

Riversdale Community Association Agenda



[www.riversdalecommunityassociation.com](http://www.riversdalecommunityassociation.com)

[www.facebook.com/riversdalecommunityassociation](https://www.facebook.com/riversdalecommunityassociation)

Email: [riversdaleca@gmail.com](mailto:riversdaleca@gmail.com)

Date | time March 5, 2024 7:00 PM | Location ZOOM (Virtual)

<table border="1"> <tr> <td>Meeting called by</td> <td>Melissa Williamson</td> </tr> <tr> <td>Type of meeting</td> <td>RCA Monthly Meeting</td> </tr> <tr> <td>Note taker</td> <td>Jaeda Smith</td> </tr> </table>	Meeting called by	Melissa Williamson	Type of meeting	RCA Monthly Meeting	Note taker	Jaeda Smith	<p>6.2 Five (5) directors of the Association shall constitute the quorum to conduct the business meetings of the Board of Directors.</p>
Meeting called by	Melissa Williamson						
Type of meeting	RCA Monthly Meeting						
Note taker	Jaeda Smith						
<p>ZOOM LINK:</p> <p><a href="https://usask-ca.zoom.us/j/6123456789?pwd=NnVwVWRMY1R2N3JtaURLanlZVXIFUT09">https://usask-ca.zoom.us/j/6123456789?pwd=NnVwVWRMY1R2N3JtaURLanlZVXIFUT09</a></p> <p>Meeting ID 429 545 3524 Passcode 60689974</p>	<p><input checked="" type="checkbox"/> Attendees/ <input type="checkbox"/> regrets [Attendees]</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> <b>Jaeda Smith</b>, Secretary <b>Regrets</b></li> <li><input type="checkbox"/> <b>Mike Patola</b>, Treasurer <b>Regrets</b></li> <li><input type="checkbox"/> <b>Dan Fuller</b>, Communications, Social media</li> <li><input type="checkbox"/> <b>Dan Fuller</b>, Communications (Newsletter / webmaster) <b>Regrets</b></li> <li><input type="checkbox"/> <b>Kaley Mahaffey</b>, Indoor Coordinator <b>Regrets</b></li> <li><input type="checkbox"/> <b>Haley Mason</b>, Outdoor Coordinator</li> <li><input type="checkbox"/> <b>Francisco (Paco) Urrutia</b>, Civics <b>Regrets</b></li> <li><input type="checkbox"/> <b>Lindsay Cockrum</b>, City Consultant</li> <li><input type="checkbox"/> <b>Paige Yellowlees</b>, Community Librarian <b>Regrets</b></li> <li><input type="checkbox"/> <b>Dakota Hebert</b>, Vice-President</li> <li><input type="checkbox"/> <b>Melissa Williamson</b>, President</li> <li><input type="checkbox"/> <b>Tom Morgan</b>, Director-at-large</li> <li><input type="checkbox"/> <b>Jennifer Wudrick</b> Director-at-large</li> <li><input type="checkbox"/> <b>Vacant</b> Director-at-large</li> </ul> <p>Guests:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> <b>Marv Friesen</b>, MLA, Riversdale; <a href="mailto:riversdale.mla@outlook.com">riversdale.mla@outlook.com</a> (Jamie Martens, assistant to M. Friesen)</li> <li><input type="checkbox"/> <b>Hilary Gough</b>, City Councillor</li> <li><input type="checkbox"/> <b>Bo Shingoose</b>, Ribbon Skirt Participant</li> <li><input type="checkbox"/> <b>Chelsea Herman</b>, Ribbon Skirt Participant</li> </ul>						

---

## 1) Call Meeting to Order

---

7:00 PM

---

## 2) Introductions

---

- ✓ Everyone introduces themselves.

---

## 3) Approval of previous meeting minutes January 2, 2024 7pm

---

MOTION:

SECOND:

---

## 4) Approval of Agenda

---

MOTION:

SECOND:

---

## 5) Guest Presentation, if applicable

---

Hilary

- Updates here: <http://www.hilaryxe.com/>
- Planning work for housing stuff has been published, but Hilary will make notes for us. 4 units on 50 ft lots; 3 on each (basement and laneway house) in this phase.
- -path, lighting and other upgrade plans for Vic Park. Ex: lighting along upper pathways. (Shane)

---

## 6) Reports of the Board

---

1	<b>Secretary</b> , Jaeda Smith	
2	<b>Treasurer</b> , Mike Patola	<u>Bank Statements for January 2024</u> Chequing: \$7,279.97 Term deposits: \$10,427.28 <b>Total: \$17,707.25</b> <ul style="list-style-type: none"><li>• Should we keep the bank term locked in another 12 months?</li></ul>

