

**Hunt Club Park Community Association  
Board of Directors Meeting  
DRAFT Minutes  
Tuesday, May 28, 2019 at 7 p.m. - St. Thomas More School Library**

<b>Board members' attendance</b>				
	February 26, 2019	March 26, 2019	April 23, 2019	May 28, 2019
Paul Norris	Present	Present	Present	Present
Kathy Fisher	Present	Present	Present	Absent
Frank Gualtieri	Present	Absent	Absent	Present
Austin Kattackal	Present	Present	Present	Present

**Others in attendance**

Jana Atkinson (Councillor Deans' Office), Alek Golijanin, Connie Ford

<b>ITEM</b>	<b>SUMMARY OF DISCUSSION</b>
<b>Call to order</b>	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.
<b>1. Minutes of meeting</b>	Paul Norris moved to approve the minutes. Frank Gualtieri seconded the motion. All members agreed.
<b>2. President's Report</b>	Paul indicated that the time for the Summer Festival was confirmed for 10:30 am – 1:00 pm.
<b>3. Treasurer's report</b>	Frank Gualtieri provided a financial update and confirmed an account balance of \$5,521.71. To prevent service charges and to continue to cover expenses, it was agreed to obtain another sponsor for the Festival and to sell more advertising space. One quarter page space and two business card size spaces are available.
<b>4. Councillor's Report</b>	<p><b>Bus Route 98</b> – The Councillor is meeting with staff the week of June 3<sup>rd</sup> to discuss concerns with bus route 98 and to push for additional times and service improvement.</p> <p><b>Calzavara Splash Pad</b> – This splash pad is now working.</p> <p><b>Trees</b> – Forestry is reviewing the area the week of June 3<sup>rd</sup>.</p> <p><b>Hunt Club Resurfacing</b> – Work will begin 275 feet east of Albion starting June/July and completing in the Fall.</p> <p><b>Airport Parkway Resurfacing</b> – There will be lane closures until August due to resurfacing of the parkway.</p> <p><b>Swain Avenue Resurfacing</b> – As part of preventive maintenance lifecycle management, Swain Avenue will be resurfaced starting late May until June.</p> <p><b>Street Sweeping</b> – Crews are now inspecting to plan summer street cleaning for</p>

	<p>Hunt Club Community.</p> <p><b>Ottawa South Community Voice</b> – This newspaper has discontinued. Diane Dean’s Newsletter will be a means for updates for the community.</p> <p><b>Ottawa Police Chief of Police Survey and Town hall</b> - Community members can provide feedback through an online survey on what they believe are the issues and challenges facing the Ottawa Police Service; the top priorities for the next Chief of Police; and the required attributes, skills, and experience needed to be successful in the role. The survey can be accessed from the following link, and will remain open until Friday, June 7, 2019, at 4:00 pm:  <a href="https://survey.co1.qualtrics.com/jfe/form/SV_cTsuhrV6UaExSnz">https://survey.co1.qualtrics.com/jfe/form/SV_cTsuhrV6UaExSnz</a></p> <p>A community town hall is being held on Wednesday, June 5, 2019, 5:00-8:00 pm at St. Elias Centre, 750 Ridgewood Avenue. Registration is at the following link:  <a href="https://survey.co1.qualtrics.com/jfe/form/SV_5cZOe2GouJuSJ49">https://survey.co1.qualtrics.com/jfe/form/SV_5cZOe2GouJuSJ49</a>. Other town halls are also planned.</p> <p><b>Lyme Disease Kits</b> – Ottawa Public Health has prepared kits. Kits were distributed at the meeting.</p> <p><b>Rental Accommodation Study</b> - The first public phase of the Rental Accommodations study has just begun. 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 on rental housing conditions generally, and others on the student related housing issues. For workshops and dates, please refer to this link:  <a href="https://ottawa.ca/en/city-hall/public-engagement/projects/rental-accommodations-study#about-rental-accommodations-study">https://ottawa.ca/en/city-hall/public-engagement/projects/rental-accommodations-study#about-rental-accommodations-study</a></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><b>5. Summer Festival Update</b></p>	<p>Paul Norris indicated that Summer Festival will be held at Elizabeth Manley Park on June 22nd, 2019 between the hours of 10 a.m. and 1 p.m. Paul Norris reviewed a google map of event placement and confirmed the events for the Summer Festival including: face painting, horse and wagon rides, a bouncy castle, participation of Emergency Preparedness representatives as well as participation of the Karate Centre, Scouts, Ottawa Police, Ornge Air Ambulance, and political sponsors. Volunteers are welcomed.</p>
<p><b>6. Newsletter</b></p>	<p>Paul Norris led a short discussion on content for the newsletter. Articles had been received in preparation for a first draft in early June.</p>
<p><b>7. New Business</b></p>	<p>No new business was discussed.</p>
<p><b>8. Next Meeting</b></p>	<p>Next meeting will be held on June 18, 2019 at St Thomas More School at 7 p.m.</p>