



Tanglewood Park Community Centre
Management Committee Meeting
30 Woodfield Drive Ottawa

Minutes

August 23, 7:00 pm Zoom

In Attendance: G Roderick, chair; C Sewell, treasurer; P Budd; M Mintenko, A Deering. G. Crone and D Cornwell.

1. Welcome
2. Today's Agenda Approved
3. Minutes of June 07, 2022, Approved
4. Business Arising:
 - . All business arising will be dealt with under portfolios.
5. Portfolios:
 - 5.1 Facilities Management:
 - Generator Minor Capita Community Partner program - Application dates Sept 1 to March 1
 - Major Capita Community Partner programs - Application dates March 1
 - ACTON: Pauline to speak with City's Beth Gooding
 - Welcoming Centre TABLED
 - Cleaning contract: New contractor to take effect September 1, with current contractor in place until new contractor takes over. They report directly to Mike Courtenay
 - Kiosk: Still on the ground, hopefully contractor BMI will have it up and painted before the corn roast.
 - Bathroom renovations 2023: Exact time yet to be established, likely spring for up to 3 months.
 - 5.2 Schedule:
 - Revenue: Bookings continue to be up, first 6-month payer-work and payment to City delayed because Dale Johnson was on holidays. Red Woman and Ecclesia not returning.
 - Room rates increase could be built in next budget year: Agreed
 - 5.3 Records Management:
 - Program records and their use: Gord needs to be added to the Google drive, but he needs to know where and when to look there.
 - Vulnerable persons: Awaiting the board's direction as to who should be included:
 - 5.4 Manager of Events/ Activity Committee:
 - Neighbors Day: Promoted in SC and External Bulletin Boards. Up to residents to do something.
 - July 1 Company of Fools: A city funded group was cancelled, rescheduled to Sept 29th.
 - Jubilee Day [July 28]: An inside success, despite the rain. Grant was \$1640.
 - Corn Roast: Civic Event Grant \$1699. Plans are in advance stage.
 - Obstacle course from Jubilee will be there.
 - 5.5 Management of External Programs
 - Tennis: Instruction occurring on courts. Went well, Tuesday & Saturday. Some of our kids.
 - Soccer: Successful season. Tim Hortons' donation of clothing and equipment well received.
 - Table clothes to us used at the Corn Roast.
 - Traffic Signs. The last of the 24 will be made available at the Corn Roast



Rink Supervisor: Alex Percy0, an adult who grew up in the neighbourhood has expressed a strong interest.

NRORC Day Camp: There was three camps during July/August, on average 14 kids in attendance. NROCR is not charged for rental. Agreed they should be a nominal amount or 5 kids from the neighbourhood. NROCR will be asked to share *coordinate* information.

ACTION: Supervision needed to be better: - Pauline

5.6 Neighbourhood Garden:

Condition of the boxes /replacement: Need to determine cost and anticipate for next year's budget.

Care of area surround each box: While the responsibility is the gardeners, youth from the CWF have been of help.

5.7 Manager of Internal Programs:

- Young at Hearts' Advisory Committee: Meets quarterly to plan programs. Need volunteers to assist in planning and implications.
- CPR Defibrillator: planned for the autumn; agreed to have regular volunteers gratis.
- Craft program:
- Online: remains useful.

5.8 Recognition Program:

Pictures in the Centre and online: Now current.

Pictures for the Lawn and garden

5.9 City programs:

Tabled to next meeting.

5.10 Communications: Next meeting: TBA

In context of May 21 storm, will review our tools including email addresses, thca. ca, and thcadotca

SC Fall Issue: on course for publication.

5.11 Manger of Promotions:

Bulletin Boards: 2 of the board needed minor repair. Wasp nest.

Kiosk: discussed in 5.1 except for the instillation of an electronic sign.

A frame: Needed 4 plastic covers. \$250 needed is in the budget. Motion to spend. Approved.

Facebook: Allen uses he uses it.

Display Shelf: Inventory

Tabled

External Library- soon to be built by resident on Downsview.

Card Holders for membership and Things to Do in Tanglewood-Hillsdale in the external bulletin board.

6.0 Financial Picture:

TPCC Finances - Much improved – \$30,000 in account. \$11,000 owed to the city.

Budget date to be set as likely Sept 12th, 7:00 pm, Centre

7.0 New Business \Emerging Issues:

Open House during Corn Roast: Third parties invited to have a table at Corn Road.

Tax receipts: No eligible to be a charity.

Last year Youth recognition certificate not given:

Action: Give to NROCR

Centre Flags: Gord has ideas

Action: Traffic Task group

LRT on Woodroffe between Knoxdale and Hunt Club:

Action: City Info Session

8.. Adjournment: December 6, 2022



Graeme Roderick recorder