		<ul style="list-style-type: none"> <li>• Mike has some feelers out for t-shirt donations – he is hopeful, but hard to say.</li> </ul> <p><b>ACTION: cheques outstanding</b></p> <p>cheque for newsletter</p> <p>cheque for insurance</p> <p><del>cheque to Dakota</del></p> <p><del>cheque to Nicole – \$345</del></p> <p>cheque to Forever in Motion instructor - \$195</p> <p>cheque to hiphop instructor Brandon Ganuelas - \$450</p> <p><del>cheque to Space on H for first ½ year – \$540</del></p> <p>Previous Meeting Action items update:</p> <ul style="list-style-type: none"> <li>• Invoices for newsletter ads</li> </ul>
3	<b>Social Media</b> , Dan Fuller	<p>FB STATS (last 90 days):</p> <ul style="list-style-type: none"> <li>• Engagement up 3000 %</li> <li>• Net followers up over 244 %</li> <li>• We are now tied in 5<sup>th</sup> place with Nutana for number of followers for CAs across the city. Not a competition. (It's a competition.)</li> </ul> <p>Last meeting Action items update:</p> <ul style="list-style-type: none"> <li>• Email Ian about the Canada Post list.</li> <li>• Give online/newsletter shoutout to Pig &amp; Pantry for sponsoring Space on H.</li> </ul>
4	<b>Newsletter/Web</b> , Dan Fuller	<p>Newsletter updates</p> <ul style="list-style-type: none"> <li>•</li> <li>• Fall Deadline submission: September 5, 2023</li> <li>• Winter Deadline submission: January 9<sup>th</sup></li> <li>• Spring Deadline submission: May 7<sup>th</sup></li> </ul> <p><a href="https://riversdalecommunityassociation.com/advertise-with-us/">https://riversdalecommunityassociation.com/advertise-with-us/</a></p>
5	<b>Indoor Coordinator</b> , Kaley Mahaffey	<p><b>Winter 2024- KG/RCA Art classes are complete.</b> Costs will be covered by youth winter grant. I sent the follow up report to Lindsay already. She's open to running more programs- proposed summer art camps- Melissa has the details.</p> <p>-Nicole said that at low end there has been 6 kids and high end 32 kids. Question: do we have ways to reach these kids (their parents) to promote future classes directly to them? Also, do we know how many are Riversdale kids? (MW)</p>

		<p>*Nicole would like to run 2 art classes for kids July 8 – 12<sup>th</sup> 10-3PM AND August 5 -9 from 10-3PM; Ages 5 – 10; 10-12 kids max; Lunch provided. She is asking for \$1600 to do this. (\$120/day; \$250 supplies; \$150 food costs.)</p> <p>-I responded that we usually don't do any summer activities.</p> <p>-I propose we do some type of art class for kids at least one quarter a year. (So again in Fall or Winter.) Maybe something a bit more niche would get more attention. Also would totally be up for doing something art related every quarter if we could find a way to break even / make it sustainable . (MW)</p> <p><b>Action:</b> Melissa respond to Nicole with update.</p> <p><b>Winter 2024- Family Fun Nights:</b> Jan 12- library night, Feb 9- games night, Mar 8- carnival night (hired a balloon animal artist; games). <b>Spread the word.</b></p> <p><b>Winter/ Spring 2024- Forever in Motion leader can commit to Tuesday mornings- 10:30-11:30. Expectation is \$30/class- split with KGCA.</b> \$390 total (\$195 per association) for every Tuesday from beginning of March until end of May. KG is fine with the cost. I booked space on H until the end of May but am waiting to move on this until we have building access. I will adjust costs and dates as needed after we get access.</p> <p><b>Spring 2024- Hip hop class sign up went wild.</b> It's full! Older group has a waitlist. Brandon Ganuelas is the instructor. 8 sessions total in March and April- all Mondays minus Easter Monday. 4:45-5:30 for the 6-13 year olds. 5:30-6:15 for the 3-6 year olds. All at WBYL- \$450 for instructor. <b>I can use CAAB for the March classes.</b> I want this to be recurring- maybe twice a year? Seasonally? Opinions? I can talk to Brandon.</p> <p><b>CAAB funding for April 1, 2023- March 31, 2024 that I will submit:</b> \$340 Makerspace; \$225 Hip hop; \$??Family Fun Nights. I doubt Forever in Motion will be started in time to get any funding.</p> <p>Please <b>email me with any ideas</b> you'd like to see happen. And feel free to let me know if you want to run any programs or events.</p>
6	Outdoor Coordinator, Haley Mason	<p><b>\$1500 for Forza to coach soccer Spring 2024</b> if the KidSport grant doesn't come through. Could use Core Neighbourhood Support Grant for the April 1, 2024 - March 31, 2025 year.</p> <p><b>Wildernook PD Day Camp Friday March 22 \$1895.50 from Core Neighbourhood Support Fund.</b> We have the money and it expires March 31 - I'd like to motion to use it before we lose it.</p>

