

Minutes of Meeting Riverview Park Community Association

Wednesday, January 9, 2008 (revised)

Present

Norm Abraham
Cheryl Khoury
Carole Moulton
Kris Nanda
Janina Nickus
Chris Mark
Roger Piché
Dale Wagner
Sue Vye

Absent

Ahmed Nor

Total 1

Total 9

Executive Meeting

Guests: Sean Dowd, Ken Browness (from Communications Committee)

1. Roger Piché called the meeting to order at 7:10 p.m.
2. Agenda approved by Kris, motion seconded by Carole.
3. Previous minutes (re Dec. 12/07 meeting) approved. Motion by Sue, seconded by Cheryl.
4. **Treasurer's Report** – 1. Approval of Expenses 2. New Expenses 3. Income statements
 - Norm prepared statements for period ending Jan. 9/08. The following cheques were issued/approved:
 - #052 to Brian Oliver - \$100.00 re Balena Rink- snow plowing
 - #053 to Performance Printing - \$1,972.66 re Riverviews October edition
 - motion to accept by Norm, seconded by Carole
 - Kris made a motion to pre-approve up to \$300.00 for expenses re upcoming Balena Rink skating party; seconded by Roger

Report/Activities from Committees

5. Ottawa Hospital Community Advisory Committee Update
 - nothing to report
6. Parks, Recreation and Environment Committee
 - skating party at Balena set for Feb. 17/08 (Sunday 2-4 p.m.)
 - committee is meeting next week to plan/discuss
 - requested to place ad in upcoming edition of Riverviews to advertise the event (½ page ad with colour)
7. Planning & Development
 - Hospital link road- discussion re activity at end of Knox in woods- soil work, cutting down trees- whether considered construction or not. Kris has written an article for upcoming Riverviews about this. Suggested that we invite Peter Hume & perhaps Clive Doucett to our next meeting to get an update from him re new developments on this issue.

Action Item - Roger will invite

- OC Transpo articulated bus garage – public meeting to be held Jan. 14/08 (6:30-8) at Riverview School (Roger will attend & a person from the Coronation Blvd. complex
- area residents will be advised of proposal at Shelley/Russell for a duplex with 11 units
- Pioneer Gas Station to build a new self-serve station on their site with convenience store & drive through restaurant on Industrial. We have concerns about the extra traffic this will bring as a result of the drive through.

8. Communications Committee

- Sean Dowd provided an update for us - 33 stories on the go. He's contacted local schools, churches & libraries for stories and information. Max size this edition- 28 pages. He discussed his background (teaching at high school, writing poetry & short stories) and vision for the paper. Discussed having more community/local issues, **stories on local businesses** (board supports this concept). Dale suggested creating a mission statement for the paper. Suggestion to post local planning and development issues, notices, upcoming meetings, etc. in the paper and solicit feedback/comment from readers. How & who would respond to planning & development feedback received from residents by the paper/website? Dale noted that O.S.C.A. R. had 7 stories on local business & 2 gardening stories written by local business. We should review costs of running the paper (cost per page) to determine ad prices and see if we could also pay for website maintenance with the revenues. Consider cost of full colour in the paper. Sean mentioned that he's doing the job of 2- editor & managing editor.

Action Item - Roger will summarize what's been said, what needs to be done and who will do it & email to all

- 9. March & June Meetings – Dale looked into cost of using Canterbury CC- cost **\$9.00**, \$32.00 for Dempsey (if they are not running programs) We'll try for Boofs instead.

- 10. Adjournment – Meeting adjourned at 9:20 p.m. Motion by Sue, seconded by Chris.

Next meeting – Wednesday February 13, 2008

Minutes prepared by Janina Nickus