

Hunt Club Park Community Association Monthly Meeting
Tuesday June 21st, 2016
7 p.m. St Thomas More School
Meeting Minutes

ATTENDEES		
Carole Ladouceur	John Weerdenburg	Sheila Gervais
Frank Gualtieri	Paul Norris	Vineet Sidhu
Austin Kattackal		
GUESTS		

ITEM	SUMMARY OF DISCUSSION
Call to order	The president called the meeting to order. 7 directors were present (Carole, Frank, Austin, Sheila, Paul, Vineet and John), constituting a quorum, and the meeting was declared duly constituted.
Approval of Agenda	Hearing no objections, the agenda was considered approved.
Approval of Minutes	The minutes were for the May meeting were not available for approval.
Business arising from previous meeting	See item entitled "Newsletter Coordinator Update".
Councillor Deans' report	As neither Councillor Deans, nor any of her staff were in attendance, there was no report from Councillor Deans.
President's report	<p>The President reported that she had sent a note to the City with regards to repairs at the Karsh and Topley Parks. So far, the Karsh repairs have been addressed. In addition, there was discussion as to the heavy use by primary grade students of the new splash pad at Calzavera Park, and concerns raised by members in the community that this resulted in their inability to enjoy the park. It was agreed that the President would contact the principal of St. Thomas More School to raise the issue and kindly suggest that teachers coordinate so as not to over load the splash pad.</p> <p>Action item: Carole to speak to the principal of St. Thomas More School.</p>
Treasurer's report	<p>Frank distributed a financial statement and answered questions and discussion ensued. The balance in the bank account is \$8,321, and assuming that the Summer Carnival breaks even (budget up to \$1,500), this will be the approximate amount of surplus remaining at the end of the year. John Weerdenburg volunteered to make some changes to add clarity to the statement and distribute this to the Board.</p> <p>Action item: John W to distribute a modified statement.</p>
Civic Affairs report	Paul indicated that there was nothing to report.

Summer Carnival	Vineet reviewed the list of tasks and volunteers to ensure all bases would be covered for the Carnival. Vineet advised the Board on the City's rules about damage and garbage pickup and advised that the Board would need to ensure all garbage was picked up or the Association would be billed by the City for cleanup. There was discussion about the vendors (the Dickee Dee ice-cream guy) selling his goods at the Carnival and the precedent that this would set. It was agreed by the Board that Vineet and Carole would approach the Dickee Dee vendor and negotiate a token contribution to the carnival for the right to sell ice-cream at the event.
2017 "150th birthday celebration" application	It was noted that the deadline for the application is "fall 2016" with no further details available.
Newsletter Coordinator Update	Recalling the previous meeting content, Paul indicated that he had sent a note to Canterbury high school requesting a volunteer to coordinate the HCPCA Newsletter.
New Business	No new business. The President advised that Jen had resigned her position on the Board effective immediately.
Next Meeting	Next Meeting Tuesday September 27, 2016. The Board discussed having a short meeting in late August or early September (date TBD) in advance of the AGM on September 27.