

Minutes of Meeting Riverview Park Community Association

Wednesday, March 5, 2008

Present

Norm Abraham
Cheryl Khoury
Carole Moulton
Chris Mark
Roger Piché
Dale Wagner

Absent

Ahmed Nor
Kris Nanda
Janina Nickus
Sue Vye
Total 4

Total 6

Executive Meeting

Guests: Francois Allard

1. Roger Piché called the meeting to order at 7:00 p.m.
2. Agenda approved
3. Previous minutes approved.
4. **Treasurer's Report**
 - Norm prepared statements for period to March 5, 08. Receivables have dropped. Discussion on how to get past debts paid re *Riverviews* ads. Roger will call when advertisers are 60 days in arrears. Norm and Roger will take over debt collection. **Action: Roger and Norm**
 - **Motion: Carole and Norm will tell advertisers that ads will not be accepted when accounts are outstanding by 2 issues** Moved by Norm, seconded by Dale. Approved
 - **Motion: Advertisements will not be accepted for *Riverviews* when advertiser has accounts outstanding by 2 issues** Moved by Dale, seconded by Roger. Approved
 - The following cheques were issued/approved:
 - #054 to Carole Moulton- \$18.70 re Balena Rink- urn rental for Skating Party
 - 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. Parks, Recreation and Environment Committee

-skating party at Balena set for Feb. 17/08 (Sunday 2-4 p.m.) About 75 people attended, despite the freezing rain. Thanks to all the volunteers, especially the 101st Scouts and the Rogers/Tim Horton's Cruiser, and the Board members. Donations received: \$42.43. Total costs :\$318.70, \$18.70 over the advance of \$300.00.

The ad at the rink was successful.

A collage of pictures taken by Orrin Clayton will appear in the next issue of *Riverviews*.

Need to email Brant re the status of Dale Park rink.

Action: Roger

6. Communications Committee

- Meet with Paul Walsh regarding distribution. **Action: Roger and Chris**
- The printers will be told that the red ink in some centre pages, and some photographs, were poor quality

- Sean reports no submissions have arrived via the RPCA web site
 - Committee will meet in early April to discuss distribution, changing printers, costing, and picking a committee chair
- Call alternate printers **Action :Roger**

Website: we have the domain name until 2012, paid in 2002. It costs \$37.00 per month to host. Dale recommends a student to take over for U.S.\$25.00 which will include monthly updates. The student operates his own company.

Motion: Engage Kev Hosting to take over the website for a minimum of 6 months at a cost of U.S. \$150.00. Moved by Dale, seconded by Cheryl. Approved

Passwords will be given to Kevin by Dale. **Action: Roger and Carole**

Dale will give a copy of the proposal to Norm who will issue the cheque. Dale will be the committee to plan website changes and report to the Board.

7. Planning & Development

- Hospital link road- the budget has been approved by the City. Reports differ on whether there will be a tunnel or ground level crossing at Alta Vista. Carole and Francois will try to meet with Clive Doucet to discuss options.
- RPCA will have a planning committee meeting, with Roger, Dale, Kris and Francois, Tuesday March 18, at Roger's house, 1533 Weyburn, at 7pm.
- Contact Heather Jarrett for advice, and invite to attend the meeting **Action: Roger**
- Roger wrote to CIBC expressing concern re proposed drive-through at the Train Yard
- RPCA is concerned re lack of response from Peter Hume, our City Councillor. Discussion at next meeting.
- Parks and Rec committee will call 3-1-1 with a list of graffiti to be cleaned up **Action: Chris**

8. Ottawa Hospital Community Advisory Committee Update

- nothing to report

9. New Business

- committees need to meet regularly, and present reports, to keep discussion at Executive Meetings shorter and more focused.
- Pam Clayton is concerned about needing traffic lights on Belfast by Tim Horton.
- June edition of *Riverviews* will address the hospital link as an issue of local concern that could generate new memberships

10. Adjournment – Meeting adjourned at 8:40 p.m.

Next meeting – Wednesday April 9, 2008

Minutes prepared by Chris Mark