

Annapolis Society for Youth-friendly Public Spaces
Annapolis County Municipal Council Chamber
July 16, 2008 – 7:00pm

Present

- 5 members present, with executive.
 - Regrets: Kim, Dawn, Jonathan, Brad
- I. Meeting called to order at 7:03 pm.
- II. Approval of Minutes
- Members read minutes from June meeting prior to arrival.
 - Minutes passed on full consensus of group.
- III. Treasurer's Report
- Treasurer was not present, but sent regrets.
 - Grant Dares as Chair acknowledged we do have a working bank account.
 - The total funds we have collected thus far are appx. \$9100.00.
 - The executive will complete signature cards in the next week so cheques can begin being written.
- IV. Fundraising Report
- Fundraising Committee has not met at this time, but plan to before the next meeting.
- V. Chair Report
- Approval from Joint Stocks has come through and we are acknowledged as an official society.
 - Excellent job on the clean-up day for everyone involved. Grant felt the Lieutenant Governor was very impressed with effort as a group and made it clear that she would like to be invited to the grand opening. Grant will make sure this is done near the completion of the park.
- VI. The André Report
- The half-pipe needs to be covered with a different material so it can better fit the demand and for the appearance to stay appropriate to the town. Polyboard is the answer for the surface. The cost is \$600.00 plus taxes and shipping. André feels the county will pay 1/3; Annapolis Royal may pay 1/3 leaving the society to also pay 1/3. The material will be bought locally. Bill motioned to pay 1/3 of cost, Grant second – all in favor. **Motion Carried.**
 - The group was updated that the most recent skateboarding camp had 23 kids, which included a skate around the community to show safe and appropriate places to skate. Great turn out and wonderful exposure for the sport.

- André presented a sign to go up at the new site-updating people on our fundraising goals and showing off the potential site. The sign also has current and past sponsors to show the community involvement. This sign would cost \$100.00 and be printed by Integrity Printing. Bill motioned to pay the cost of the sign and have it placed at the new site, Grant second – all in favor.
Motion Carried.
 - Grant also suggested that we should have some temporary signage at the half-pipe to alert people to its purpose and give the society some more exposure. André will look at some possible signage for the site.
- VII. Go Skateboarding Day
- Great success with a wonderful turnout. Band even managed to perform in between rain showers.
 - Raised appx. \$1100.00 with about 25 shirts going out for donations.
- VIII. Farmer's Market
- Due to lack of support for this project it was decided to place it on the back burner and possibly revisit it next summer.
- IX. Other Topics:
- Design meeting for youth and Art's Council will be delayed until September, in the mean time Newline will be advised that incorporation of new ideas will be forthcoming.
 - With the clean-up day being a great success the group decided the local media should be made aware of the strides we have made. (The clean-up itself, support of various organizations, and the visit from the Lieutenant Governor) **Wendy** will do up a press release and give to various contacts.
 - Grant will talk to Grant Potter about who will be responsible for ongoing upkeep, mowing and landscaping of the new site.
 - The group talked about a mail drop through out the county for the next large event we hold. Grant has access through his account to set this up and will gladly do so when the time comes. It's a very cost effective way to reach many people.
 - Newline has added our design to their active rotation and will have plans in the near future.
 - Hoping to have skaters represent the society in the Natal Day Parade again this year. **HELMETS ARE MANDATORY!** Please contact André for details.
 - Another presentation on our status and progress will need to be made to Municipal Council for the September meeting. Members will be contacted with further information in the near future.
- X. Next Meeting: **7:00pm – County Municipal Building – September 10th, 2008**

Meeting adjourned: 8:09pm
Respectfully submitted: Bill Knowlton