Friends of Roseburn Park

Meeting, 23 March 2016

Present: Hamish Ross, Neil Gardiner, Peter Gregson, Alette Willis

Apologies: Jane Stevenson

1. Minutes of Last Meeting—Approved

Matters arising

Website: web joining button on the website is as good as can be

Roseburn Amenities Association: Nothing has been done about this since last

meeting.

Composition of FoRP: Val has stepped down from the committee. We officially thank her for her years of contribution to the committee and for being a "well kent face at the park". Idea of making coasters from the oak tree that 4 Winds will be using to carve.

Pete to revisit

Hamish will purchase a card and flowers

2. Flood-works Stakeholders

There has not been another meeting stakeholders meeting since our last meeting, so nothing to report.

3. Park Improvement Plan

Changes

i. Things we can't have/ will be hard Cycle paths. We need to have the second cricket pitch marked on the plan. We need to know whether it is feasible to have a second cycle path along the rugby stadium fence and/or behind the buildings.

Neil to talk to Chris in planning.

ii. Toilet block as café + toilet (cost for architect)

Council is selling off toilet blocks, we're hoping they will sell it to us for £1 or lease it to us. Susan at the Council will do a survey of it for us. If it's positive, we'll go ahead and get Craig the architect to do plans £300. It was suggested that we talk to Phil from the Cricket Club about their experience of leasing the Armoury before entering into any contract.

Pete will talk to Susan.

iii. Playpark fence

The Roseburn School Parent Partnership was adamant that any playpark will need a fence.

iv. Lighting (more of it/standard style?

The park is an official Safer to Schools Route, does it need more lighting? Defer discussion to another time.

v. Park Usage data

Hamish will look into getting the data from the grey box

Consultation process (inc students feedback)

We need to have the consultation done by 12 May for the Neighbourhood Partnership Environmental Subcommittee meeting, so we therefore need the following done by that time. Budget approximately £600.

a. Anticipating opposition

b. Play Area consultation

- c. Public drop-in event, 13 April at Roseburn Primary, £25.
- d. Survey Monkey. We will put this up by the 6 April. Do we also need to provide the opportunity for paper surveys?
- e. Newsletter of Flyer? (Cost £60 for 1,000 at a5) Flyer needs to be finalised by the 2 April. Some discussion of how to deliver the flyers. Possibly hire a delivery company. Also free adverts in McLH and Murrayfield/Grapevine Newsletter. Pete has sent a press release to Grapevine.
- f. Next Meetings:
 - i. MCC, 19 April
 - ii. NP Environment Sub, 12 May

Pete to talk to opposing people

Jane and Alette to liaise on school consultation

Pete to set up drop-in consultation

Hamish to draft survey monkey survey and circulate

Neil to write blurb for flyer.

Pete to explore delivery.

4. FoRP Budget

We discussed whether we should have a reserves policy for our budget. At the moment we have no employees or other ongoing financial commitments. However, it may be a good idea to have a reserve anyway. We also need to plan this year's fund-raising events, put forward to next meeting. We decided to have a raffle at the April consultation. We have a bottle of port that could be raffled off. We also need a prize for kids.

5. Cost for Carving

Deferred discussion to a meeting after the consultation process is finished.

6. Armoury Asbestos Update

It's looking good that we'll be able to get some or our stuff out of the Armoury. Things that are in the Armoury include a banner, a first aid kit and other bits and bobs.

7. AOCB

Pavilion. Need to liaise with the Murrayfield Wanderers Rugby team.

Conflict at the Arena Parking Lot entrance needs to be added to our plan and consultation: pedestrian crossing, stop sign, speed bump.

Who owns what? We need to know property ownership around the park. Jackie who used to be on the committee has this information.

Neil will liaise with Phil to organise getting our stuff

Hamish to provide emails to Neil for Wanderers and Jackie Mosaic. Idea of having mosaics of silhouettes along the flood wall. Perhaps Collinson's Tiles would donate tiles for this.

Neil ask Darren

Bridges. Could we have the steel bridge that is being removed to put across by the buildings?

DONMs: 27 April , 25 May , 22 June (all Wednesdays, 7pm Roseburn Bar)