

Langdon Community Association Box 134 Langdon, AB T0J 1X0 www.goodlucktown.ca

LCA Meeting – June 14, 2020 Location: Zoom Conference Call

Time: 7:30pm

### **In Attendance:**

Chrissy Craig – Chair
Jessica Smythe – Vice Chair
Nicki Black – Secretary
Tom Craig – Capital Projects
Scott Pike – Recreation Lead
Crystal Upstone – Events
Nicole Porquet-Seitz – Director

Meeting called to order at 1935

# 1. Approval of Agenda:

Motion to approve the agenda: Jessica & Crystal

### 2. Approval of Minutes:

• Motion to approve the minutes from May 24, 2020: Jessica & Crystal

### **3. Reports** None while closed

Next LCC - June 23, 2020 via zoom conference call

### 4. Standing Business

- Tasks review please log onto Sharepoint for LCA\_Board to Task list and review what has been assigned to you and check off when completed.
- Risk Management no work until further notice
- Succession Planning continue at next meeting
- Education Online Federation of Calgary Communities resources and education class for new board members or new board positions. Chrissy to send link and password to all members.
- Strategic Planning continue at next meeting
- Langdon Community Campus County failed to include project on short list so not legibale for Covid funding. Project will only go ahead with county funding and any sponsorships. The dog park option for that site has been rejected.
- Newsletter content pictures of the playground, kids with books from Imagination Library, photos of progress of new ball diamonds.

### 5. Discussion

• Reopening and requirements for baseball – limited to 50 people in one cohort that are allowed to play together through the summer. The players have to live in Langdon. No shared equipment, not allowed to congregate before and after games. Bleachers and dug out to be wiped down after each practice / game.

To ensure that we are covered we need to ensure that the teams sign an agreement noting all the requirements and that they will meet them in order to play. Chrissy and Jess to work on that agreement.

LCA will supply a box with cleaning supplies in each dugout.

Chrissy waiting on response from AHS regarding porta-pottie requirements.

The park will not open for organized sports until July 1<sup>st</sup>.

<u>Reopening and requirements for Synergy</u> – everyone is in agreement that Synergy can go ahead with their summer programs with the required guidelines in place. They will have use of the outdoor washroom and will ensure that it is cleaned as required.

Reopening and requirements for Fieldhouse – with the guidelines being stringent for cleaning and size of gatherings, all are in agreement to not open the Fieldhouse for LCA events or outside rentals until August 31<sup>st</sup>. Only Laugh n Learn will have access to run their program. We will review the requirements once the announcement regarding back to school has been made.

- Skate Park there is a lot of rude graffiti on the skate park once again and there is a lot of litter in the area. Need to look at cleaning contract for the park.
- Imagination Library Jess will create a FB post to advertised remaining slots.
- Community Garden kids broke in to the lock box at the far garage and have been socializing in there. Keith Krinky has come in to change the locks and supplied new keys. All in agreement for Chrissy to purchase Keith a gift from the LCA as he always helps free of charge.
- Garage Sale possibility of still going ahead with a community garage sale with restrictions being eased. Jess with put a pole on FB to gauge community reaction.
- Rinkboards Scott to follow up and see when work can go ahead.

## 6. Motions

- Approved by email none
- Approved at meeting –

Adjourned 2041h

#### **Reports**

Events report – cancelled until further notice
Funds development report –
Communication report –
Parks report –
Program report –
Fieldhouse report – closed until further notice
Capital Projects Report –
Bingo Report –

<u>Future Meeting</u> (calendar invites sent to your goodlucktown.ca emails) All meetings at 730pm at The Fieldhouse unless noted

Next meeting August 9, 2020