

Minutes (amended) of a Meeting of the CRA Board convened in the "Board Room" at the Niagara-On-The-Lake Community Centre at 6:30 p.m. on March 2, 2020.

Those in attendance - President John Gleddie, Ruth Denyer, Victor Tarnoy, Kurt Hamm, Richard Harley, and Sec/Treas., Peter Millard.
(Regrets - Daryl Rutt)

The meeting called to order by the President at approx. 6:35p.m.

There being no minutes taken (or made available to be read) from the previous meeting of the Board, the reading of the Minutes from the previous meeting was dispensed with.

The Agenda:

- 1: Planning dates for AGM, GOLF and Corn Roast
- 2: Restructuring the CRA executives to include subcommittees
- 3: Fundraising
- 4: Increase membership fees
- 5: Update on water testing
- 6: Chautauqua Oaks Project(Removed from Agenda by Ruth Denyer as no update.)

Agenda approved as amended.

RE: AGM 2020: Scheduling difficulties with regular Rental Rooms, so 2020 AGM Set for 6:30 p.m. Monday May 25, 2020 at Ryerson Park. to coincide with the Library back-Up plan availability

- Library to be booked by Peter Millard
Town to drop off Picnic Tables; Cookies to be provided; people to bring Lawn Chairs.

*** All Directors except Ruth Denyer are willing to stand for re-election.

-Important for at least one Woman to be on the Board.
Possible replacements - R P; G L; C C;

*** Fundraising initiative for Street Signs "Historic Chautauqua" 19 signs x \$400 each = \$8000.00 + tax.

Other Option \$61 x 2-sided x 19 plus. not Historic. \$400 x 19 = #3800.00

-Get Permission from Town

****Victor Tarnoy, Ruth Denyer and Richard Harley have formed a committee to produce a

*** CHAUTAUQUA CALENDAR - Launch for 2021

Cost to print 10"x 8" 1000 Run = \$2680 + tax

-Plan to raise \$3000.00 from Sponsors @ \$250 - Sponsors featured each Month to pay for cost of printing.

Victor, Ruth, Lake Report, John, Real Estate Companies, CRA, Brock Builders and friends in St Catharines and others...will buy one of 12 or 18 \$250 sponsorships.

Goal is to raise \$10,000 by selling 1000 Calendars at \$10.00.

Featuring photos of beautiful Chautauqua..., Trees, Streets, Ryerson Park and Sunsets...as well as Historical images of Chautauqua.

Board chooses images.

Aerial Photo of all Chautauqua residents on Cover and "CHAUTAUQUA STRONG"

- Market Calendar in Lake Report -
- Get Town to buy 250 Calendars to give away to advertise Chautauqua.
- place Calendars in Air B&B's

Sell Memberships and Calendars at AGM and Corn Roast as package for \$20

At this time there are only 57 members to buy calendars.

-Sell Memberships & Calendars door to door.

From AGM 2019:

-Proposal for 30 kph once Neighbourhood Designation.

-Resurfacing Circle Summer 2020?

-Should we try to advocate that Peake Inn is not destroyed? VT says It is a Class A house - which means it has Heritage value...several other in the neighbourhood. One step away from Designated. But is not protected from tearing down. Do we have the Authority. Sub committee for that? CRA could approach new owners. Show examples of what can be done to restore rather than tear down.

For 2020 AGM - John to talk about erosion of residential Base.

Ruth to ask Holmes to give a Tree Report for AGM 2020.

Political, Social Events, Calendar, Newsletter/Communications for Paper Letters. & Neighbours/volunteers delivering. Pay Kids to deliver.

- intention was to go paperless with emails and have approved material sent to Peter for publishing on website or mass emails
- so many empty houses and wasted newsletters.
- what are the rules of Notice of AGM? - (10 days before)

Victor to give Report and Update on Neighbourhood Designation at AGM from 2014

- at AGM Victor will talk about his Historical Museum Publication.
- Committees from CRA can provide guidance to Council. Represent and advocate. Randy Busbridge's report available to Board to use during presentations.
- The CRA should not petition to limit house height.

Do we need a permanent Fundraising Committee?

** It was decided to form Committees only as or when needed and other resident members can be invited to participate as per the CRA By-laws.

Victor Tarnoy will pursue sponsoring Baseball team.

Is our intention to Promote Chautauqua as a place for people to come and visit?

Are we to become a Fund-Raising Organization.

It was decided that if there is Fund-raising it should be for a Specific purposes each time rather than a standing committee.

- Possibly a small Film Festival in Sports Bar - (Video Projector) as a Fund Raiser. Or outdoor at a Park.

PM moved to make a donation to The Lake Report - \$250.00 All were in favour.

- Email will go out re: Submissions from Residents for a Chautauqua Logo LOGO for what? on AGM Agenda?
- It was decided not to have Photos or numbers of Board Members on website.

WATER TESTING - Results of meeting with Region:

- Unless Ryerson Park is an official BEACH, there will be no Water testing.
- If Ryerson does become a BEACH, then Washrooms and Change facilities would need to be built, and portions of Grass/Park area would have to be removed to make room for Parking. And Chautauqua residents do not want those things for Ryerson.
- Therefore - No Water Testing.
- In any case water tests aren't actually valid for more than 4 - 6 hours...so testing hardly worthwhile.
- Ruth and Peter - as a committee - will approach Town to put up a Sign.

VT - We are a Designated Neighbourhood because we are recognized as an Official Neighbourhood Residents Association. We are Plan 73A Special Status for single family houses.

\$50,000-100,000 to do a Planning - as well we were left out of the Official Planning by the Organization hired by the Town.

Victor Tarnoy is preparing a Source Book to show we are a Designated Area. 20 pages. Maps Photos Historical Deeds. Will be ready for the Corn Roast.

CRA should not dictate what kind of houses can be built, colours etc etc.

- Fund-raising should not be our over-riding Mission...

The meeting adjourned/terminated at approximately 8:20 p.m.

Respectfully submitted

Peter Millard