



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

Board of Directors Meeting

February 23 2015, 7:00pm

Present: Maria Baker, Ted Baker, Annet DeBoer, Allen Deering, Wendy Farant, Danilo Orozco, Graeme Roderick chair and recorder

Regrets: Rose Garces

1. Approval of the agenda: On a consensus motion CARRIED

2. Approval of Minutes of January 26: On a consensus motion CARRIED

3. Business Arising:
 - 3.1 Family Day Carnival -
 - a) Well attended, though the performance of band Occasional Pudding was less so.
 - b) Franz Gierer Memorial Plaque, presented by Councillor Egli was well received.
 - c) 50 Anniversary of Flay Day was also well received with an enthusiastic singing of the Anthem.
 - d) Sponsorship by Hard Stone Grill, Rogers/Tim Hortons, local grocers and City of Ottawa was appreciated.
 - e) Any outstanding bills should be forwarded to Niki. She will be presenting a financial statement at the March 3 meeting of TPCC's Managers Meeting.
 - 3.2 Rink Grant and possible extension:

By Notice, the Operators Agreement with the City can be extended without compensation beyond March 1. Moved that the Activity Managers be advised that the directors are supportive of a week extension of the current arrangement with payment being achieved by moving monies from the community garden line to rink operations line of the budget. Seasonal Recreation (Dinos Dafniotis) to be advised. CARRIED
 - 3.3 Reduced Speed Flags on Woodfield Drive:

Staff from Councillor Egli has agreed to obtain a report of last summer's efforts. The previous year's report was published in Staying Connected [SC]. Agreed that this item be tabled to the next meeting and Danilo follow-up on the contact with Sabrina Gill.

Would painting the Speed limit on the road accomplish the same thing? TABLED
 - 3.4 Nepean Trail Extension:

Graeme will contact James O'Grady to get an update. ACTION: Graeme



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

4. Treasurer

Maria reported that the chart of accounts was forwarded to Jingjing Fu. She awaits hearing back from her on progress made in setting up TPCC and THCA on Quickbooks. Regarding change in financial position, the beginning bank balance for January was \$5137 and the closing balance was \$4,988. Our significant expense was printing of SC. TPCC picked up half the cost because of the Program Insert.

5.0 Portfolio

5.1 Tanglewood Park Community Centre:

The Committee of Management held its quarterly meeting on February 10th. Next meeting May 25. Winter, Spring and Summer Programs were a key focus.

5.2 Community and Business Concerns:

- Report of coyotes posted to the website
- Community Garden: a) request from city to use designated space.
b) attendance at a upcoming workshop
c) survey the residents on interest, type of garden.
- In Your Yard Sale: May 30. It will be posted to the website
- Flower Containers: It was agreed that we should plant flowers in the containers by the Parking Lot again this year. It ought not be as expensive because last year we bought soil. We could seek for financial assistance from the community (i.e businesses). ACTION: Danilo

5.3 Membership

There were a couple of new memberships taken out at Family Day in Tanglewood. Our corn roast is a much more popular time for people take out/renew membership.

5.4 Volunteers:

Wendy reported a number of volunteers at Family Day Carnival. She would like to recruit 3 or 4 more. Kudos to Dan Farant and Jason Ashe for completing two months of volunteering during the week by opening the Change Room an hour early. Jason is recommended for the Youth Volunteer of the Year Award.

5.5 Neighbourhood Watch: Danilo reported that the list of participating neighbours needs to be updated. Might a volunteer undertake this specific task.

5.6 Staying Connected: Because the timing of the distribution needs to line up with the beginning of spring programs at the Centre, it is hoped to get this out before the end of March.

5.6.1 Website: Thomas continues to make improvements to the site. We had agreed to post THCA minutes there. Might Danilo forward the Minutes of the last meeting to Pauline who will work out with Thomas how these will be displayed? ACTION: Danilo



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

5.6.2 Wikipedia: The editing of Tanglewood's page would include our toboggan run.

ACTION: Danilo

5.6.3 Inventory of resources in the community:

TABLED

6.0 Adjournment 9:00 pm

CARRIED

Next meeting: 4th Monday of March.

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

recorder