



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

Minutes: January 26 7:00 pm

Approved at the February board meeting

Present: A quorum was present including Graeme Roderick (chair), Danilo Orozco (recorder).

- 1.0 Approval of the agenda
Agenda approved as presented.
- 2.0 Resignation of Alysha, position of secretary open
Alysha resigned and secretary position is opened. Danilo took notes for the minutes.
- 3.0 Approval of November Board Minutes
Graeme is to put together the minutes of December 2014.

- 4.0 Business Arising from the Minutes
- 4.1 Feb 16 Grant
A grant of \$1900.00 was received and TPCC will manage for the February 16 Celebration.
- 4.2 Naming the Kitchen in honour of Franz Gierer
Councillor Egli will table to council the naming of the kitchen to honor Franz now, so a ceremony can take place during the February 16 Carnival. It is expected that the City will cover the cost of the plaque.
A picture of Franz was requested where he is doing volunteer work for the community. Whoever has a picture must forward it to Nikki as soon as possible before February 16. A discussion was held on what the plaque will read. No one knows.
- 4.3 Hillsdale Park
Bulletin Board's keys: Management of Kiosk turned over to TPCC
Allen has the keys, and he says that it is relatively easy to unlock the 3 locks and he has already posted notices and announcements. The Board is accessible, since there is little snow on the ground and the one on the ground is compacted due to traffic of people walking their dogs. It is not accessible with people with disabilities.
- 4.4 Rink Contract with the City
THCA has submitted the service contract to the city. Payment is by direct deposit to TPCC's account, from which the rink supervisor is being paid. It is possible that the rink grant will be increased in 2015 after 15 years. Matt is being paid the full rink grant, but receives a cheque every two weeks until the end of February.
- 4.5 Reduce speed markers There is parking on only one side of the street.
Majority of Board members disagree with re-installing the speed markers because reduce the road since cars parked at both side of the street and it makes it difficult to leave the Community Centre's parking lot or to go by. Graeme is to ask for past reports, distribute them to all board members; then we all review it and provide feedback to Graeme whether or not we want them back.

- According to the reports the markers reduced speed while in use.
- 4.6 Ward Recognition: January 29
We are all invited to the award Heart of the Community that will be presented to Graeme on the 29th of January.
- 4.7 Nepean Trail:
There was a meeting at Fisher Heights Community Place in the evening of Monday, January 26 which Graeme left to be in this THCA meeting. Another meeting is scheduled in March where it is expected to have more information about the trail. For example, Where is it going to pass to our neighbourhood? A discussion took place about the route to join the Viewmount-Colonnade and our community. Where the path will be built since the railroad tracks are an obstacle. Hope in March we have a better idea.
- 5.0 Treasurer's report
Quickbooks
Maria Baker informed that at December 31, 2015 there was \$5137.26 in the account. In the month of December there was no activity/transaction
Motion to pay \$30.00 for FCA membership – Motion passed
- 6.0 Portfolios:
- 6.1 TPCC
Facility Manager: Pauline resigns as facility manager, requests to be appointed scheduler
Pauline has been the Manager since 1998. She has been doing the scheduling since Fayez Aboulchaar resigned and she enjoy doing the scheduling. We are actively looking for a replacement. She will stay on until a new manager is found. The following are the tasks: Look after the physical building in and out
Interface with City about building maintenance
Oversight the Landscaping work
Responsible for maintaining the snow blower
Core function is to take care of the physical environment
Budget: Graeme presented the TPCC budget item by item. Board Members accepted the budget as presented.
- 6.2 Community and Business Concerns
Community Garden – Danilo is to investigate what it is required to get funding for the garden. He will also contact Ron Dechambeau for helping on this endeavor. This garden is to build behind the community building. There is an initial fund of \$1200.00 to get it established.
The advantage of building the Garden in Tanglewood Park is that there is water.
- 6.3 Membership
Membership is down this year.
- 6.4 Volunteers
There are 2 volunteers who are supervising the rink 1.5 hrs every day for 5 days allowing the rink to be operation for 38 hours a week instead of 30 hours. Kudos

go to the volunteers Wendy's husband and Jason. Jason is recommended for Youth Volunteer of the Year.

Wendy will also talk to Nikki about engaging volunteers for February 16th. There was also a discussion about all the different programs in the Center and cancelled programs due to low registration.

6.5 Neighbourhood Watch

Brook Laforest a student with Crime Prevention Ottawa offered to give a presentation on Crime Prevention or any other subject of our like. Since Young at Heart is having one presentation Allen will contact Brook to coordinate with her a participation in this event.

Danilo gave Brook's coordinates to Allen.

Neighbourhood Watch: Danilo haven't received much information from the Community Police this month. December 2014 was very busy posting blogs in the THCA site.

6.6 Communications

Website on stream tomorrow

New Website is now available. Graeme commented on the strong Green colour. Please take a look and provide your feedback to Thomas/Pauline.

6.7 Inventory of Resources in community: i.e. toboggan hill

Graeme asked all of us to be attentive to the resources we have in the community and to bring it to our attention, so we can advertise these resources. For example, the toboggan hill between Hunt Club and Benlea. Danilo is to update Wikipedia with this information.

Take a picture of kids tobogganing and place it in the Web Site.

7.0 NROCRC

Trillium Logo: Danilo is to advise Rose Mary to Contact Allen for placing the logo in the Hillsdale bulletin board.

8.0 Other business

8.1 Canada Post Public Consultation:

See draft letter.

Letter was presented and all Board Members agreed with its contents.

9.0 Next meeting: 4th Monday of February.

Adjournment at 8:50 pm.

Danilo Orozco, recorder