



Tanglewood Hillsdale Community Association (THCA)
Monthly Board of Directors Meeting Minutes
November 22, 2001 @ 7:00 -8:35 pm via Zoom

In Attendance: G Roderick, President; G Kong, Vice-President; V Keaney, Secretary, D Cornwell
C Sewell, Treasurer, Nour Taltello.

1. Approval of Agenda: APPROVED
2. THCA's October 25 Minutes: APPROVED for POSTING
3. Business Arising
 - a. CDF 2022: The application for 5 hours a week was made to the Coalition of Community Health and Resource Centres. A decision is expected before the end of the year.
 - b. NROCRC Annual Meeting: G Kong and G Roderick attended the Nov 3 meeting to receive their organization's 2021 Champion Award.
 - c. Tanglewood-Hillsdale's Tree Inventory: Laura Wood of the City's Forestry Service has agreed to meet on site on December 2 to discuss next spring's planting of trees behind the north end of the Medhurst Park's basketball court. We need to have our suggestions to her by January 13. M. House and P. Peori will attend the meeting.
 - d. CRA/ON 2021 submission: Accountant Ben Pilon has prepared Notice to Reader level of review Financial Statements. R. Seabrook of Sums Bookkeeping will be asked to review. Statements will also be reviewed by TPCC and our Finance Committee before coming here for approval.
 - e. Not-for-Profit Corporations Act: Act proclaimed. Bylaws will need to be amended.
ACTION: Begin review by the 3rd quarter.
 - f. Recognition: External and internal recipients were recognized at our AGM on Nov 13. Certificates will to be distributed,
4. Portfolios
 - a. Community concerns: G Kong
 - ✓ Hydro Corridor - Bulletin Board and Bench Installation: –scheduled to be installed in the Spring.
 - ✓ Medhurst Park - Basketball Court renewal – completed. Asphalt surface not a top job. D. Cornwell, G. Kong will meet tomorrow to review before the Dec 2 meeting with Park Planner D. Williams and other City staff.
 - ✓ Medhurst Park – handicap parking: - Completed.
 - ✓ Green Box next to new path off Medhurst Park parking lot: The box protects a water faucet. Box needs to be replaced. ACTION: G. Kong
 - ✓ Medhurst Parking Lot Planters: Moved to close parking lot for winter.
 - ✓ Tanglewood Park Tennis Courts: - City staff S Maghuor advises that pickleball lines will not be painted on our courts because we recommended established times, rather than first come, first use for either tennis or pickleball.
 - ✓ Tanglewood Park Tennis Courts' surface have been repaired.
 - b. TPCC
 - Rink: M. Budd-Kenny will be contracted to do the Rink. Andy's Snow & Lawn has offered their service gratis. We will advertise Andy's on the rink boards.

- Community Centre
 - requires attendees to be fully vaccinated. Proof is the responsibility of the renters for their attendees. Sanitization will continue until at least the end of the calendar year.
 - ATTESTATION: City required by Nov 2 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.
ACTION: Has been sent.
 - monitoring the cleaners: P. Budd was not yet successful in having cleaners sign IN and OUT.
 - General Liability Insurance: Concern over insurance deductible from \$500 to \$2500 per incidence. ACTION G. Roderick -KMC/FCA
- Community Garden:
 - The Annual Report has been sent to *Just Food*.
 - Painting of 18 boxes: R. Awni [NROCRC] has requested the unspent [\$10,000] from CPO's painting the bunker be available next spring to engage youth in painting boxes with vegetable theme.
ACTION: G. Kong
 - Young at Hearts Advisory Group: A. Deering has agreed to continue as chairperson for 2022. APPROVED.
- c. Parks, Trails & Trees Task Group:
 - ✓ Task Group provided recommendations on improvements. RCFS is interested in the group's suggestion of a Map of our Central Circuit located near Toboggan Hill.
 - ✓ Tanglewood Park's West Play Structure: Work, consistent with the Spring audit, has been undertaken. V. Keaney reports that Park Maintenance staff Luigi said no work this fall of the Park's East Play Structure.
 - ✓ Trees to be added to the refurbished ball court. Management of Malron Properties is willing to discuss additional tree on the CrossRoads Centre [Hunt Club W at Merivale Rd.]. ACTION: M. House
- d. Membership & Record Coordination – D Cornwell reported that
 - A) the Invitational Letter has resulted in 45 either new or renewing memberships. Package including NW deco, *Things to Do In Tanglewood-Hillsdale*, Rona discount, fridge magnet and membership card delivered to neighbour's address.
 - B) Motivational Effort: - Draws. ACTION: Discussed further at future meeting.
 - C) Invitational Package to Businesses including a letter is next initiative. V. Keaney willing to help.
- e. CDF: Youth Worker TABLED
- 5. Finance Committee:
 - a. Bank statements \$17181 TPCC
\$ 9997 THRA
\$ 2800 Receivable Gov Canada
 - b. Consolidation of and digital access to bank accounts. To be discuss at Finance Committee
 - c. Budget: Will be discussed at Dec 7 Meeting of the Centre's Management Committee. Considered at director's Dec meeting
- 6. Report of the Vice-President: see above, particularly 4.a)

7. Communication Committee:
- a. Staying Connection –Distributed. Whether digital or hard copy will depend on revenue.
ACTION: Communications Committee
8. Other Business:
- 8.1 Nov 13th Tanglewood/Hillsdale Recognition Day & AGM: -26 Virtual and 5 In Person. Broadcast may not have gone well, because the presenters may not have been seen by virtual audience.
ACTION: G. Roderick
- Nominations continue to be needed for the Board.
- 8.2 Traffic Management Task group.
- ✓ Desire speed-boards at Woodroffe entrance/exit of our neighbourhood.
 - ✓ Speedboard Analysis: Measures # vehicles per hour, Maximum and Average speed. There are 8/9 boards in our neighbourhood.
ACTION: V. Keaney to analyze.
 - ✓ Centre line and arrow on asphalt on north turning unto Merivale from Woodfield recently painted, arrow not painted on asphalt on south lane unto Merivale from Woodfield as requested.
 - ✓ Bus shelter on Merivale at Rydon Place: ACTION: G. Roderick to review with Councillor.
 - ✓ City Traffic staff's attendance at meeting raised with Councillor.
 - ✓ Frequency and hour of meeting to be reviewed at Traffic Management Group meeting.
 - ✓ Craig Henry Community Association's traffic management person to be invited to future meeting of group.
 - ✓ Will request Community Police Officer attend these meetings. Position currently vacant.
 - ✓ KMC to establish a Traffic Management Task Group.
- 8.3 Audit of 2021 Minutes: Have 'items of business' been over-looked?
ACTION: G. Roderick
- 8.4 Christmas Social: Agreed to hold at Centre on a mid-December date where the hall is available.
9. Adjournment:
Next meeting to be held on December 22nd