

## **MPCA BOARDMEETING**

March 20, 2018

### **ATTENDANCE:**

Philip Carr, President  
Nora Spencer, Secretary  
Marny Paul, Grants  
Carole Broger, Publicity  
Chris Best, Transportation, Land Use and Planning  
Esther Cuneo, Membership  
Jamie Reid. Pool  
Roger Leach, Sportsplex  
Murray Anderson, Hall

### **ABSENT:**

Eric Fillion, Special Events  
Isla Ferrier, Play Group  
Jessica Karpat – Vice-President  
Matt Crist, Green Initiatives  
Eugene Czuczman, Treasurer

### **GUESTS:**

Nickie Brockoff. Hall Manager  
Hayley Saunders, NPC  
Anne Gray, Play Group  
Danwei Woo, PHAS

**Meeting called to order by President at 1902 with quorum present.**

**PHAS:** Which days are not available for the summer program? July 4<sup>th</sup> Wednesday, August 2<sup>nd</sup> Wednesday

### **NPC Report circulated – Hayley Saunders**

Business plan expired 2017

Life Cycle will be initiated by the Facilities Operations Coordinator between April/October. If anything, necessary will come out to inspect.

NPC will do board orientation, facilitate planning sessions. Encouraged to do self-assessment too to determine organizational health, not mandatory but should be done.

Available grants listed on report, cash on hand does not affect ability to attain grants.

**Hall Manager:** report circulated

One free Wednesday evening for rental

March 20, 2018

**MOTION:** MSC

To approve the minutes of the February 2018 Meeting as amended by the correction of the attendees list.

**President's Report** written and circulated

Will invite Friends of Nose Creek to next board Meeting and tell Rene Leahy that we would like the aerial photo of the Hall.

**Past-President:**

Murray will get quotes for dishwasher for next meeting. David Watson did a walk-through to determine what repairs to the hall are necessary. Will have Facilities Coordinator also do an inspection. City has to approve a renovation. MPCA must prove need to City and community to qualify for grants.

**Pool:**

Expect to have a busier year because Highwood pool closed. No increase to rates for lesson and memberships.

**Sportsplex:**

Flat roof leaking, will bring grant proposal for retarring to next meeting. Will get quote to repurpose concession to flex room.

**Membership:**

Will check with Rec Media and Insta signs about ads in Sportsplex, perhaps to see if they would do some of the legwork with local businesses.

**Soccer:**

Cory resigned as Director. Nickie working with volunteers to ensure program runs, so far, 362 have registered.

**Special Events:**

No one has volunteered to do Easter Shell Hunt so it will be cancelled. Nickie to send Email as well to ask for Mothers' Day volunteer. Murray will do a blurb retailing what is necessary. Pamper Your Palate on April 28<sup>th</sup>, volunteers necessary.

**Planning, Transportation and Land Use:** Report circulated

Several ongoing issues including visioning. Does the Committee membership reflect the diversity of the community? PTLU forum will be started on the website, a committee member will be delegated as moderator. Question as to community caring for plantings in traffic circles, Hayley will check with city.

4th Street Cleanup? Jamie will coordinate.

Support for bike lane but not on 20<sup>th</sup> Avenue.

**Play Group:**

Anne Gray questioned credit card charges and deficit to Christmas party funding, \$700 instead of \$800.

**Green Initiatives:**

Recycling Day booked for late April.

**Publicity:** nothing to report

**Pleasant Times:** Nothing new to report

Adjournment: 2100

President: Philip Carr

Secretary: Nora Spencer

**Meeting Dates For 2018:**

April 17<sup>th</sup>

May 15<sup>th</sup>

June 19<sup>th</sup>

No meetings in July/August unless called by President

September 18<sup>th</sup>

October 16<sup>th</sup> AGM

November 20<sup>th</sup>

December 18<sup>th</sup>