



## **LCA Board of Directors Meeting Minutes June 16, 2026, at 6:30pm at QRC**

### **Attendees**

Nicole Porquet-Seitz – Chair

Erica Lukas – Communications Lead

Tony Baker – Treasurer

Janette Messer - Secretary

Evan Dyson – Capital Projects

Kristein Johnson – Executive Director

Jauna Ansett – Director

Kat Milton – Director

Jolene Fieber – AGLC Lead

Shawna Weir-Murphy – Vice Chair

### **Regrets**

Kat Milton – Director

Mark Moric – Director

Brandi Lee Mouck - Director

### **Ongoing Business**

1. **Adoption of previous minutes** – motion to accept May 19, 2026 minutes as distributed by Nicole Seconded Tony Approved
2. **Approval of Agenda** – motion to approve agenda as distributed Nicole seconded by Jolene – Approved
3. **Team Building** - Favourite Langdon Days Activity
4. **Task list review**
  - a. Irrigation start up – May 28 - completed
  - b. Bingo Computer set up – to be completed before Friday



- c. Mulch: Kristein has ordered – awaiting delivery
- d. Sump Pump rebuild – Tony to evaluate this summer with rainstorms

#### 5. Langdon Community Collaborative

May 24 meeting update: RVC Councillor Ken Ball attended this meeting, Nicole meeting with RVC and RVS for joint use site agreement May 28<sup>th</sup>. Next meeting Sunday June 21 is the last meeting until September 2026.

#### 6. Projects Update:

- a. **Disc Golf Open House:** Tuesday June 23 at 6:30pm. RVC representatives will attend.
  - b. **Outdoor Rink** work has been started; work will be continued based on weather
  - c. **Water Fountain** - deposit to be sent – will be located by QRC. Water fountain has a dog bowl attachment
  - d. **Bird Bath** to be installed at the same time as the water fountain. The Bird bath is installed with a concrete base, it will need to be filled once a day/every other day.
  - e. **Planters** all planters had been adopted but not all volunteers have return contact to plant and water – Erica to post on socials for more volunteers
7. **Financial Review** – everything is within approved budgets. Damaged planter insurance payment? – Kristein to provide Tony with details of the depreciation.
8. **Langdon Days Update** – next Meeting June 21, 2026. On track, still need volunteers
9. **Strategic Plan Review** - every 3 months – review due in August
10. **Policy Review**- [Social Media and Advertising Policy.docx](#) New policy reviewed and discussed. No edits. Approved.
11. **ED Report** - [June Report.docx](#) (in SharePoint)
12. **LCA School Representative** – Nicole emailed all 3 schools with tennis registration poster requesting it be posted and be sent out electronically. Jolene has requested to not be LCA rep at Horse Shoe Crossing Meetings – will need a new rep in the fall

#### New Business



1 – Confidentiality, Code of Conduct Conflict of Interest forms – need to ensure forms are signed and returned. Nicole has uploaded some, Kristein to review all uploaded 2026 forms and email forms to those who still need to sign

### **Motions from Email**

1. Motion by Nicole – I motion to use raised funds (\$6558,19) and parks budgeted funds to install drinking water station as per estimate (\$6693.75). Seconded by Tony. Quorum met- motion passed
2. Motion by Nicole - I motion to use funds from general account (not from budget) to install the decorative water fountain as per estimate (\$1128.75). Seconded by Kat. Quorum met – motion passed