



Tanglewood Hillsdale Community Association
30 Woodfield Dr, Nepean, ON, K2G 3Y5
Website: www.thca.ca

Board of Directors Monthly Meeting Minutes

Held April 22, 2019 – 7:00pm

Residents may attend by advising president@thca.ca

Residents may add agenda items by advising president@thca.ca

Present: G Roderick, President; G Kong, Vice-President; D Orozco, Director; D McColeman, Photographer/Membership; V Keaney, Secretary

Absent: L Mangone, Treasurer

Guest: P Budd, Facility Manager

WELCOME

- | | |
|-------------------------------------|-----------------|
| 1. Approval of draft agenda | Approved |
| 2. Approval of March Minutes | Approved |

2.1 Business Arising

- i. CDF 10-month initiative: All events including Multicultural must be approved by N Mintenko, Events Manager **To be raised in May meeting**
- ii. April 26th, Arbor Day & Banner – the banner was obtained and used in the Hillsdale Hall. Many people attended and others were on hand to assist in answering questions from the public. Councillor K Egli, an always welcome guest, attended to provide his on-going support.
- iii. Visit to Steve McLean Park & Medhurst Park Basketball Court – a visit by G Roderick and G Kong to the Steve McLean Park occurred to observe the renewal of the park in order to be more knowledgeable of the requirements / changes that could occur at the Medhurst Park Basketball Court. The “green” wall will more than likely be removed and the overall footprint of the basketball court could be divided into 2 to include a ball court.
- iv. Hydro1 is to be in contact with Board members to advise on forthcoming remodelling of land in the Hydro corridor.

3. Portfolios

3.1 Community Concerns: G Kong

- i. There was discussion on bulletin board mast heads and the new bulletin board. Apparently mast heads of bulletin boards are different from each other and will require the same look. An install date for the new bulletin board is not yet known.
- ii. The issue was raised that trucks should be fined as a measure for using Tanglewood/Hillsdale as a drive thru. It was noted that there is ~~no~~ no right turn

~~drive thru~~ in Manordale/Woodvale from Knoxdale to both Carole and Milford from 7 to 9am.

- iii. A request was made to Councillor Egli's office to remove OC ~~Transpo commuter~~Transpo commuter vehicles to and from Colonnade to the Baseline Station using Tanglewood/Hillsdale as passage. Outcome: effective April 23rd, OC Transpo will be rerouted.
G Kong will contact Councillor Egli's office to obtain data over the last 2 months on the 4 speed boards throughout Tanglewood/Hillsdale.
V Keaney was tasked with checking speed boards to see if they can be better placed.
G Kong is to address Councillor Egli's office with regards to a crossover sign at the hydro/bike path on Woodfield, adjacent to the Centre. The crossover is needed at this point as there is a blind spot on the curve going from east to west on Woodfield.
It has been observed that the traffic on Woodfield is not necessarily from Tanglewood/Hillsdale and other developments are using this area as passage vice Huntclub Road which was to be used to reduce the flow of traffic through the neighbourhood. Several suggestions are being looked at including no turns onto Woodfield.

3.2_TPCC March Meeting

- i. Interior programs:~~update~~: OSCA willing to discuss invite – suggestions to increase Community Centre / user involvement was raised.
- ii. Revision to amount and administration of New Horizon Grant ~~–additional~~additional funds were provided by to this Grant-Grant to 4 from different Community ~~Associations~~Centres. \$950 was the amount discussed at the last meeting however now increased to \$1,281 in order to better outreach vulnerable persons. There will be a “loose” contract with NROCR re receipt of money and how it is to be managed.

G. Kong and G Roderick to action
- iii. Kitchen renovations – during renovations for three weeks in July, the kitchen will be closed. Future users will be advised.
- iv. Arbor Day: update – a tree was planted at the ~~- Tanglewood Park Woodfield Park~~ and trees will be planted at the Medhurst Park in the not too distant future.
- v. ~~April~~March 29th KMC workshop on Facility Management & Programs will occur here.
- vi. Sign for overflow parking to park behind the Brick. A suggestion was made to contact the Management company as the new Dollarama may make this problematic.

G Roderick to action

3.3_Community -Garden: D. Orozco

~~3.3.1~~ A workshop will be held in early June. NROCR will assist with promotion.

3.4_Membership/Volunteers Recognition logo – membership needs increasing visibility. –A suggestion was made to change “winners circle” to “circle” and to place this on the group pictures. [located in the hallway of the centre]

**Motion by D McColeman
Accepted**

3.5 Safety/Security

- i. ~~Neighbourhood~~Neighbourhood Watch
A presentation on fraud prevention will be made to the Young at Hearts'- by D Orozco on June 24th, 2019.
- ii. Traffic Calming – see Community Concerns iii. Above.

3.6 Communication: Staying Connected – New Editor & website coming. Patrick Peori, past Editor to be named a Neighbourhood Builder.

**Motion by D Orozco
Accepted**

4. Finances

- i. Quarterly Statement (2nd Quarter) – it is not expected that the revenue target will be met this year. Questions were asked such as are expenditures out of line?; what are the potential problems of running a deficit of \$4,000 for kitchen renovations?; are we a business trying to make money?; and, what types of programs should be run in order to obtain a monetary goal?
- ii. Balances - ?? THCA \$4429, TPCC \$55, 802
- iii. E-Transfers – accepted for facility rentals on a recommendation from our treasurer L. Mangone

5. Report of the Vice-President – noted throughout Minutes.

6. New Business - ???

~~6.~~ **6.1 Clean-Up Tanglewood Park:** D. Orozco reported that the students from Christian Redeemer High School would be here on May 8 in a morning and afternoon shift. He also reported that he has the supplies. G. Roderick and P. Budd will be the Association's representatives.

7. Adjournment: 10pm

The next THCA Meeting will be held on Monday, May 27th.