suggest that more space would be good, space that can be divided so separate users can benefit. There have been a few community members put their names forward to volunteer for the committee. The next step is to prepare a case study to present to council for approval for the expansion.
- b. Necessary upgrades include: Plumbing – hot water tank, water softener, 10 new shutoff valves. Electrical – replace the main electrical panel, surge protector, hand dryers x 2, kitchen and fridge circuit upgrade, lighting in the washrooms.
- c. Rolly will get a quote together from Langdon Waterworks to provide a line of potable water to the Fieldhouse.
- d. Reviewing quote for new furnace and air conditioning unit for \$11,000.
- e. Concerns were noted that there may issues of enough space in the back room.
- f. Jess will get quotes for upgrades to exterior lights on east side of the building, iron filter replacement, insulating the back room, outside water tap on the south side of building.
- g. **MOTION put forth by Shauna and seconded by Jess to apply the sum of \$11,200 from the reallocation of playground funds to complete the necessary upgrades to the Fieldhouse. ALL IN FAVOUR**
- h. Rental Rates:
 - i. **MOTION put forth by Joyce and seconded by Derrick to enter a Committee of the Wholes. ALL IN FAVOUR.**
 - ii. **MOTION put forth by Shauna and seconded by Chrissy to exit Committee of the Wholes. ALL IN FAVOUR.**
 - iii. **MOTION put forth by Shauna and seconded by Joyce that, effective February 1, 2015, the 2015 rates for monthly contracted rentals will be \$10/hour during non-prime hours (6am - 4pm); prime-time (5pm – close) rentals will be \$25 /hour; weekend rentals are \$50/hour; Back room storage allotment for a 10 feet x 10 feet space is \$100 / month, if available. Stepping Stones Preschool rate for 2015 is set at 32 hours a week @ \$10 / hour = \$1280 plus the option to rent a 10 x 10 space allocation for \$100 per month. – ALL IN FAVOUR.**
- i. Rhonda will provide the information for the private renter and non-contracted renters. Rolly suggested that we request the county's legal department to review our rental agreements.
- j. Outside lighting has not been budgeted for at this time but it would be nice to get it set up on its own transformer.

6. Communication / Newsletter:

- a. Joyce will send the January 2015 minutes to Sarah to include in the newsletter. After that, there will be a reminder that minutes can be found on our website.

7. Website:

- a. The 2014 Minutes and the LCA Bylaws can now be found on the goodlucktown.ca website.
- b. Jason is looking for photos to upload to the site. Suggestion was made to contact the new Langdon Photography group to see if they have any to contribute.

8. Park:

- a. The skate shack project is on re-design as the unit requires a significant amount of preparation and transport and assembly not previously factored into the cost.

- b. Two used zambonis are for sale through another community group in Rockyview. The costs for both units would be \$10,000. Likely to be a good candidate for 50/50 grant. Rolly indicated he could assist with finding storage for the unit until the heated storage shed could be built for November/December 2015. **MOTION put forth by Derrick and seconded by Curtis to purchase the zambonis for \$10,000.00. IN FAVOUR: Sarah, Rhonda, Curtis, Jess, Jason, Derrick, Chrissy, Shauna. OPPOSED: Joyce**
- c. Langdon Softball Association has agreed to pay \$125 per team for fees for some of the costs of usage, maintenance, and port-a-potti
- d. Minor Ball has agreed to pay \$10 per child for costs of usage, maintenance, and port-a-potties

9. Beautification: The board requested a budget for beautification items as well some grant monies are available for improvements already. **Collette will prepare a budget and provide.**

10. Langdon Days: Meetings are being held on the first Monday of the month at Wanda's house.

11. Events:

- a. Movie Nights – are ongoing.
- b. New Year's Eve – Attendance was disappointingly low. Financial reporting is being prepared.
- c. Hobby Days – ongoing and well attended.
- d. Winter Carnival – December 5 and 6 was very successful and well collaborated with LRC. Need to make sure that we are monitoring events and bar service as per liquor licence.
- e. Events for 2015 - tabled

12. AGM – Scheduled for February 26 at 7:30pm at the Fieldhouse. Voting on amendment to the bylaws in regards to the conflict of interest clause as provided by Rockyview.

13. Other:

- a. Langdon Citizens on Patrol Special Guests Discussion: Langdon Citizens on Patrol (LCOP) is a non-profit society who are wishing to collaborate with the LCA on strategies to reduce / eliminate drinking and driving following LCA events. LCOP will provide a poster that the LCA can put as a banner on the goodlucktown website advertising that they will drive your vehicle home as well as driving any babysitters home for a donation. LCOP has agreed to be available for all LCA events and we discussed the option of incorporating a donation fee into the ticket price and all patrons would get safe rides home included with the outing. The LCA will also include the LCOP contact information and website, www.langdoncop.com, on its events poster, as well, informational posters will be put up in the fieldhouse for renters to access this service. Private renters may also find this service useful so Rhonda will advise accordingly.
- b. Pay it Forward by a grade 6 class who wants to help out in the park - tabled

14. Meeting Adjourned at 9:27 pm.

Next Meeting:

LCA Meeting – Tuesday, February 17, 2015 @ 6:45
18 Hanson Hollow

Action Item	In Charge	Initiated	Target	Completed
Newsletter posted on bulletin board at Fieldhouse	Sarah	October 2014	Ongoing	
Deadline for Newsletter Submissions	Sarah		15 th of Every Month	
FH Expansion Letter and Feedback Request	Shauna/Expansion Committee	October 2014	?	
Renew Go Daddy Website	Jason	September 2014	3 Year Term	
Replace Water Heater, Electrical Panel, Bathroom lights and hand dryers	Chrissy / Jess / Rhonda (consult re: renters and bookings) / Jason	October 2014	February 2015	
Skate shack installation	Curtis	September 2014	ON HOLD	
Annual General Meeting	Shauna	November 2014	Febrary 26, 2015	