

**Hunt Club Park Community Association
Board of Director Meeting Minutes
January 16, 2023 at 7:00 pm**

Board Members' Attendance			
Paul Norris, <i>President & School Liaison</i>	Present	Connie Ford, <i>Secretary</i>	Present
Carole Ladouceur, <i>Past President</i>	Present	Aleksander Golijanin, <i>Contributor</i>	Absent
Kathy Fisher, <i>Content Editor</i>	Absent	Charles-Albert Asselin, <i>Community Contributor</i>	Absent
Frank Gualtieri, <i>Treasurer</i>	Present	Brenda Williams, <i>Non-Profit Advisor & Community Support</i>	Absent
Others in attendance			
Jenna Besharah (Councillor Bradley's Office), Renzo Calvano (community member)			

ITEM	SUMMARY OF DISCUSSION
0. Call to Order	The Board of Directors meeting was called to order. Four of the eight 2023-2024 board members were present constituting a quorum and the meeting was declared duly constituted. Paul, as arranged, arrived after the meeting was called to order.
1. Councillor's Report	<p>Staff Changes in Councillor Bradley's Office: Rachel has left for a future opportunity and Holly is the new Office Manager.</p> <p>'My Recreation Pass' Changes: There is an additional engagement session on January 22, 2024 for input into the proposed price changes.</p> <p>Community Partner Insurance: There is an online meeting on January 17, 2024 from 1:00 – 3:00 pm.</p> <p>Coffee & Chat: Councillor Bradley has scheduled two coffee & chats during February from 5:00 pm to 7:00 pm: February 1st at the Greenboro Community Centre and February 8th at the Sawmill Creek Community Centre.</p> <p>Speed Concerns on Blohm Drive: Residents raised concerns on the speed of the traffic on Blohm Drive in front of the Robert Bateman Public School. Jenna will check if a possible speed study for the area can be arranged.</p> <p>OC Transpo Priority Seating: Concerns were raised about OC Transpo's existing priority seating. Jenna suggested that these be raised at the Coffee & Chat as OC Transpo will be there.</p> <p>Vacant Unit Tax: The deadline to submit your declaration is March 21, 2024.</p> <p>Pipeline Repair: The southbound lane of Hawthorne will be closed to repair a pipeline.</p> <p>Summer Repavement: Leitrim, Walkley & Heron, and Conroy Roads will be repaved this summer.</p> <p>Larga Baffin: New drawings are being prepared for Council.</p> <p>Airport Parkway Overpass: This construction will occur in April or May.</p>

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2. Community Policing Update	Constable Bureau did not attend the meeting.
3. Review of Previous Meeting Minutes	Carole Ladouceur moved to approve the minutes for the previous board meeting as of Tuesday, November 28, 2023. Paul Norris seconded the motion. All other members agreed.
4. President Update	Paul is following-up with Councillor Bradley's office on the park permit for this year's Winter Festival. This year, HCPCA must pay for the park permit (\$240) given that we no longer operate the rinks.
5. Financial Update	There was no change over the month.
6. Winter Festival Update	<p>Future Grants: The City may provide a \$3000 grant to community associations to sponsor events in the community.</p> <p>Sponsors: Paul has connected with our sponsors and all have agreed to contribute to the Winter Festival.</p> <p>To Do List: All items are on track.</p> <p>Volunteers: Jennifer is helping to get volunteers and Connie is checking with previous volunteers.</p> <p>Different Time for Winter Festival: Discussed holding a meeting to agree on the date and time of future Festivals and for the making the time for the Winter Festival later in the day as it may be less cold.</p>
7. Newsletter Update	Brenda and Connie met to discuss ways to improve the website and social platforms. Brenda introduced Connie to Canva as a way to professionally create posts and publications. Brenda suggested recurring posts that Connie could do for social media sites and Connie has begun making updates to the HCPCA website. A profile campaign has begun for the business sponsors and may be a way to replace newsletter advertisements.
8. Other Business	The sign to the entrance of Elizabeth Manley Park is damaged.
9. Next Meeting	The next meeting will be on Tuesday, February 27, 2024 at 7:00 pm.