

Annapolis Society for Youth-friendly Public Spaces
Annapolis County Municipal Council Chamber
October 8, 2008 – 7:00pm

Present

- 9 members present, with executive.
 - Regrets: Dawn, Jonathan, Blaze, Evan
- I. Meeting called to order at 7:07 pm.
- II. Approval of Minutes
- Members read minutes from September meeting prior to arrival.
 - Minutes passed on full consensus of group.
- III. Treasurer's Report
- Treasurer was not present, but sent regrets.
 - The total funds we have collected thus far are appx. \$9100.00.
- IV. Fundraising Report
- Please find attached to bottom portion of minutes.
 - Bill motion to accept report. Grant second. **Motion carried.**
- V. Chair Report
- Grant stated he is still working on the Planning Assistance Grant that has been ongoing for a couple of years. Although the money is not significant it is an excellent indication for us to move towards the RFD grant.
- VI. The André Report
- Nothing to report at this time.
- VII. Design Update
- André has sent feedback to Newline from last meeting including a drawing of a "Bundt cake" element. Although this is a larger element to the park, it is essential to keep the flow of the layout and use all the area we are allotted.
 - The idea of a "pole jam" crafted to look like a "Cannon" was put out on the table. It's a fairly easy element to add and would give us a Skateable sculpture to be the centerpiece of the park. André will forward this to Newline as well.
 - Newline will combine these new suggestions and have us another concept drawing in the next couple of weeks.
- VIII. Clean-Up Day (Phase 2)
- The originally scheduled day of Oct 18th has been changed to November 1st at 1PM. Please attend if you are able.

- IX. Other Topics:
- Annapolis Royal and County Elections were discussed. Group was notified based on our history as an organization which candidates' are/were supportive of our project.
 - Go Skateboarding Day 2009 was discussed as we have to have it listed in the Annapolis County Festival and Events guide. Wendy will take care of this in the coming days.
- X. Next Meeting: **To be decided by group majority – notice sent through email.**

Meeting adjourned: 8:00pm
Respectfully submitted: Bill Knowlton

ASYPS Fundraising-Chair's Report, October 8, 2008

1. Nova Scotia Community Crime Prevention Investment Fund
Thanks to Jonathan, Blaze, Robert and Reed who helped with the writing of the proposal
2. Upcoming grant proposal deadlines: October 31
 - a. Annapolis Community Health Board Wellness initiative Fund - \$1500
 - b. Something else - \$25,000

Who wants to help? October 18, after the youth park clean-up day, at Dawn's house, with pizza. Need at least two youth. **Discussed at meeting that Blaze and Evan would help with writing, but October 18th turned out to be a bad day for everyone. Wendy will reschedule by email before Oct 31st deadline.**
3. Fundraising committee needs to set a date for next meeting, preferably in time to write these proposals before Oct. 31. Any evening works for Dawn. **Will be set up by email.**
4. "International Dinner:" Yea or **nay**? If yea, we should move fast and try for ~November 22. Dawn is willing to contact Deb Kuzyk to make arrangements in cooperation with FAPS for a joint fundraiser. **This event has already set aside money raised for another charity.**
5. Christmas/Holiday art cards: We could produce nice cards that we "sell" this holiday season. People buy them, making a contribution to the Youth Park, and give them this December to people in lieu of gifts: "Instead of buying you more stuff you don't need, I made a donation in your name to the Annapolis Youth Park." **A lot of discussion on this project around the table and lots of ideas came up such as having the Concept drawing on the cover with maybe a message saying "I bought you a piece of the Youth Park." Will be discussed further at next fundraising meeting.**