



**Tanglewood/Hillsdale Community Association,
30 Woodfield Drive, Ottawa K2G 3Y5**

Board of Directors Meeting

May 25 2015 7:00pm

Approved June 22 2015

Present: Annet DeBoer, Allen Deering, Wendy Farant, Rose Garces, Danilo Orozco, Graeme Roderick chair and recorder.

Regrets: Maria and Ted Baker, Lindsay Laroche

- 1 Approval of the agenda: On a consensus motion CARRIED
2. Approval of Minutes of March 23: On a consensus motion CARRIED
- 3, Resignation and notice of not standing for another term:
Allen will be resigning as an officer effective the end of this meeting. Allen was thanked for his serving on the Board, most recently as vice president.
Annet will not be seeking another term.

3. Business Arising:
 - 3.1 In Your-Yard-Sale to be held on May 30: 8:00 – Noon is posted on the website and newsletter [SC]. We will be advertised with the Ottawa Citizen (3 days) and in Councillor Egli's *e-newsletter*. To be promoted via our indoor and outdoor *bulletin boards* and A frames. On May 30th, there will be signage on Merivale & on Woodfield. ACTION: Graeme
 - 3.2 E-mail addresses: Neighborhood Watch: no action of the file this month. TABLED
 - 3.3 Community Mailboxes: There will be 57 boxes in the neighbourhood. Pauline and Graeme reviewed their location and found 7 issues: located behind a reserved and no parking signs, on an open side yard, and near a sharp curve in the street. Adequate lighting was not assessed but many of our streets are lite by only lamp-post lighting. These concerns were communicated to A. Walashek and T. Kelly at a meeting May 14 at the Fisher Heights Community Centre.
 - 3.4 Relocation of Bus Shelter: Graeme has not had an opportunity to raise with the Councillor.
 - 3.5 Merivale Road and environs Study: On May 14 at Centrepointe Place, Graeme represented the Association at a meeting with Planning and Transportation staff hosted by Councillors R Chiarelle and K. Egli. This meeting built on work done over the last year that emphasized two stakeholders: citizens and businesses. There will be another meeting in September
 - 3.6.. Councillor Egli's June 13 Fun Day: There is a need to post to our blog and to advertise in the community.
4. Treasurer:
While Marie was not able to attend, the closing balance was \$5240.53.

- 5.0 Portfolio
 - 5.1 Tanglewood Park Community Centre:



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There has been the quarterly meeting of the Management Committee on May 5. Minutes to be posted on website.

Consensus motion to appoint Allen as our Facility Manager effective as soon as a meeting with Graeme and Pauline takes place. Thank you Allen for taking on this key position.

CARRIED

Consensus motion to deem the Facility position vacant, and to appoint Allen as Acting Facility Promoter until such time as a replacement has been identified and approved by the Board.

CARRIED

This change will be communicated to members of the TPCC's Management Committee.

ACTION: Graeme

5.20 Community and Business Concerns:

- Community Garden: Danilo and Ron Deschambeau will be attending a meeting on implementing a community garden on June 1.

Danilo recommends that a committee should be established to oversee the operations of the garden. Agreed that such a committee would be subcommittee of the Centre's Management Committee. Gardeners would be analogous to registrants in our programs. Revenue and expenses would be under TPCC's budget and established accounting protocols. There is a budget allocation already there for the current year.

There is merit in giving this initiative visibility on the website and in SC.

- Esso Site Redevelopment: Councillor Egli will be forwarding information.
- Cleaning-Up the Capital: Tanglewood-Hillsdale
 - ✓ On May 6, Redeemer Christian School sent 13 students with 'chaperons. Graeme and Pauline oversaw. Tim Horton supplied nourishment.
 - ✓ Danilo moved that the residents and directors participate in the Fall Clean-Up program of the City. CARRIED
 - ✓ Annet indicated that her church has young people who are prepared to contribute time to improving local communities. Their participation in our community was approved in principal.

5.3 Membership: Annet indicated nothing significant to report.TABLED

5.4 Volunteers:

Wendy is looking for ways to recruit volunteers. She noted the Registration/Renewal Form in SC makes not reference to interest in being a volunteer. She will speak to Margaret.

5.5 The printer drops of the Newsletters to Wendy's rather than Margaret's home



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5.5.1 Website: Thomas continues to make improvements to the site. The 'background' is spring/summer. Graeme will forward the approved April Minutes to Pauline.

6.0 Nepean Rideau Osgoode Community Resource Centre:

Rose reported that the program, which was to replace the Early Year's program, did not materialize. Scheduler Pauline will need to know. ACTION: Graeme

7.0 Other Business:

- ✓ Letter to Councillor Egli on the matter of City's Infill policy which is before Planning Committee on May 26th. The Knoxdale-Merivale Council and the Federation of Citizen's Associations of Ottawa have taken a position. THCA's letter emphasized importance of maintaining neighbourhoods' character. Reference was made to a four story structure being built at Meadowlands and Woodroffe as not in character with the neighbourhood.
- ✓ Vice-president position until end of term (November). On a consensus motion Danilo is appointed Vice president immediately. CARRIED
- ✓ Queensway Hospital Seniors Acute Care Unit: On May 4, Graeme attended a fundraising breakfast at the hospital. The hospital would like to find ways to promote local funding raising for this unit.(material for website, display shelves, bulletin boards)

ACTION: Graeme

- ✓ Workplan: Need to have strategies to advance our goals (i.e. as done in Hillsdale Park)

9.0 Adjournment 9:00 pm

CARRIED

Next meeting: 4th Monday of June. Residents welcome

A handwritten signature in cursive script, appearing to read 'Graeme Rodwick', is written in black ink.

Recorder