

FoRRP - AGM Minutes - January 18th, 2017

In Attendance: Jill, Bob, Zac, Marco, Doug, Margaret, Christine, Samantha, Melana, Tony

### **Review of Financial Statements**

2016 was the biggest year in terms of quantity of donors and funds raised.

There were numerous capital expenses associated with WaterHarvest project, A financial statement will be circulated to Directors via email for final approval.

### **Resignation of Directors and Officers**

All directors and officers from the 2016 year resigned their posts

### **Nomination of Directors and Officers**

Nominated Directors

*Barbara Roston*

*Jill Cuthbertson*

*Bob Pritchard*

*Samantha Irvine*

*Zac Childs*

*Melana Janzen*

*Christine Leonard*

*Tim Posgate (Withdrew from consideration)*

Nominated officers

Chair

*Jill Cuthbertson*

Treasurer

*Julie Martin*

Secretary

*Zac Childs*

### **Committee Confirmations and Task Allocation**

Steering

The group agreed to switch the regular meeting day of Wednesday to Tuesday to accommodate everyone's schedule.

Revitalization

Revitalization will continue coordinating the major changes in the parks. This year's priorities will include Kitchen setup, finishing the WaterHarvest project, developing the playground revitalization plan and the tetherball installation. Revitalization will pursue adding more benches and Bocce court maintenance in the spring in coordination with Brian Green. Action: Jill. Bocce upgrades ideally include finer limestone screening, black rubber fixed or replaced, ramp for accessibility, and purchase of community bocce balls to be stored in kitchen building.

Rain barrels for neighbours to use in watering gardens and trees in parks will also be installed this spring (in consultation with Brian Green). Tony would also be interested in a water barrel.

ACTION: Zac to install barrels

Green Committee

Green Committee is to be dissolved. Tree and garden adoptions will continue to be coordinated by Jill. We need a new adopter for the Canoe garden in RRP to ensure it's upkeep. ACTION: Jill to look for adopter

#### History

Tony to join the History Committee. Continuing work on calendar/neighbourhood research.

#### Playground

Playground committee to continue work of revitalization in the playground area of Fred Hamilton Park. Moving forward with Partnerships application.

#### Kitchen task force

The washroom building renovation is almost complete, the deadline has been extended to the end of February. The delays will not cost extra money and project is moving ahead at a good pace now. Kitchen programming and outfitting is led by Ben and Melana. There will be a launch event for the building at some point in 2017. ACTION: Melana to contact Ben and coordinate a outfitting strategy.

ACTION: Jill to email Marco after contractors leave to ensure that they repair damage to grass in the park. ACTION: Ben to begin planning launch event and programming for kitchen building launch.

#### Events

The committee will continue to be chaired by Bob, planning up to 8 events for 2017, some of these in conjunction with the City

#### **Other Business**

##### Pancake Breakfast

The 5th annual pancake breakfast will be held on Sunday, January 29th, between 10am to 12pm. The ugliest toque contest returns along with tobogganing (snow permitting). New features include ping-pong, gluten free pancakes, and many more surprises. Jill's garage can be used if it is raining. Jill offered use of a propane burner, Melana offered use of a cast iron griddle. Mike Layton plans to attend!

##### Environment Day

Environment Day will be held in Fred Hamilton Park on April 15th, 2017. Could coincide with Kitchen Launch. Mike Layton's office will put money towards the event, approximately \$300. Might be a good idea to move away from Enbridge for this event to avoid the appearance of corporate sponsorship.

##### Laneway Puncture Project

The Laneway puncture has received complaints from neighbours. The flora did not grow as intended and paving has shifted leaving uneven surfaces. FoRRP to contact Michelle Senayah to plan next steps and a relaunching of it.

ACTION: Zac to re-engage Michelle and cc Marco

##### Other Business:

###### 1. Crime in the area

Concern over recent car break-ins. We have previously received Division 14 crime updates from Mike Layton's office for our area. It would be nice to start getting this information again. The info

is still available we just need to reach out to the 14th Division. ACTION: Marco will ask Angela in his office to forward any updates.

Next meeting will be March 21st, 2017