



Tanglewood Hillsdale Community Association (THCA)
30 Woodfield Drive, Ottawa, ON K2G3Y5
Board of Directors' Meeting Minutes
Monday, June 28, 2021 @ 7:00 pm via ZOOM

In Attendance: G Roderick, President; G Kong, Vice-President; C Sewell, Treasurer; V Keaney, Recorder; D Cornwell; N Taltello
Guests: R Awni, NROCRC; M Brisson, Artist; Young Artists; P Budd, TPCC
Absent: M House

1. Approval of Draft Agenda
2. THCA's May 2021 Minutes
3. Paint it Up: Engagement of youth in the design (R Awni and N Taltello)
4. Business Arising
 - a. Renewal of Incorporation Status: under new Act
 - i. CRA: Update all records sent; electronic accepted
 - ii. Ontario: all necessary records sent; we are current
 - iii. Bylaw Amendments: to meet with Lawyer
 - b. Audit:
 - i. Potholes filled, fire hydrants painted, missing flags to be replaced
 - ii. Painted road signs: to be completed
 - c. Medhurst Park ball court, benches, handicap parking spots gone to tender
 - d. Bathroom Modifications-Timelines: P Budd indicated that there is a wait time for materials
 - e. Pilots in CAFES March 9th application to 15 Minute Neighbourhood – no news as yet
 - f. Patrick Peori – tree inventory began today
 - g. Lawn and Garden: photos coming
 - h. Circle K: large underground gas tanks are going to be replaced
 - i. Insurance GLI (no fee-under City); D&O and Property remain in effect: March increase from \$691 to \$750. Approved.
5. Portfolios:
 - a. Community Concerns: G Kong
 - i. Date for Bulletin Board and Bench installation: approvals pending
 - ii. Basketball Court: to tender
 - iii. Planters in Medhurst parking lot: doing great
 - iv. Garbage located by Medhurst Park play structure: removed & relocated
 - b. TPCC: P Budd
 - i. Reopening of the Centre: following Phase 2 guidelines with 3 to follow
 - ii. Reopening of courts and fields: being well utilized
 - iii. Community Garden: D Cornwell doing outside maintenance; no rain barrels due to safety
 - c. Environment Stewardship: C Sewell
 - i. Summer job grant: ETransfer to be used; payment to CRA required

- d. Membership & Record Coordination: 1 new Membership purchased. A new holder of application-forms purchased at \$50 has been placed on Kiosk by Centre. Recommendation: purchase 2 more holders of application forms for other locations and info on Membership to be placed on each bulletin board.
- 6. Finance Committee:
 - a. Bank statements: THCA - \$20,767.14 (after payouts less than \$10K remaining); TPCC - \$20,872.24
- 7. Report of the Vice-President:
 - a. Given throughout these Minutes
- 8. Communication Committee:
 - a. Staying Connected printout fee \$11.53 due to the reduction in printing and increase in on-line visibility (GO TO thca.ca for the latest news)
 - b. Web site: changes forthcoming
- 9. New Business
 - a. New Horizon \$600 equivalent grant – spent on providing food boxes to seniors in Tanglewood-Hillsdale
 - b. Neighbourhood Watch Coordinator: NEEDED
 - c. Resilient Communities Grant: Closing August 4th; \$35,000 could be obtained
 - d. Establishing a Parks & Pathways Task Group:
 - i. Membership: Chair with Membership from the City Parks Maintenance Staff.
 - ii. Purpose: work with City staff to maintain/renew the 26 recreation structures in parks and along paths. Approved.
 - iii. Undertake annual audits of the non-Centre facilities
 - iv. Playground signs for both parks have been requested from the City
 - v. Requested City to request Hydro-ONE to increase the size of their sign. Boom trucks lost constantly along Woodfield.
 - e. RCFS's 2021 Master Plan: to be held at next meeting.
- 10. Adjournment: 8:32pm, next meeting Monday, July 26th, 7:00pm via ZOOM