



Tanglewood Hillsdale Community Association (THCA)
Monthly Board of Directors Meeting Minutes
October 25, 2001 @ 7:00 -8:35 pm via Zoom

In Attendance: G Roderick, President; G Kong, Vice-President; V Keaney, Secretary, D Cornwell
Regrets: C Sewell, Treasurer
Guest: R Awni, P Budd, A Deering, M (Niki) Mintenko

1. Approval of Agenda: APPROVED
2. THCA's July and September Minutes: APPROVED for POSTING
3. Business Arising
 - a. CDF 2022: R Awni reported of the activities of N Taltello (youth worker) and M Kreishan (outreach) during the past year and highlighted the proposed workplan found within the application which is being submitted before November 01. If acceptable, this would be the fourth year. Suggestions were made, including building capacity, new leadership and engaging young people. For instance, N Mintenko and D Cornwell reported on the favourable willingness of young volunteers to help. Three youth are currently enrolled in volunteer training.
 - b. NROCRC Annual Meeting : G Kong and G Roderick will attend the Nov 3 meeting to receive their organization's 2021 Award.
 - c. Tanglewood-Hillsdale's Tree Inventory: P Peori completed assignment including a report, has made three presentations, and sent report to Ottawa's Forestry Service, our Councillor, MPP, MP; CAFES, KMC, Ecology Ottawa, Melron Properties, and Trees Canada. Info on website. P Peori will be our guest speaker at our AGM.
 - d. CRA/ON 2021 submission post our AGM . Accountant B Valente is preparing the Notice to Reader level Financial Statements.
 - e. Not-for-Profit Corporations Act's Registration: Act proclaimed. THRA registered on October 18. Bylaws will need to be amended.
 - f. Recognition: External and internal recognition (i.e. Neighbourhood Builders, Youths of the Year) will be recognized at our AGM on Nov 13.
4. Portfolios
 - a. Community concerns: G Kong
 - i. Hydro Corridor - Bulletin Board and Bench Installation –Hydro 1 has given go ahead and released funds to the City. Priority is the bulletin board. Bulletin boards: winter access and locks that do not freeze.
 - ii. Medhurst Park - Basketball Court renewal – will be completed before winter. Two benches, one wheelchair accessible.
 - iii. Medhurst Park – Handicap parking – will be completed before winter.
 - iv. Tanglewood Park - Pickle-ball: City staffer S Maghuor advises that public courts cannot designate times for particular activities.
 - b. TPCC
 - i. Rink: Have not yet been successful in attracting applicants to work the rink.
 - ✓ Ad will appear in the November *Staying Connected*. City requires full vaccinations.

- ✓ A Deering will create poster and place it on bulletin boards and on the website's home page.
 - ✓ Will use other social media.
 - ✓ Will explore with Merivale High School posting there.
 - ii. Reopening of the Community Centre will require attendees to be fully vaccinated. Proof will be the responsibility of the renters for their attendees. Ottawa facilities will shortly move to full capacity. Sanitization will continue until at least the end of the calendar year. With respect to monitoring the cleaners, P. Budd was not successful in having cleaners sign IN and OUT.
REASON: THEY ARE IN AN OUT WITHIN 5 MINUTES. LITTLE GETS DONE.
 - iii. Tanglewood Park Tennis Court has been repaired. Scheduled for resurfacing in 2023.
 - iv. Community Garden – A Deering provided the annual report.
 - Mulch needed next spring.
 - Painting of the 18 boxes: Unspent money from CPO may be available next spring to engage youth in painting boxes with a vegetable theme. Same artist?
 - v. Young at Hearts Advisory: Need additional members including a chairperson. . Meets quarterly. Typically have 10+ attendees. Needs a TPCC budget.
A Deering was thanked for his leadership in iv. and v. above.
 - c. Environment Stewardship: Our Councillor is seeking suggestions of improvements for parks and trails. As well trees to be added to the refurbished ball court.
 - d. Membership & Record Coordination – D Cornwell is currently responsible for this activity and replies for completion are within hours.
 - i. With 9 youth volunteers, the entire neighbourhood was invited to join THCA and Neighbourhood Watch.
 - ii. Invite letter to Local businesses will be done next.
 - iii. Motivational Effort:- Draws. ACTION: Discussed further at next meeting.
- 5. Finance Committee
 - a. Bank statements – Not available
 - b. Status of the summer job grant – 75% received
 - c. Consolidation of access to bank accounts. Progress made beginning of our fiscal year.
- 6. Report of the Vice-President: to speak to D Williams of the City for updates
- 7. Communication Committee
 - a. Staying Connection – next issue will be hard copied.
 - b. Webmaster semi-annual payment (April & October) APPROVED
- 8. Other Business: Nov 13th is the Tanglewood/Hillsdale Recognition Day & AGM. Virtual and In Person. Councillor to be invited. Position Nominations needed. Event is already promoted.
- 9. Halloween: N Mintenko promoted a virtual event with pumpkins available for participants. G Roderick was appointed to be judge and P Budd photographer.
- 10. New Business:

Attestation: City requires those who manager Centres and sports-fields to affirm that those who manage their facilities will undertake to ensure persons in the facility are fully vaccinated.

Motion to comply. ACTION: G. Roderick
- 11. Adjournment:

Next meeting (virtually) to be held Nov 22nd