



Tanglewood Park Community Centre
30 Woodfield Dr, Nepean, ON K2G 3Y5
,Website: www.thca.ca
TPCC Management Committee Meeting Agenda
June 4 2019

1. **Approval of Agenda**
2. **Approval of March 12 2019 Minutes:**
3. **CD Framework (Hanan) Update**
4. **Business Arising from the Minutes**
 - A. Ball Court & Wall
 - B. Concrete bollards are in a deteriorating state.
 - C. Parking lot: sweeping
 - D. Refurbishing of Kitchen
 - E. Banner, signage on the front gable
 - F. Student Clean-up, cleaners
 - G. KMC Workshop
 - H. Promoting Nepean Trail through the Neighbourhood
5. **Reports:**
 - 5.1. **Facility Manager – P. Budd**
 - 5.2. **Facility Scheduler Manager – P Budd**
 - 5.3. **Programs Manager (Interior) – A. Deering**
 - New Horizon Senior Grant
 - Asia Heritage Initiative
 - Grant request for 2020.
 - 5.3.2 **Program Manager (Exterior) M. Mintenko**
 - T-ball and soccer
 - Tennis
 - Basketball
 - 5.4 **Events Manager: N. Mintenko**
 - Arbor Day/Garage Sale
 - Corn Roast
 - 5.5 **Community Garden Manager - D Orozco:**
 - PHASE I & PHASE II
 - PHASE III (no phase III?)
 - Volleyball, bike stand
 - 5.6 **Promotion:** header for new bulletin board
 - 5.7 **Communications:**
 - Website
 - SC Newsletter
6. **Finances:**
 - Budget vs actuals

7. Emerging Issues:

Hydro1 Session June 10 7:00 to 8:00 pm

8. Adjournment: *NEXT MEETING on August/September*