

**Hunt Club Park Community Association
Board of Directors Meeting Minutes
March 25, 2020 at 7:30 pm
Teleconference**

Board Members' Attendance			
Paul Norris, <i>President & School Liaison</i>	Present	Connie Ford, <i>Secretary</i>	Present
Kathy Fisher, <i>Content Editor</i>	Present	Louise Pilon, <i>Social Media</i>	Present
Frank Gualtieri, <i>Treasurer</i>	Absent (due to limited lines)	Andrew Tomayer, <i>Communications</i>	Present
Austin Kattackal	Absent		
Others in attendance			
Dr. Vineet Sidhu, Jana Atkinson (Councillor Deans' Office), Alek Golijanin			

ITEM	SUMMARY OF DISCUSSION
1. Call to order	The President called the meeting to order. Six of seven board members were present constituting a quorum and the meeting was declared duly constituted. The agenda for the meeting was approved.
2. Minutes of previous meeting	Paul Norris moved to approve the Board of Director meeting minutes as of February 18, 2020. Louise Pilon seconded the motion. All members agreed.
3. Councillor's Report	<p>Covid-19 – There are many postponements and cancellations due to Covid-19. The City and Public Health are using social platforms to keep members updated. Expiry dates for any programs, such as license renewals, will be deferred. The city and councillor websites have these affected programs listed. If there are specific concerns, email Jana</p> <p>Earth Day – Looking for a creative way to celebrate Earth Day online.</p> <p>Spring Flooding – The City is keeping is watching the melt with respect to spring flooding. Updates will be provided via media and social platforms.</p> <p>Parking Restrictions – Bylaw is not enacting parking restrictions on roads.</p> <p>Hydro – Time-of-use is no longer in effect for the next 45 days.</p>
4. President's Report	The President spoke to the success of the winter festival and thanked committee members for their help.
5. Treasurer's Report	Frank Gualtieri had to disconnect due to limited lines and did not update on finances.
6. Covid-19 Outreach	Louise and Andrew agreed to update the community via Facebook, the website, and the other social platforms any key information shared by city and public health.
7. Winter Festival	There was a good turnout and neighbours enjoyed talking to each other.
8. Summer Festival	It is uncertain if we will be able to hold the summer festival due to Covid-19 and

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	park closures. At the meeting, we agreed to keep on agenda for April and May with the possibility that this year's festival may need to be cancelled until next year.
9. Newsletter Planning for April	A newsletter will be distributed mid-April, after Easter. Paul to contact Constable Brad Burleau to arrange a teleconference as input in an article that Connie is to write on summer safety. Louise to write an article on fun things to do with children and how the community can participate, such as a community scavenger hunt.
10. Other Business	No new business was raised.
11. Next Meeting	Next meeting will be held on April 28, 2020.