

MPCA BOARD MEETING

April 17, 2018

ATTENDANCE:

Philip Carr, President
Nora Spencer, Secretary
Carole Broger, Publicity
Chris Best, Transportation, Land Use and Planning
Jamie Reid. Pool
Roger Leach, Sportsplex
Isla Ferrier, Play Group
Jessica Karpát – Vice-President
Matt Crist, Green Initiatives
Eugene Czuczman, Treasurer

ABSENT

Marny Paul, Grants
Esther Cuneo, Membership
Murray Anderson, Hall
Eric Fillion, Special Events

GUESTS:

Nickie Brockoff. Hall Manager
James Runge, NPC

Hall Manager:

Signs to discourage garbage dumping are scheduled for mid-May. The fridge in the bar is no longer functional.

James Runge: NPC

Written report circulated.

It is essential that business plan be updated before we apply for grants. Meeting scheduled for next week. Will also do a board orientation session. Carry on with plans for a renovation, in conjunction with business plan, can apply for grant once Stantec report is done.

Meeting called to order by President at 1918 with quorum present.

Minutes: M/S/C as amended.

To approve March minutes as amended by addition of Publicity Report and correction of typo.

President's Report written and circulated

- Greg Jackson has suggested a Farmers' Market at the Hall.

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- Cambrian Heights requested support for opposing removal of off-leash area by cemetery.
- Support for a Bottle Drive in June – No
- Nose Hill group – not contacted
- Rene Leahy contacted about photo
- Community Representation Framework Survey online.
- City open houses re: bus route changes – closest St. Andrew's Heights Community Centre May 1st.

Past-President: Written quotes for dishwasher circulated.

MOTION: M/S/C

To approve expenditure of up to \$10,000 for purchase of commercial dishwasher, including installation.

MOTION: M/S/C

To approve up to \$1500 to purchase fridge for barroom.

Pool:

Has received STEP grant of \$6,300 to cover two employee positions, plus a YMCA grant of \$4,000. Same pool Management staff returning. COSPA project to switch mens and womens wash rooms in fall. .

Sportsplex:

MOTION: M/S/C

To apply for a CCG Grant to cover the cost of Stantec replacing the flat roof and repairing a crack in the Sportsplex wall.

The ice is now out and ball hockey and lacrosse have begun.

Membership: report circulated

Soccer:

Nickie has completed soccer registration and assigned teams. 40 coaches attended a Clinic .

Nickie to prepare a report on soccer program for next meeting, put a request in next Pulse for a soccer director, discuss options for the program ongoing.

Special Events: Report circulated

Volunteer for Mothers Day brunch has not come forward.

Pamper Your Palate on April 28th, volunteers necessary.

Planning, Transportation and Land Use: Report circulated

Affordable Housing would like to build a 16 unit complex beside green space on 20th Avenue and 6th Street.

Parks would like to install a playground and dog park in the green space.

19Ave. and 10 Street – residential complex with commercial on ground floor will require adequate parking.

7th Street and 20th Avenue – rezoning to allow a 4 unit town house.
City has been notified of a pothole/sinkhole on 18th Avenue at 7th Street.

Play Group: no report

Green Initiatives: Report circulated.
Recycling Day booked for April 29th.

Pleasant Times:

Nora and Linda attended a presentation by Horizons for Seniors' and plan to request a grant for seniors activities, if board approves. Granted.

Adjournment: 2105

President: Philip Carr

Secretary: Nora Spencer

Meeting Dates For 2018:

May 15th

June 19th

No meetings in July/August unless called by President

September 18th

October 16th AGM

November 20th

December 18th

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