



## **Approved Minutes – CCA Board Meeting – January 9, 2019**

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**Present:** Charity Bartlett, Robert Brinker, Nelson Coyle, Dave Janveau, Lisa Rossman, Adele Stubbert, Melanie Zahab. Newsletter editor: Cathy Younger-Lewis. Guests: Riley Brockington, Anthony Chiarello, Melanie Knight, Bhavik Mistry, Tejal Mistry. Regrets: Kristen Bennett, David Hoey

Call to Order: 7:00pm

**1. Merivale Beautification Project Presentation** – Riley introduced the project to beautify Merivale Ave North. Melanie Knight is the city staffer assigned to the project. She explained that we do have the money but it has to be finished in 2019. Designers are working on it over the winter. The CDP included the complete streets design. She will attend the general meeting on February 12 to explain the project to members. Merivale Triangle, Kirkwood node and Thames Merivale circle are the three priorities. Triangle: Possible public art in Merivale triangle and a stone dust path because of hydro installations. Kirkwood node: path across, limited changes which will allow some parking, bench, upgrade garbage receptacles. Thames circle: flower box? Trees, informal seating? **It was agreed** that we would start the general meeting at 6:30 with concept boards; presentation at 7 pm. Cathy said that it would be good to have a link for the newsletter at the end of January. Tejal asked about including coniferous trees, a variety in seating, lighting, consistent approach for business signage.

Riley is hosting winter movie nights in January at Carlington Rec Centre and February at the Alexander Community Centre and needs volunteers.

**2. Approval of Agenda** – **It was moved by Dave, seconded by Adele, that the agenda be accepted as circulated. Carried.**

**3. Approval of minutes:** **Robert moved, seconded by Melanie that the November 7 minutes be approved. Carried.**

**4. President's Report** – There is a shortfall in the funding for Family Fun Day 2019. Charity suggested that we canvass businesses for donations. The question of including a sponsor with a charitable number was raised. Businesses will get promotional recognition. The funds have been received for the Community Development Framework Projects. Funding for the Carlington Arts Initiative is still being sought and the CCA is trying to partner with the Chaplaincy for this project.

A meeting was held with the city regarding programming at Alexander and the cost of city facilities for projects like the Ultimate Frisby. Rink maintenance has been organized with one youth hired part time to supervise the change rooms. Efforts are being made to organize times for community skating on the Sens rink.



## **Carlington Community Association**

**4. Activities:** Clothing swap and potluck January 19. Sparks grant for workshops is being sought: three week cooking classes and cooking club. Alternatives for storage are needed at Alexander.

**5. Finance** - David was away. Dave said that the Ultimate Frisbee program is underway. He has been in touch with the league. They are happy that there is a grassroots program in Carlington. Ultimate Frisbee workshop at Ben Franklin dome ages 9 to 17 in March. They may have \$1000 to contribute to our program which will assist with the field rental costs.

**8. Development and Transportation** – Travelodge Hotel site plan has been approved and is not going before planning committee. Street closures for Archibald and Meath streets have been approved. New sidewalk being installed on Archibald. Westgate Phase 1 Open House here at ACC January 22. Not many changes - 24 stories. No cash in lieu for parkland as the density is below standard for Westgate. Robert asked if someone could attend Riley's leaders' breakfast.

**9. Newsletter** – Nothing to report.

**10. Greening** – Heritage trees project. Park expansion workshop was held January 8. Participants voted on the type of structure. Meeting with Susan Pfister re Yard and Plant Sale and looking for volunteers to take it over.

**11. Round table:** It was recognized that the CCA has the responsibility and authority for managing the rink. **It was moved by Charity, seconded by Lisa that the CCA should establish a schedule for the Sens rink which includes skating times for the public. Carried**

**12. Adjournment** The meeting adjourned at 9:00 pm.