



## **Approved Minutes – CCA Board Meeting – March 6, 2019**

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

Call to Order: 7:00pm

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

**2. Approval of minutes:** In Development, it is the Transportation Master Plan. At Raven Park, it is a yard sale. **With these changes, Robert moved, seconded by Charity that the February 6 CCA board minutes be approved. Carried.**

**3. President's Report** – Charity with Kristen's help has applied for a grant for four summer activities: two anti-bullying workshops, Raven Park yard sale and the Theatre Raven Park event. Park permits have been requested. Two workshops are happening as earlier planned and recorded.

A new snowblower has been requested to clear the rink. **It was agreed** that this decision should be made by the AGM. Discussions are underway with the Caldwell Chaplaincy and the Kitchissippi United Church re funding for the Carlington Arts Initiative and other events that could be seen as a charitable activity. Suggestions welcome for the donations page for the new website. Members discussed planning for the yard sale at Raven Park and the yard and plant sale at Harrold Park.

Faqrudin Ali (Turtle), one of the health care promoters from the CCHC, has proposed doing Cuts for Kids at Alexander. It was suggested that this be done in conjunction with a cooking class. Cooking classes could be done Saturday afternoon. Preparing more T-shirts with the CCA Heart logo for sale at the two June 1 sales was suggested and **it was agreed** that we should proceed.

Grant application process for this coming year's community activity grant needs to get started.

**4. Activities:** no report

**5. Finance** – no report

**6. Carlington Ultimate Frisbee** – Posters are printed. Planning to approach schools re doing workshops. Shirts are a good idea to promote the game. Katie



# Carlington Community Association

Landry of Royal LePage is sponsoring the shirts. Members discussed recruitment of participants and workshops in the schools to publicize the Ultimate league.

**7. Development and Transportation** – The provincial government has closed the Local Appeals Support Centre which is causing concerns for community groups. New Official Plan Beyond 2036 documents are in the Dropbox and Robert encouraged members to look at them. Intensifying the lower density areas inside the green belt is one suggestion that is of importance to our area. FCA March 20 Cumberland. Civic Hospital engagement group is meeting next week and Robert will be making a presentation re traffic. Members mentioned the desirability of a train stop under the hospital. Cathy discussed helicopter traffic issues. Councilors Lieper and Brockington are putting pressure on the Westgate developers to provide some park funding.

**8. Greening** – It was agreed to do park clean-up Saturday April 27. Dave will coordinate Meadowvale and Melanie will coordinate Alexander. Post on website by March 25 for April newsletter. Advertising for yard and plant sale through various channels. Gowling school is doing a BBQ. Tulips from NCC are being planted by the signs at Alexander, Meadowvale, Raven Park.

**9 Round table:** no items.

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