



Tanglewood Hillsdale Community Association (THCA)

Monthly Board of Directors Meeting Minutes

June 26, 2022 @ 7:00- 8:30 pm via Zoom

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

Guest: P. Budd

0. R. Awni will be resigning effective immediately, as she is leaving NROCRC for another employment opportunity.

Motion: To name Rana, who has been associated with us for 5 years, a Neighbourhood Builder. George will present the certificate to her now.

CARRIED

1.a Approval of Agenda:

APPROVED

1.b THCA's May 30 Minutes:

APPROVED for POSTING

2. Emergency Measures Post May 21st storm:

- A formal debriefing was not seen as necessary.
- An expression of compassion will be extended to the members who reside at 9 Brydon Court, who had a fire on the night of May 21.
- Motion: To name a) Ottawa Hydro. b) Councillor Keith Egli and c) Parkdale Food Bank as Neighbourhood Builders for their assistance during power outage.

CARRIED

3.0 Business Arising

- Recognition: Fourteen 2021 Youth Certificates are ready to be distributed on July 28.

ACTON: Niki and George

4.0 Portfolios:

a. Community Concerns: G. Kong

- ❖ Hydro Corridor's Bulletin Board and Bench Installation: 2019 Grants has apparently been received by the City and the assignment of a project manager, who puts work out to tender, is next step. ACTION: George
- ❖ Green Box: H. Giovanopoulos of our Councillor's office has advised that the project has been assigned. George to speak to contractor regarding the fossette be available to water flowers in Medhurst Park's planters.
- ❖ Location of Accessible Picnic Table (Medhurst Park) and bike stand (Tanglewood Park) has been agreed upon with City's Park Planner, D. Williams.

b. TPCC Meeting held June 7.

i. Facility: Update: -

- Storm Impact on Centre and adjacent resources to be addressed:-
 - ✓ Stump located just west of *parking lot* needs to be removed.
 - ✓ Kiosk

Marsh Insurance's Adjustor as assessed and is awaiting bids from two contractors.

City willing to do repair.

Relocate Kiosk: Once adjustor oks a relocation, ask John Lombardo if he could oversee its temporary relocation.



- Electronic Kiosk: Our Councillor initially was willing to consider electronic board through CILP funds, he subsequently told us it's a) too expensive, and b) prohibited in residential area by city's bylaw.

ACTION: To further discuss with him when we know cost and know likelihood of success in seeking a *variance*.

On our end, monies received from Marsh would be applied for the electronic board.

- Cleaning Contract: Assignment of a new contractor delayed. Could begin before August. The current contract will continue until the new contract is in place.
- Generator: Given that the Centre is a city-owned building, Ms. Beth Gooding City's Public Safety Service agreed to explore our Centre's eligibility for a generator. ACTION: Pauline Association is willing to consider applying to the Community Partnership [either minor or major] capital funds. The former's next application submission date is September 1, alternatively May 1. The latter's application submission date is March 1.

- ii Events: QEII 75 Jubilee Celebration: Music and maze scheduled for July 28. Tim Horton's is providing lemonade.

July 1 Shakespeare In the Tanglewood Park needs increased promotion.

- ✦ Discussion had on our Events Promotion Strategies. We have a dozen tools at our disposal.¹

- iii Volunteer: With Rana leaving NROCRC, what happens to volunteer training?

ACTION: Niki

c. Community Garden:

- Youth Group, who's caring for 1 box, is willing to volunteer help.
- Language of the 2023 gardener contract to be clearer regarding expectation of renters contributing to maintenance of the TPCG.

d. Parks, Trails & Trees Task Group:

- ✦ Damage from the May 21 Wind storm: Beyond the trees of both parks and homes, there was extensive damage to our Forest. If the caretaker of the forest is the City; with Forestry Services having many demands, how will Tanglewood Forest ever get attention? Might the first step be an assessment.

ACTION: Task Group

- ✦ Medhurst Park damage to trees in the grove on the Woodfield side of the Park has been addressed by City staff.

¹ Tools: Our tools are physical and digital; the latter includes in and outside the neighbourhood. [SC, Website \(blog, calendar, gallery, survey\)](#), [social media](#), [4 external bulletin boards](#), [3 internal bulletin boards \(posters\)](#), [holders \(Things to Do\)](#) [4 A frames](#), [display shelf at Centre](#), [Curbox signs](#), [Mail Chimp \(blasts\)](#), [Audiovisual links \(you tube, Zoom, Skype, Meet\)](#), [external newsletter \(Egli, NROCRC\)](#), [general meetings and public advocacy](#)

1 b Strategy: Visibility and wide reach to all locations, [cross promotion across our tools](#), early promotion (i.e., posters) and quick take down. Feedback on effectiveness.



- ✦ Medhurst Park's Planters has some vandalism. Plants were replanted. Photo of planters needs to be sent to the Councillor's office.
- ✦ Garbage Can in the Medhurst Parking Lot is being used by vehicles drivers as well as park users. Recently twice overflowed. City has removed it from that location. It would be desirable of the city's maintenance staff to discuss these matters with us.
- ✦ A dead tree near the volleyball court bike stand will be replaced in the fall by City's Forestry Service
- ✦ City has rototilled the sand box east of the Centre. While done annually, it is hard to contain the sand. In our 2022 parks audit sent to the City, the "box" frame needs to be replaced as recommended for the past 3 years.
- ✦ Dog Park: Request to the city for *contract information* seems slow to reply.

e. Membership and Record Management:

Memberships continues to be slow.

Don to contact new member of the PTT task group David Kogut.

f. Activity Committee: an umbrella title for Internal & External Programs as we as Events meets monthly. CDF's Maryam Kreishan attends.

- o NROCRS Seniors Grant (\$750). The monies have been spent on a) exercise equipment, b) guest speakers, c) adult colouring books and d) gift cards. An evaluation report will be sent to NROCRS who will issue reimbursement cheque.

h. Communications Committee: Well formatted SC published.

5.0 Finance Committee:

- a. Bank statements \$35,277 TPCC and \$10,354 THRA

There is \$ 7,000 to be deposited.

There is \$ 5,000 owed to the city for 1st half of the year's permit revenue

- b. Semi Annual Submission of permit paper work and cheque to Dale Johnson, RCFS
ACTON: Pauline

6.0 Report of the Vice-President:

- ❖ See through-out

7.0 Other Business:

- ✦ Elevated LRT on Woodroffe Avenue as recently approved by City Council.
 - ✦ Impact on access to Esso Service Station. Noise impact on streets like Crestlea.
 - ✦ Invite City Planner, FCA Planning and Zoning, and our Councillor to a Board meeting.
 - ✦ Town Hall.
- ✦ Advertising 2022-2023 Board Positions: Use all tools available including SC and Curbex.

8.0. Adjournment:

CARRIED

Next meeting to be scheduled by Zoom on July 25th

G. Roderick, recorder.