



Tanglewood Hillsdale Community Association (THCA)

Monthly Board of Directors Meeting Minutes

April 25, 2022 @ 7:00- 8:30 pm via Zoom

In Attendance: G. Roderick, chair, R Awni, D. Cornwell, G. Kong, C. Sewell.

Guest: P. Budd, Beth Gooding.

0. Community Emergency Measures: Beth, director of the City's Emergency Management Office, did a PowerPoint presentation. Discussion followed. Allen Deering has put posters for **Emergency Preparedness Week** (May 2-8) on the internal and external Bulletin Boards.

1.a Approval of Agenda:

APPROVED

1.b THCA's March 28 Minutes:

APPROVED for POSTING

2. Resignation and Notice:

Veronica is leaving the Board as well as Traffic Management and TPCC committees as she is moving out of the neighbourhood.

George will be leaving our Board and executive after the 2023 November Annual General Meeting.

3 Business Arising

- a. Update directors and officers: 2021-2022: Related forms are yet to be sent to Ontario's Consumer Affairs. ACTION: G. Roderick
- b. Secretary position: Advertised in SC, not yet on web-blog, Facebook.
- c. Recognition: Fourteen 2021 Youth Certificates to be distributed on Victoria Day Event.

Portfolios:

a. Community Concerns: G. Kong

- ☐ Hydro Corridor's Bulletin Board and Bench Installation: 2019 Grants held up at Hydro 1. ACTION: George
- ☐ Medhurst Park's Basketball Court: Arbour Day (April 24) was a success for the youth, and families. Aman's family was there for the rededication of the bench dedicated in Tarek's memory. George, Niki and councillor K. Egli were thanked as the lead organizers.
- ☐ Green Box: H. Giovanopoulos of the Councillor's office had advised that the matter will be addressed soon. THCA has asked that the fosse be available to water flowers in Medhurst Park planters. ACTION: George

b. TPCC

i. Facility: Update: -

- Cleaning Contract: Meeting with City staff scheduled for May 2 to further discussion. At present, there is not sufficient \$s and assistance in the MoU to incentivize us to take it on. Unless Pauline learns otherwise, the cleaning contract should remain with the City. THCA is seeking cleaning **4 days**-a-week.

ii. Community Garden: No imported compost in '22. To use our own.

- iii. Events: **QEII 75 Jubilee Celebration:** Music and maze are contracted for the park. Last year's *Youth of-the Year* framed certificates will be given out that day to 14 individuals. Will ask Governor General for Letter of greeting.  
**Open House at Centre:** Plan a post pandemic event in fall 2022.

- c. Community Garden: Rana reported that CPO's Funds for Painting the Community Garden boxes are being used for design and painting of the boxes by youth volunteers: It's expected project to be finished by May.1.
- d. Parks, Trails & Trees Task Group:
  - ✦ Clean-Up the Parks-Tanglewood Park April 25 was a success with 14 students from Redeemer High School. City supplies gloves and bags. Thank you, Don, for making arrangements for the supplies.
  - ✦ Next Youth Assistance Clean-Up Initiative: Evening of week of May 9. Thank you, Rana.
  - ✦ Ask Rona for 1 or 2 staffs' assistance
  - ✦ Parks audit to be schedule for early May. ACTION: Don and Graeme
  - ✦ Follow-up on picnic table (Medhurst Park) and fence protection for ball diamond (Tanglewood Park) ACTION: George
- e. Membership and Record Management:
 

Memberships continues to be slow. Arbour and Victoria Days to be used to invite membership.
- f. Business Liaison:
 

U of O's Telfer Management School's students be named THCA Neighbourhood Builders in recognition to work done. CARRIED
- g. THCA's Executive and Managers' Business Cards to be placed in the card display in the hallway of the Centre. ACTION: Graeme
- h. Activity Committee: an umbrella for Internal and External Programs and Events meets monthly.
  - o NROCRC Seniors Grant (\$750). The monies will go to a) exercise equipment, b) guest speakers, c) adult colouring books and d) gift cards. Allocated by mid-June.

5. Finance Committee:

- a. Bank statements \$30,251 TPCC  
\$ 8,207 THRA
- b. 2<sup>nd</sup> Quarterly Statement: Improved bottom-line by \$5000 over previous quarter.

6. Report of the Vice-President:

- ✦ See through-out

7. Other Business:

- Bylaw Revision Timetable: Goal is the approval of changes by September, bringing them to November 2022's AGM. Lawyer Kimberley Cunningham-Taylor has agreed to attend the May board meeting.
- Follow-up to Long-Term Planning Review

8. Draft outline of plan tabled

ACTION: Graeme and Rana

9. Adjournment:

CARRIED

Next meeting to be held by Zoom on May 24<sup>th</sup>

G. Roderick, recorder.