



Approved Minutes – CCA Board Meeting – February 6, 2019

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

Call to Order: 7:00pm

1. Approval of Agenda – It was moved by Dave, seconded by Kristen, that the agenda be accepted with amended numbers. Carried.

2. Approval of minutes: Robert said that there is no cash-in lieu for parkland as density is below minimum requirements for Westgate. **With these changes, Robert moved, seconded by Charity that the January 9 CCA board minutes be approved. Carried.**

3. President's Report – Charity has asked Nelson to chair the nominating committee. With the remaining youth grant money from last year, there will be a photography program 5 to 6 weeks for children 10 to 14 at Alexander Community Centre. Carlington Arts Initiative has identified a woman who is going to do Arts and Crafts workshops on Saturdays for 8 to 12year olds.

The Company of Fools is coming back on August 15 in Raven Park with a BBQ to start. Applying for a grant for this along with Raven Park yard sale and a Bellevue Park activity. March 4 deadline for this application. Carlington Rec Centre is looking for money to do a workshop on anti-bullying by an indigenous speaker.

Rink – community skating impeded by cold snowy weather. The youth who was hired for the rink supervision hours has worked out well. Linda Vanderlee is staying until June at CAI. The city has agreed that, at Alexander, the CCA and CAI can pay non-profit rates for the use of rooms as long as there is no registration fee. Feb 15 deadline for getting website going. Need input re wording for the page re donations to support the CCA. Overbrook community centre tour still pending. There is a River Ward Women's event March 6.

4. Activities: Clothing swap and potluck January 19 went well. Doing another clothing exchange with the movie night this month. Sparks grant for workshops is approved for cooking classes.

5. Finance - David said that there have been significant receipts from grants etc in advance of the programs so that leaves the current account with a balance of \$14,612. Charity will send David the PayPal accounts.



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6. Carlington Ultimate Frisbee - Dave said that things are starting re the frisbee project. Posters have been made. We need to put them up and estimate numbers required. Email blast, twitter, Facebook. Free ultimate frisbee clinics have been advertised. Schedule is Wednesday Caldwell Ave, Alexander CC Friday.

7. Development and Transportation – Open house re Westgate was on January 22 – good attendance. Not many changes from the zoning application. RioCan has to provide a cycle track in Phase 2 on Merivale and later on Carling. Civic hospital Transportation Master Plan – consultation group wants input into consultant’s mandate.

8. Greening - Charity read an update from Melanie. She suggested May 18 as the date for the park clean-ups. Planning for Yard and Plant sale (Harrold Place) and Yard Sale (Raven Park) on June 1 is well underway. Kristen suggested a door to door flyer for the Yard Sale in Raven Park.

9 Round table: Kristen commented on the need to discuss membership recruitment strategies. Business memberships were discussed. Nelson updated the board on the work of the Healthful Food Working Group.

12. Adjournment The meeting adjourned at 8:20 pm.