

**Hunt Club Park Community Association
Board of Directors Meeting
Minutes**

Tuesday, June 19, 2019 at 7 p.m. - St. Thomas More School Library

Board members' attendance				
	March 26, 2019	April 23, 2019	May 28, 2019	June 19, 2019
Paul Norris	Present	Present	Present	Present
Kathy Fisher	Present	Present	Absent	Absent
Frank Gualtieri	Absent	Absent	Present	Present
Austin Kattackal	Present	Present	Present	Present
Others in attendance				
Diane Deans, Jana Atkinson (Councillor Deans' Office), Connie Ford				
ITEM	SUMMARY OF DISCUSSION			
Call to order	The President called the meeting to order. Three of four board members were present constituting a quorum and the meeting was declared duly constituted. The agenda for the meeting was approved.			
1. Minutes of meeting	Paul Norris moved to approve the minutes as of May 28, 2019. Frank Gualtieri seconded the motion. All members agreed.			
2. President's Report	There is no meeting in July. The AGM meeting will be October 1 at the St. Thomas More Library.			
3. Treasurer's report	Frank Gualtieri provided a financial update and confirmed an account balance of \$5,465.22. All expenses paid with exception of a couple of payments.			
4. Councillor's Report	<p>LRT – Trains are to be ready on July 7th. RTG to handover by mid-August to the city. Transit fares have been frozen.</p> <p>Bus Route 98 – The Councillor shared spreadsheet of complaints with transit. There is no solution. There are not enough bus drivers.</p> <p>Family Movie Night – The family movie night is Thursday, August 29th. Last year 350 people attended. There is a need for volunteers.</p> <p>Airport Parkway Resurfacing – This work started on May 29 and will continue until August. The work will mostly be done at night.</p> <p>Ottawa Recreations – City is conducting consultations on the recreational areas such as ice pads and arenas, pools and aquatics, recreational centres, and courts and sports fields. Might be a precursor to cut services, especially for single pads/ice surfaces. A survey is being conducted.</p> <p>Rental Accommodation Study - The first public phase of the Rental Accommodations study has occurred. Maclaren Municipal Consulting is currently conducting workshops for interested residents and stakeholders at various dates and locations across the City. Some will focus on the short term rental issue, others</p>			

	<p>on rental housing conditions generally, and others on the student related housing issues. For workshops and dates, please refer to this link: https://ottawa.ca/en/city-hall/public-engagement/projects/rental-accommodations-study#about-rental-accommodations-study</p> <p>Over the summer, Maclaren will conduct further consultations needed to finish their independent Local Regulatory Review and provide a report to City Staff in late August/early September.</p> <p>City Pools and Beaches – City beaches are open Saturday, June 15 until August 25. Wading pools open June 27 – July 2 and splash pads are already open.</p>
5. Summer Festival Update	<p>Tickets for the events are \$1. Some events will require 2 tickets. All vendors are confirmed. Agreed that members will show-up at 9:00 to get ready for the festival. School children will get flyers on Wednesday. Signs will be in the stores (i.e., Quickie).</p>
6. Newsletter	<p>One more sponsor or associate is required to pay for the newsletter. Next newsletter is in late August.</p>
7. New Business	<p>No new business was discussed.</p>
8. Next Meeting	<p>Next meeting will be held on August 27, 2019 at 7 p.m. Location is to be announced.</p>