

**EVA School Grounds Transformation Committee**  
**Sept 9th, 2014**

**Present:** Chris Lepa and Sharon Simon

**Regrets:** Carla Brenan

**1. Updates**

**a. Chair Report**

- i. BBQ last June to Thank Carol Steel for all her hard work as Chair these past 3 years.
- ii. Chris has carried on as Chair and Treasurer over the summer and would like to step down to just Treasurer this year.
- iii. Sharon & Carla will continue as members at large.
- iv. The committee hopes to welcome Janice Lukes as Chair for 2014/2015, and still requires more fresh members!

**b. Phase 4:**

- i. Asphalt work completed
  1. Basketball hoops (2), Tetherballs (2), Benches (3) installed. Lines painted. Drainage solved.
- ii. Outdoor Classroom completed.
- iii. Pathway completed
- iv. Play structure upgrades to be completed by end September
  1. Wendy to meet with Gord Howe to discuss required drainage pit to absorb standing water - - hopefully PTSD can contribute to the costs involved with this.
- v. Tree planting to be completed by end September (with some holdover till next spring - see financials)
- vi. Outstanding:
  1. Purchase of extra tetherballs (Chris will get 4 more)
  2. Benches with arms for around path (spring?)

**c. Finances:**

- i. See attached financials (below)
- ii. Chris will follow up with all granting agencies and submit required paperwork to receive the funds.

**2. New Business**

- a. Suggestions to plant 30 trees this fall and install 16 next spring at a Ceremonial Tree Planting to thank the donors

**b. Future enhancements**

- i. additional stations along path.
- ii. Other seating areas (picnic tables?)
- iii. Butterfly gardens
- iv. Soccer goals

**3. Next Meeting**

Sharon to book Library for inaugural meeting on Monday, October 6 and subsequent monthly meetings on the first Monday of each month..

## DETAILED FINANCIALS

DESCRIPTION OF WORK	PLANNED INSTALLATION	COST OF MATERIALS AND LABOUR	PAID	OUTSTANDING
Installation of Basketball Standards (2), Tetherball Pole (2), and Benches (3)	May Long Weekend	\$ 10,189.51	\$8,625.51	\$ 1,564.00
Outdoor Classroom	August	\$ 8,568.00	\$ -	\$ 8,568.00
Renovation of Playground Structure and Completion of Pathways	September	\$ 25,053.00		\$ 25,053.00
Drainage Pit	September	\$ 4,683.00		\$ 4,683.00
Tree Planting and Protection	September	\$ 29,883.00	\$ -	\$ 29,883.00
<b>TOTAL</b>		<b>\$ 78,376.51</b>	<b>\$8,625.51</b>	<b>\$ 69,751.00</b>
FUNDING SOURCES	AMOUNT	COMMENTS		
Canada/Manitoba Infrastructure Grant - (Federal/MB Gov't)	\$20,000.00	Awarded		
Community Incentive Grant (City of Wpg) 2014	\$14,569.00	Awarded		
Comm Places Grant - (MB Gov't) 2014	\$15,000.00	Awarded		
Comm. Places Grant - (MB Gov't) 2013	\$2,069.00	Outstanding from 2013 Grant		
Manitoba Hydro Forest Enhancement Grant	\$0.00	Intake Deadline for 2014 planting was Nov 2013		
Tree Canada Grant	\$3,000.00	Pending		

Evergreen Grant	\$0.00	Declined		
SGTC Existing Balance	\$8,588.83	Existing		
2014 PAC Contribution	\$2,000.00	Awarded		
<b>TOTAL</b>	<b>\$65,226.83</b>			