

**Hunt Club Park Community Association
Board of Directors Meeting
Minutes
Tuesday January 24th, 2017 at 7 pm
Library – St. Thomas More School**

Board members' attendance

Meeting dates :	October 25, 2016	November 29, 2016	January 24, 2017	
Paul Norris	present	present	present	
Kim Campbell	(absent – proxy)	present	present	
Kathy Fisher	present	present	present	
Frank Gualtieri	present	present	present	
Austin Kattackal	present	present	present	
John Weerdenburg	present	present (arrived 7:30)	present	

Others in attendance

Councillor Diane Deans	Bronwyn Graham
Nancy Ferguson	Vineet Sidhu (arrived 7:30)
Nancy Meloche and her clients (for item 3 only)	

ITEM	SUMMARY OF DISCUSSION
Call to order	The President called the meeting to order. 6 out of 6 Board members were present constituting a quorum and the meeting was declared duly constituted. Hearing no objections, the agenda was considered approved.
1. Minutes of November 29 meeting	As there were no comments or questions, and hearing no objections, the amended minutes were considered approved.
2. President's report	Paul Norris greeted Diane Deans and guests for item 3 below (with no other items to report).
3. Hawthorne Road – guest presentation	Diane Deans introduced Nancy Meloche (a consultant with Stantec) and her clients who had asked to meet with the HCPCA to vet a draft proposal that they were working on for the development of the vacant land that they owned at the north-west corner of Hawthorne Road and Hunt Club Road. After a brief presentation the guests heard feedback from the Board. Members of the Board commented that the Community Association's would have concerns about traffic patterns (in particular, vehicles exiting from the proposed development), light pollution, air pollution (from idling vehicles) and noise. The guests thanked the Board for their constructive comments and suggestions, and exited the meeting.
4. Councillor Deans' report	Councillor Deans provided a report on various issues including the upcoming library board meeting (January 31 at 4 pm at City Hall) to decide on the location for the proposed new central library and its partnership with Library and Archives Canada, traffic calming measures, and

	changes to child and family services.
5. Treasurer's report	<p>Frank Gualtieri reported that the only transactions since the last report had been with regards to the skating rink operations and reflected the payment by the city of the grant for these operations, but not the related expenses. Accordingly, the balance of over \$16,000 in the statements is not the true balance available to the HCPCA. Frank explained that the statements that he distributed reflected the financial results from the time that he had taken over as treasurer and that these would be remedied in the next statements to reflect only the current year.</p> <p>Action: Frank Gualtieri to correct in future statements.</p>
6. Website update	<p>After a brief discussion the Board expressed satisfaction with the new website (http://hcpcawebly.com) and the Board agreed to upgrade from the free version and pay the cost of \$120 per year on the basis of paying this amount once per year as a lump sum versus \$10 monthly.</p>
7. Civic Affairs	<p>Kathy Fisher reported that there were no updates except for item 3 above and the new library decision (included in 4 above).</p>
8. Winter Carnival (SnoBlast) discussion	<p>Vineet summarized the arrangements and volunteers for HCPCA's SnoBlast at Elizabeth Manley Park for February 18 from 10am to 1pm. All arrangements were coming together well and the Board congratulated Vineet on a job well done and thanked her for her hard work.</p> <p>Action: John Weerdenburg to place an announcement (available for free for not-for-profit organizations) in the Ottawa South News. (Completed)</p>
9. Newsletter (Publishing, printing, advertising, billing)	<p>Paul Norris reported that he was working on finishing and issuing the newsletter.</p>
10. Other business	<p>John Weerdenburg reminded the Board of the urgent need to recruit new board members and that the SnoBlast event would present an ideal opportunity to do that. There was no other business.</p> <p>The meeting adjourned at 9:15pm</p>
Next Meeting	<p>Next meeting will be held on February 28th, 2017 at St Thomas More School.</p>