		<p>This camp accommodates 20 children based at the Space on H (if it's open yet).</p> <p>Use Core Neighbourhood Support Fund for Wildernook camp day? \$1895.50</p> <p><b>Motion:</b></p> <p><b>Second:</b></p> <p>I'm working on getting documents and info to <b>Dakota Dunes to be eligible to apply for grant funding with them.</b></p> <p>I'm going to get ready to <b>apply for a SK Lotteries Grant for their next intake to develop an outdoor program for youth with Wildernook.</b> Perhaps something to offer every PD day for the next school year.</p> <p>Marv update re: bikes and bike rack.</p> <p>Open House redo?!</p> <p>Previous Meeting Action items update:</p> <ul style="list-style-type: none"> <li>• Apply for KidSport grant for soccer coaches.</li> <li>• Fundraising ideas: steak night, family dance, Spring annual fundraiser, <b>bring ideas.</b></li> </ul>
7	Civics, Paco Urrutia	<ul style="list-style-type: none"> <li>• Nothing at this time.</li> </ul>
8	City Consultant, Lindsay Cockrum	<ul style="list-style-type: none"> <li>•</li> </ul> <p>City Consultant Report</p> <ul style="list-style-type: none"> <li>• Park Enhancement Grant deadline April 30, 2024</li> <li>• If we want spring programs posted to City of Saskatoon website, send info to Lindsay by March 18</li> <li>• Lindsay will email with annual grants information required</li> <li>• QUESTION: Is there some type of checklist about what info we require for grants through each season?</li> <li>• Cross Country Ski Trails final groom will be between March 8-13<sup>th</sup>. Final billing sent out to communities by middle of April. (Any feedback?)</li> </ul> <p><u>Spring Clean-up</u></p> <ul style="list-style-type: none"> <li>• RCA / KGCA need to update the point of contact person with Heidi Estrada at <a href="mailto:Heidi.estrada@Saskatoon.ca">Heidi.estrada@Saskatoon.ca</a> by Tuesday, March 12<sup>th</sup></li> <li>• Heidi will host orientation meeting in person on Monday March 18<sup>th</sup> from 6-7PM at Fire Hall #3 – 2613 Clarence Ave S. OR Heidi's number: 306-975-3376</li> <li>• QUESTION: Has anyone ever went to an orientation like this before? (Haley?) I feel like we've just kinda wung it before?</li> </ul>

		<b>ACTION:</b> Melissa will email Heidi with date cc Haley, Karen (KG) and Ken (KG)
9	<b>Community Librarian</b> , Paige Yellowlees	Dr. Freda Ahenakew Library will be hosting <a href="#">Storytelling with Bruce Sinclair</a> on Saturday March 16 and <a href="#">artist Vanessa Hyggen</a> on Saturday March 23 as part of Saskatoon Public Library's Indigenous Spotlight program.
10	<b>Vice-President</b> , Dakota Hebert	Ribbon Skirts of Riversdale – Updates <ul style="list-style-type: none"> <li>• We sent feedback forms out.</li> <li>• Letters to businesses</li> </ul>
11	<b>President</b> , Melissa Williamson	<ul style="list-style-type: none"> <li>• Got a bunch of cute little thank-you post cards to give out to folks we want to thank when Mike drops of cheques (teachers, etc.)</li> </ul> <p>Space on H Update</p> <ul style="list-style-type: none"> <li>• It sounds like the wifi will be connected Tuesday March 5, 2024</li> <li>• We had a meeting this month and reviewed partner agreement and building guidelines. I will share that with everyone – it is fairly standard.</li> <li>• We have the entrance door code to the building and will be getting keys later this week.</li> <li>• Alice and Karen intend to get some essentials this Friday.</li> <li>• RCA can start using building by end of week.</li> </ul> <p>Previous Meeting Action items update:</p> <ul style="list-style-type: none"> <li>• Email City Centre Project (get from Hillary) to confirm if there are still plans to build a rink at the new school. (We decided to hold off because Haley had been in touch very recently, plus we need to use KG school and keep it going!)</li> <li>• Find out if Space on H stove is induction. Yes. It is.</li> <li>• Melissa will email Hillary and ask for fire department check on boarded up buildings. (We decided that we will do a count at Spring Cleanup and go from there.)</li> </ul>
12	<b>Member-at-large</b> , Tom Morgan	•
13	<b>Member-at-large</b> , Jennifer Wudrick	•
14	<b>Member-at-large</b> , Vacant	•

---

## 7) Committee Reports

---

---

## 8) Business, Motions and Discussion

---

### **Old business:**

**Community Connect** –Maybe could be by donation. Community members, people who work in Riversdale, and neighbouring community members.

