



Tanglewood Hillsdale Community Association
30 Woodfield Dr, Nepean, ON, K2G 3Y5
Website: www.thca.ca
Board of Directors Monthly Meeting Minutes
Held May 27, 2019 – 7:00pm
Approved June 24 2019

Present: G Roderick, President; G Kong, Vice-President; V Keaney, Secretary
Absent: D Orozco, Director; L Mangone, Treasurer; D McColeman, Photographer/Membership
Guest: H Ali

WELCOME

- | | |
|-------------------------------------|---------------------------|
| 1. Approval of draft agenda | Approved |
| 2. Approval of April Minutes | Table June meeting |

2.1 Business Arising

- i. CDF 10-month initiative: Hanan Ali advised that goals were met and that 7 new volunteers were recruited. She indicated that there is a need for more participants not just leaders in order to make it a success. She also suggested that the ways on how to use volunteers should perhaps be based on interests and referred to the “55” tasks that G Roderick had presented.

H Ali requested THCA come up with 2 events. G Roderick suggested this request be directed to TPCC as responsible hosts.

G Roderick suggested that expenditure be approved for the purchase of name labels.

Approved
G Roderick to action

G Roderick suggested the Ottawa South Community Centre weekly events be reviewed for ideas.

- ii. Medhurst Park Basketball Court Revitalization: D Williams and Councillor Egli’s office have communicated regarding a minor grant request.

The City advised that the removal of the wall at the Medhurst Park would required approval by THCA.

Motion made by G Kong
Approved

It was recommended that with the removal of the wall, consideration could be given to installing a ball hockey court. Statistics were given re skating hours at the Woodfield Park as 4,107 hours, up 25% in the last 5 years. And, as the Woodfield Park ball hockey court is always busy, it could become a good inclusion at the Medhurst Park. THCA is also open to new ideas from other refurbished ball park projects in the City.

(Please note any displacement of the bench donated by the Farouk family must be given to them out of courtesy.)

When the wall is removed, the surface will be reasphalted. Time line unknown at this time. The 4 hoop will continue to remain in the short term.

G Kong will write to the City to advise them of the agreement to remove the crumbling green cement wall and recommend a ball hockey court beside the basketball court (West side).

- iii. HydroOne: an email was received advising us that they would be looking to present to each of the Ward 9 Community Associations their plans for routine vegetation maintenance and answer any questions that residents may have. It is expected that the meeting occur June 13th at the Community Centre. More information will be forthcoming and it is planned that a letter from THCA will be delivered to each house affected by HydroOne.

G Roderick will respond to HydroOne and prepare correspondence for Tanglewood/Hillsdale affected homes.

A large concern is that the removal of the vegetation has removed the noise barrier and privacy.

- iv. Arbor Day – Report pending.

- v. Management Workshop – the workshop was well received and informative. A request was made to have a supervisor come in to view work carried out by cleaners. Objective – greater accountability of work. Question – WHEN will a supervisor appear???

- vi. Spring Clean-Up – once again, students from the Redeemer Christian High School attended to support this activity.

A few problems were identified – students should be provided with better gloves or pick-up sticks as in some instances they were dealing with broken glass. The 1st group came from 9:30-12 and the 2nd group from 12-2:30. For the 2nd group, no one from the Centre was on site at the time of arrival. It was understood apparently that there would be a lunch break from 12-1 but info broke down. Incidents to look at for next year.

- vii. KMC New Horizon Grant & Asian Heritage Month – this even was very well attended and well received with a group of some 35 participants. There were presenters and tasty treats to enjoy.

As G Kong was paramount in this presentation, he will be providing a report to NROCR.

- viii. Updated Business Directory – G Roderick completed the updating of the 44 businesses in our area in the Business Directory. It can be viewed at the Community Centre. If any were missed, please contact thca.ca.

- ix. Our Garden – many people have planted and growth is evident. There are a few boxes left to rent so if interested, please contact thca.ca.

D Orozco, the Garden Manager, has been very very active in preparing for the 2019 year. There will be an Event and Soil Management Workshop on Saturday, June 8th from 1-4pm. Light refreshments to be served. This will be in combination with EID. Activities for all members of the family. Presented in cooperation with NROCR.

3.0 Portfolios

3.1 Community Concerns: G Kong

- i. A request will be made for the return of the bike parking rack by the volleyball court. It was noted that the pole holding the net is bent so a request to repair will be made.
- ii. External Bulletin Boards: problems – there has been an ongoing issue with the bulletin boards and will be addressed. There was concern about the masthead which has now been rectified.
- iii. Traffic Calming & Speed board data – information on speed board data has been requested from the City. It will show traffic population and speeds and timing. The data will be analyzed and if found problematic, further action will follow.
The positioning of the 4 speed boards has come under question thus the City will be requested to adjust locations. **Add to June Agenda**
There also appears to be a Voyogo bus that spends time in Tanglewood/Hillsdale. Info was sought and nil found as a lack of body at their site.
Get info
- iv. Medhurst Park Ball Court Letter of support – the City requested the THCA provide approval to remove the ‘green cement wall’ located in the Centre of the court. Actioned. Councillor Egli is also providing support for improving this facility and will contribute funding.

3.2 TPCC

- i. Interior programs task group – a meeting is to occur on May 30th to discuss issues.
- ii. June meeting – there will be a TPCC meeting on Tuesday, June 4th @ 7pm.
- iii. Kitchen renovations – the kitchen will be closed at the Centre for 3 weeks in July.

3.3 Community Garden – D Orozco - There will be an Event and Soil Management Workshop on Saturday, June 8th from 1-4pm. Light refreshments to be served. This will be in combination with EID. Activities for all members of the family. Presented in cooperation with NROCRC.

3.4. Membership/Volunteers

- i. List of volunteer possible assignment

3.5 Safety/Security

- i. Neighbourhood Watch – D Orozco will make a presentation to the Young at Hearts Group on Monday, May 27th. He will speak on “SCAMS”.
- ii. OC Transpo vans – the ‘white’ vans have been rerouted away from Woodfield onto Viewmount.

3.6 Communication: Staying Connected brochure

- i. Appointment of new Editor – it has been suggested that Brandon Rushton, the new Editor of SC be invited to attend the June THCA meeting.
- ii. THCA Website – availability to book facilities on thca.ca has been completed.

4.0 Finances

- i. Balances
 - *TPCC Account \$58,848.05
 - *THCA Account \$ 4,488.88
- ii. E Transfers - L Mangion, Treasurer, is presently working on this.
- iii. Double cashed cheque – there is some argument regarding the responsibility of individuals double cashing a cheque. Stop payment on a January 2018 cheque. The bank believes it is our organizations responsibility while it is quite clear that the problem belongs to the banking system.
Of a current occurrence, there will be a letter forwarded to the individual.

G Roderick to action

5.0 Report of the Vice-President, G Kong

A review of these Minutes will show G Kong's busy schedule on behalf of THCA.

6.0 New Business

- i. **NEW RULE - SUBMISSION OF INVOICES** – when invoices are submitted for payment, **ALL PEOPLE HIRED MUST BE NAMED**.
- ii. FCA: Use of data in community association's decision.

To be Tabled June Meeting

7.0 Adjournment: The THCA meeting adjourned at 9:25pm. Finance Committee followed.