



Tanglewood Hillsdale Community Association (THCA)

Monthly Board of Directors Meeting Minutes

July 24, 2022 @ 7:00- 8:30 pm via Zoom

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

Guest: P. Budd, N. Mintenko

0. B. Rushton will be resigning effective the appointment of his replacement. Ad to be placed in upcoming issue of SC. Would editor be willing to stay in a skeleton role? Should an honourarium be attached to this position which has duties of 5/6 hours a quarter.

Motion to name Brandon a neighbourhood builder:

CARRIED

1.a Approval of Agenda:

APPROVED

1.b THCA's June 20 Minutes:

APPROVED for POSTING

2. Business Arising:

- Fourteen Neighbour Builder certificates [youth division] will be given out by George on July 28 Jubilee Celebration.

3.0 Portfolios:

a. Community Concerns: G. Kong

- ❖ Hydro Corridor's Bulletin Board and Bench Installation: 2019 Grants has not yet been received by the City and the assignment of a project manager has not been assigned or put out to tender. ACTION: George
- ❖ Green Box: H. Giovanopoulos of our Councillor's office has advised that the project has been assigned. George to speak to city project manager Luigi Vallati, <Luigi.Vallati@ottawa.ca> regarding the fossette be available to water flowers in Medhurst Park's planters.
- ❖ While the location of Accessible Picnic Table (Medhurst Park) and bike stand (Tanglewood Park) has been agreed upon with City's Park Planner, D. Williams no further development was reported.

b. TPCC Meeting held June 7.

i. Facility: Update: -

- Storm Impact on Centre and adjacent recreational resources to be addressed: -
 - ✓ Stump located just west of *parking lot* has been removed.
 - ✓ Snaped tree east of the garden shed is being addressed.
 - ✓ Kiosk:

City willing to do repair.

Electronic Kiosk: UTG Digital Media (<http://www.utgdm.com>) has been contacted to give an estimate. Once cost and feasibility are established, will be back to the councillor to determine next step such as a meeting with the councillor and relevant city staff. ACTION: George

- Cleaning Contract: Assignment of a new contractor delayed. Could begin before August. The current contract will continue until the new contract is in place.

•



- i. Continues
- **Generator:** Given that the Centre is a city-owned building, Ms. Beth Gooding of City's Public Safety Service agreed to explore our Centre's eligibility for a generator. ACTION: Pauline/Graeme
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.
 - Next TPCC meeting August 23.
- ii Events: **QEII 70 Jubilee Celebration:** Music and obstacle course scheduled for July 28. Tim Horton's is providing lemonade. Other refreshment on sale. Governor General's message broadcaster to those in attendance. Transport Insurance \$100 CARRIED
July 1's Shakespeare in Tanglewood Park has been postponed to September 29.
October 16 All (7) candidate meeting for municipal ward 9. Election is October 23.
- General Liability Insurance: Should events occur on city property, the city's Centralized Allocation [Nicola Gargaro] requires evidence of a General Liability Insurance in each instance.
- Events' Promotion Strategies. Discussion was also had on our strategy. We have a summary of a dozen complementary tools at our disposal, the timing of their use has been suggested. Use of the Curbex sign is an example which uses 3 messages per use. ACTION: Invite Manager to next meeting
- iii Volunteer: With Rana leaving NROCRC, what is happening to volunteer training? [and with her replacement]. ACTION: Niki/ George
- c. Parks, Trails & Trees Task Group:
- ✦ Damage from the May 21 Windstorm: also caused extensive damage to our Forest. If the caretaker of the forest is the City's Forestry Services might the first step be an assessment? ACTION: Task Group
 - ✦ Dog Park: Request to the city for *contact information* seems slow to receive a reply. ACTION Group
- d. Membership and Record Management:
Memberships continues to be slow.
- e. Activity Committee: Meets monthly. CDF's Maryam Kreishan attends.
- f. Communications Committee: Next SC to be published late August.



5.0 Long Term Planning

City approved elevate LRT rail-bed between past Medhurst/Knoxdale and Hunt Club

ACTION: Graeme to attend consultation August 18

Graeme to request Transportation Department staff attend our meeting. Invite affected condo corp executive.

6.0 Finance Committee:

- | | | |
|-------------------------|----------|----------|
| a. Bank June statements | \$36,405 | TPCC and |
| | \$09,315 | THRA |

There is \$10989, owed to the city for 1st half of the year's permit revenue (revised).

- b. Semi Annual Submission of rental permit's paperwork and cheque to Dale Johnson, RCFS submitted mid-August. **ACTION:** Pauline
- c. NROCRC Seniors Grant (\$750). The monies have been spent on a) exercise equipment, b) guest speakers, c) adult colouring books and d) gift cards. Amount has been received.
- d. NROCRC Cleaning post 2 Day Camps (\$350).

7.0 Report of the Vice-President:

- ❖ See through-out

8.0 Other Business:

Young @ Hearts: In need of promotion at level of personal outreach.

CDF staff (Maryam) may be available for assist with outreach.

Niki to ascertain from roster of volunteer if 1 or 2 individuals may be interested in seniors.

9.0 Adjournment:

CARRIED

Next meeting to be scheduled by Zoom on August 22nd

G. Roderick, recorder.