

Pacific Heights Community Association  
EXECUTIVE MEETING, Tuesday March 11 2014 7:30PM – Father Vachon School Library

In Attendance: Daryl Campbell, Hillary Chaika, Jan Cunningham, Ann Iwanchuk

1. Meeting Called to order: @ 7:32 PM
2. Adopt Agenda
  - Motion to adopt agenda: Daryl; 2<sup>nd</sup>: Hillary; All in Favour X
3. Adopt Minutes from Tuesday February 11 2014 meeting
  - Motion to adopt minutes: Daryl; 2<sup>nd</sup>: Hillary; All in Favour X
4. Business arising from February 11 2014 minutes
  - None
5. President's Report
  - None
6. Correspondence
  - Saskatchewan Cooperative Youth Program mailed info packet, will put info online
7. City Councillors Report— Ann Iwanchuk
  - Council meeting in February
    - Anti-Bullying report/bylaw presented, council is proceeding
    - Snow clearing to continue, Pacific Heights scheduled for March 13
    - 144 water main breaks since January, 2 in Pacific Heights
      1. Plugged drain call 306 975 2476, email or call Councillor Iwanchuk
    - Meeting on bus routes March 11 at Mount Royal
    - Cosmopolitan Industries \$4.66/unit for multi-unit recycling, no ability to tender since deal
    - Council meetings tentatively changed to 1/month on 4<sup>th</sup> Monday starting in May
    - Study on speed limits around parks
8. Treasurer's Report
  - Motion to accept Treasurers Report: Hillary; 2<sup>nd</sup>: Daryl; All in Favour X
9. Community Consultant Report—Jan Cunningham
  - Annual Community Association grant follow-up report deadlines
  - Rink improvement grants
  - Volunteer Conference March 15
  - Volunteer Appreciation Event April 24
  - Indoor Coordinator Workshop tentative date May 1
  - Leisure Guide deadline for Fall 2014 – May 20
  - Leisure Centre Research Project link at [www.shapingsaskatoon.ca](http://www.shapingsaskatoon.ca)
  - Summer Playground hiring blitz
  - Community clean-up?
  - Draft of equipment rental – will review at April meeting
10. Task Force Leaders Reports
  - Lester B. Pearson – Vacant
  - Father Vachon – Vacant

- Newsletter – Vacant (Victor temp)
  - Late-April deadline for May newsletter
- Social Events—Vacant
  - Fun night planned for May 23
  - Motion to approve \$800 for Daryl to spend on fun night supplies, all in favour
  - Councillor Iwanchuk will contact police, fire department, MD ambulance
  - Will contact Scouts about Garage Sale concession
- Rink—Daryl
- Indoor Programs—Hillary
  - Winter season ending, will get instructor cheques from Daryl
- Soccer—Vacant
  - Will ask potential volunteers to attend June executive meeting
- Fastball—Vacant
- Volunteer—Vacant
- Citizens on Patrol— Vacant
- Webmaster—Victor

#### 11. New Business

- None

#### 12. Adjournment @ 8:47 PM

Important Dates to Remember:

NEXT MEETING - Tuesday April 8 2014 – Lester B Pearson School