

Pacific Heights Community Association  
EXECUTIVE MEETING, Tuesday April 12 2016 7:00PM – Lester B Pearson

In Attendance: Daryl Campbell, Hillary Chaika, Jennifer Ewart, Laura Neiser, David Godwin, Ann Iwanchuk, Cara Cuch, Kim Johnson, Elaina Thorsteinson

Absent: Catherine Cameron, Vanessa Froese

1. Meeting Called to order: @ 7:12 PM

2. Adopt Agenda

Motion to adopt agenda: Daryl; 2nd: Jenn ; All in Favour **X** .

3. Adopt Minutes from Tuesday March 8 2016 meeting

Motion to adopt minutes: Daryl ; 2nd: Jenn ; All in Favour **X** .

4. Business arising from Tuesday March 2016 minutes

5. President's Report

6. Correspondence

- Learn to Camp brochures, Rental package for SPSD

7. City Councillors Report— Ann Iwanchuk

- Donated signed Blades jersey
- Compost depot now open daily
- Green cart sign up has started (\$55)
- Parkridge traffic review
- Ward boundaries changed to include Kensington
- Customer service overhaul taking place with City of Saskatoon

8. Treasurer's Report

Motion to accept Treasurers Report: Laura ; 2nd: Jenn ; All in Favour **X** .

9. Community Consultant Report—David Godwin

- Rink improvement grant due April 30
- Confederation Park Community Garden meeting April 26 7pm
- Volunteer training series

10. Task Force Leaders Reports

Lester B. Pearson – Vanessa Froese

- June 7 AGM
- Bedding Plant fundraiser

Father Vachon – L. Neiser/J. Ewart

Newsletter – Hillary

- Newsletter will be out early-mid May

Social Events

- Fun Night 2016
- Fall dance in October? Discuss at June meeting

Rink—Daryl

Indoor Programs—Kim & Cara

- Spring Zumba
- May 30 Fall Leisure Guide deadline

Soccer—Catherine & Jennifer

- Jenn is resigning position

Citizens on Patrol— Vacant

Webmaster—Vacant

- Renewal with Greg Schwalm - go ahead

11. New Business

12. Adjournment @ 8:00 PM