

## **MPCA BOARD MEETING**

June 19, 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 Initiative  
Eugene Czuczman, Treasurer  
Esther Cuneo, Membership  
Murray Anderson, Past-President, Hall

### **ABSENT**

Marny Paul, Grants  
Eric Fillion, Special Events

### **GUESTS:**

Nickie Brockoff, Hall Manager  
Catherine Gulinao, NPC  
Delilah Poon

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

### **Minutes:** M/S/C

To approve May minutes circulated.

### **Motion:** M/S/C

That the community association support a bike maintenance program to a maximum of \$1000, if required.

Delilah reported that a grant of \$600 was received from the Calgary Foundation to fund the program. The plan is to have only one session, possibly the third week of July. If more money is necessary, will contact the community.

### **President's Report** written and circulated

Good progress was made on business plan. Plan to have another session on July 17<sup>th</sup>, 1800 to 2100, City will provide dinner.

### **Hall Manager:**

Has been working on business plan. Has been advised PHAS may not have children to require both floors for the summer months. Will try to get other bookings to fill space.

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**Treasurer:**

Audit is complete, will attend report meeting with bookkeeper and do budgets later on.

**Hall:**

Dishwasher is here but not installed because of electrical issues. Is deeper than previous one so cupboard space will be lost. Purchased with money from the Casino Fund.

Met with Stantec re: life cycle. Only minor issues with hall.

**Pool:**

Opened June 16<sup>th</sup>, sign up for lessons already netted \$24,000. Staff all in place except for STEP students from Quebec. Will get new laptop for pool so records can be maintained.

**Motion:** M/S/C

To spend up to \$6,000 for pool equipment: slide, spine board, computer, life jackets.

**Sportsplex:**

No major life cycle issues with Sportsplex but floor may need to be replaced.

**Soccer:**

Soccer season almost over with windup parties taking place. Will prepare a report for discussion. Will need a committee next year, plus a director and coordinators for equipment and tournaments. A switch to player kits instead of buying uniforms may eliminate storage concerns without costing any more money.

**Publicity:**

Discussion about a communications committee and/or a social committee to promote events

**Special Events:** No report

Volunteers have come forward to run Day in The Park August 11<sup>th</sup>. Shirley Anne Zacher and Darla Henderson.

**Play Group:**

Wrapped up for the season. Esther Cuneo will be the chair next year.

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

Major issue is dog park in green space on 20<sup>th</sup> Ave. A proponent put up gates, city demanded they be taken down, Parks not averse to dog park but protocol must be followed.

Concerns re: slowness of construction on 17<sup>th</sup> Ave. affecting parking and pedestrians.

Ongoing plans to amend North Hill ARP.

**Membership:** No report**Green Initiatives:** no report

**Pleasant Times:**

Horizons for Seniors grant application submitted.

Adjournment: 2105

President: Philip Carr

Secretary: Nora Spencer

Meeting Dates For 2018:

July 17<sup>th</sup> – business plan 1800

September 18<sup>th</sup>

October 16<sup>th</sup> AGM

November 20<sup>th</sup>

December 18<sup>th</sup>