

## White City Garden Club Board Meeting Minutes

**Date:** Thursday, Feb. 4, 2016 at 7-9pm

**Location:** Maureen Wentz's home  
9 Capitol Place, WC

**Attendance:** Maureen Wentz, Arlene Janzen, Chuck Brumwell, Roberta Ekberg, Joy Dobson, Susanne Martin, Mavis Slack, Lorelei Hall

**Regrets:** Danica Leibel

2016 Board Members:  
Susanne Martin, Past Pres.  
Roberta Ekberg, Pres.  
Joy Dobson, Vice Pres.  
Arlene Janzen, Treas.  
Lorelei Hall, Sec.  
Members at Large (MAL):  
Mavis Slack  
Chuck Brumwell  
Maureen Wentz  
Danica Leibel

Committees:

FuturePlanning(Joy,Arlene,Robert  
a)  
Programming (Roberta)  
Communication (Chuck)  
Hospitality (Danica and  
Maureen)  
Fundraising (Joy)  
Flower Beds (Mavis and Becky)  
Community Service (Lorelei)

Call to Order & introductions 7:06

### 1. Adoption of/Additions to Agenda

Additions: 4d) Fundraising opportunity from Parks & Rec.

3b) Consideration of Hosting SHA events

**Motion:** To adopt agenda with additions. M/S Susanne Martin/Chuck Brumwell carried

### 2. Adoption of minutes of last Board meeting.

**Motion:** to adopt minutes from January 2016 M/S Maureen Wentz/Joy Dobson carried

### 3. Business arising/Action Items from Minutes

a. RM has funded flower beds at \$2000

b. Consideration of Hosting a SHA meeting - The Spring Seminar has costs and for the venue and catering, SHA provides the speaker and sets the registration fee. . The fall AGM is another option. With some changes to the process we may consider hosting an event for SHA in 2017.

### 4. New Business

- a. Presentation and Discussion with Gary Schmidt, Manager of Public Works, and Mauricio Jimenez, Town Planner, White City - CONFIRMED ARRIVE 1915-1930H

5 year plan in the works - 2013 Communities in Bloom report is being referenced for suggestions. Generate areas around pathways, Lott Road and Lott Road East drainage area needs suggestions for shrubbery,

10% of a development is legislated to be green space

Goal is for parks with identity, park names, need park benches,

WCGC could provide support with knowledge of plant selection and planting.

Members encouraged town to use services of landscape planners.

Review Official Community Plan and Town Center Plan

WCGC may consider sending a letter of support to the Town of White City in regards to green space requirements for developers

Town employees could let the WCGC know of issues going to council

- b. Increased recognition of RM by WCGC (request from Kim McIvor via Arlene)

We now have our meetings at Emerald Park Ramada in RM, we will recognize both RM & town support on our website.

- c. Star interview done Jan 21 - Joy did the interview and it has been published

- d. Fundraising opportunity offered to WCGC at a Scrap'n Flare Group Event. We have made the decision not to do this fundraising.

## 5. Standing Reports

- a. Financial Report

- i. 2016 Budget approval. Clarifications & adjustments made.

**Motion:** To approve the 2016 budget as adjusted. M/S Arlene Janzen/Joy Dobson carried

- ii. Current financial statement approval

**Motion:** To approve the financial statement for Jan 31, 2016 M/S Arlene Janzen/Chuck Brumwell carried

b. Upcoming Education Session

- i. Topic and Speaker: Get Ready to Grow - Lauren Labrash
- ii. Speaker Host: Chuck
- iii. Greeting and Announcements: Roberta
- iv. Door: Danica and Joy
- v. Refreshments: Vivian
- vi. Toonie Prize: Donnaleen
- vii. Next month's host: Lorelei
- viii. Next month's poster: Susanne
- ix. Greeting and Announcements: Roberta
- x. Door: Arlene and Chuck
- xi. Refreshments/Toonie Prize:

c. Committee Reports

- i. Confirm current committee structure
  - ii. For Decision: None submitted (Committee Chairs)
  - iii. For Information Only: Bus Tour details now available - Chuck will update with website with the bus tour and Susanne will update the postcard dates
- Dates for Seedy Saturday and Gardenscape will get to Chuck for the website

6. Date & location of next meeting - March 3<sup>rd</sup> Chuck Brumwell's

7. Adjourn Chuck 9:45 pm