- Any more ideas? When? Who? What? TABLE UNTIL SPACE ON H IS OFFICIALLY OPEN.

Melissa and Mike need to get together to complete the *YUCKY DOCUMENT WITH NUMBERS* (Called Vendor Setup or Change Form) for Lindsay.

### **New business:**

#### COMMUNITY SPRING CLEANUP

- Karen Jenson reached out and KGCA wants to collab with RCA again this year which is PERFECT.
- MW sent Community Cleanup Planning meeting minutes from 2022 / 2023; Community Cleanup Action Items from 2023 and Bin Site Location
- **ACTION:** Melissa will create a standard agenda for Community Cleanup so it's a breeze moving forward. (Include a system to denote boarded up houses in the community.)
- Last two years we did second Saturday of May (this is the day before Mother's Day). **Does Saturday May 11<sup>th</sup> work for folks?**

#### **Contracts for teachers**

- Lindsay emailed Melissa and Dakota teacher contracts and evaluation forms.

#### **Grants Meeting (Keep in Minutes)**

1. **Core Neighbourhood Support Grant**
  - a. Can be used on multiple programs
  - b. Up to \$3750 for all programming to use in the granting year (April 1 – March 31)
2. **Cost as a barrier support grant**
  - a. Can it be used in conjunction with other grants? Yes!
3. **Park Enhancement Grant**
  - a. Due April 30 annually
  - b. Last year we decided to wait until this year to see what could be needed around Space on H; Suggestion: Picnic Tables or add to the seating area at Space on H.
  - c. Project costs are typically \$50, 000, but cannot exceed \$100,000
4. **Sask Lotteries**
  - a. **January deadline** (more info below – Next year!)
  - b. [www.saskatoon.ca/grants](http://www.saskatoon.ca/grants)
5. Saskatchewan Parks and Recreation Association (SPRA) has a grants and funding guide
  - a. <https://www.spra.sk.ca/funding/grants-and-funding-guide/>

#### **Saskatchewan Lotteries Community Grant Program now accepting applications**

- Non-profit organizations can apply for up to \$10,000 for activities to increase participation for Saskatoon residents in sports, culture or recreation projects.
- Projects must take place between April 1, 2024, and March 31, 2025
- Deadline Jan 15, 2024
- The City has moved to an online application system for this grant program. To access the system please visit: <https://cityofsaskatoon.smapply.io> Please set up a user profile when prompted to do so. Answers to FAQ for applicants are available [here](#)
- Access the Saskatchewan Lotteries Community Grant application directly [here](#)
- Information on all City of Saskatoon grant programs can be found at [www.saskatoon.ca/grants](http://www.saskatoon.ca/grants)

- Lisa- look at the short video; write it short and concise; we could use this for next winter
- ALL: think about what we would like to do and apply for it.

## SK ARTS

**March 5**

[Artists in Communities - Projects](#)

**March 5**

[Artists in Communities - Residencies](#)

**March 15**

[Independent Artists](#)

**April 1**

[Microgrant Program](#)

**April 1**

[Access Copyright Foundations Grants: Professional Development](#)

**April 5**

[Artists in Schools: Projects](#)

**April 5**

[Artists in Schools: Residencies](#)

**April 15**

[Indigenous Peoples Art and Artists](#)

**April 15**

[SaskFestivals: Development](#)

**April 15**

[SaskFestivals: Established](#)

---

## 9) Upcoming Training / Events

---

TRAINING / EVENT	DATE
iNaturalist Saskatoon City Nature Challenge (CNCYXE2024) - This event encourages people of all ages and backgrounds to explore nature, identify species, and contribute to a global biodiversity database using the iNaturalist app.  <a href="https://6192db9370581.site123.me/">https://6192db9370581.site123.me/</a>	April 26 – 29th
Community Round Dance -Cosmo Civic Centre -Community Feast 4-6PM; Round Dance 6 – midnight	Thursday March 28



**Next Regular Meeting:** Tuesday, April 2, 2024 at 7:00 pm.