



Carlington Community Association

Approved Minutes: CCA Board Meeting, September 11, 2019

Present: Charity Bartlett, Nelson Coyle, David Hoey, Dave Janveau, Lisa Rossman, Adele Stubbert. **Newsletter editor:** Cathy Younger-Lewis **Regrets:** Kristen Bennett, Melanie Zahab **Guest:** Rosanne Iland

Call to Order: 7:00 p.m.

- 1. Approval of Agenda:** It was moved by Dave, seconded by David, that the agenda be accepted as circulated. Carried.
- 2. Approval of Minutes:** With changes related to the Carlington Arts Initiative, Lisa moved, seconded by Dave that the June 5, 2019, minutes be approved. Carried.
- 3. President's report:** Charity reported that the Raven Park Theatre event was a great success, attracting 350 people. Next year, a charitable status connection will be sought to allow preferential pricing for food from Costco. A number of events and improvements are planned for Meadowvale Park which will assist in maintaining security there. The CCA will assist in food costs for a Back-to-School event on September 14. Heather Douglas will report on these strategies at the September general meeting.

Regarding the rink maintenance contract, it was agreed that we would continue this project, provided that Kevin Waghorn is available to coordinate it. Charity will check with Kevin. The board discussed whether PayPal could be used to pay MailChimp. Park allocations by the city were also discussed for ultimate frisbee and other activities – the application has to be done soon.

Community Resource Officers will be located at Bellevue starting October 1 as part of a new pilot strategy in three communities by the Ottawa Police Service.

- 4. September General Meeting:** Heather Douglas will be the speaker on the SafeGrowth project. Nelson will prepare a draft agenda. Lisa will staff the membership table.
- 5. Activities:** Party 4-6 at Meadowvale, Saturday, September 14. OCH has funds available to its residents for activities. Carlington Cup again – clothing swap and potluck and winter festival. Need to have a donations box for events – collect for the CCA. Working on a cooking class and a monthly art class for adults on Saturdays. Morning Owl being asked for a donation. Carlington Coffee Shop is delayed to January because of a variance issue. It was agreed that a stapler would be provided for postering.



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6. **Finance:** Reports will be presented to the September General meeting. Cheques have been ordered.
7. **Ultimate Frisbee:** Dave reported that the Frisbee activities started this year based primarily in the after-four programs at the Community Centres. He suggested that the program start earlier in the year: possibly consolidation to one venue for one time slot. It was suggested that the poster be prepared in other languages. The cost was greatly less than budgeted because they did not have to pay coaches. He suggested that they could perhaps run the program at Meadowvale. Charity will request that Meadowvale be made available Wednesday nights from 6:00 to 7:30 p.m. with eligible ages 8 to 17. Adele suggested a BBQ at Meadowvale to promote the project.
8. **Development:** The 1186 Shillington third-storey project: the developer is not providing any amenity space in his proposal and the board decided not to request it.
9. **Greening:** Responding to a question by resident Erika Kiss, the board said that as far as we know, the city looks after the hill. Plans are in place for the fall park cleanup.
10. **Membership:** No report this month. Lisa will run the membership table at the general meeting.
11. **Carlington Grant Applications:** After discussion, **it was moved by Nelson, seconded by Lisa, that the CCA contribute \$1000 to the winter party project and \$750 to the weather station proposal. Carried.** It was noted that applicants need to provide receipts. It was strongly suggested that the weather station be located at a school to improve security and better integrate into educational programs.
12. **Adjournment:** The meeting adjourned at 9:00 p.m.