

Pacific Heights Community Association
EXECUTIVE MEETING
Apr 3, 2011 @ 7:30PM
Fr. Vachon School

In Attendance: Victor Marsollier, Daryl Campbell, David Godwin, Ann Iwanchuk, Irene Schwalm, Hillary Chaika, Adrienne Stone, Mike San Miguel

1. Meeting Called to order: @ 7:32 PM
2. Adopt Agenda
 - Motion to adopt agenda: D Campbell; 2nd: H Chaika; All in Favour.
3. Adopt Minutes from March 2012
 - Not available for review – tabled.
4. President's Report—Victor – report within other agenda items
5. Correspondence—Victor – no significant correspondence received
6. City Councillors Report—Ann
 - Diefenbaker and Laurier Drive will be resurfaced this year – not a bandaid fix. The first re-paving will be of Confederation Drive from Palmer Crescent to Laurier Drive, and then Diefenbaker and Laurier will be re-paved.
 - The Kensington Concept Plan will be going to City Council for approval at the April 16th City Council meeting. This will be an open portion of the meeting where anyone is allowed to speak
 - Blairmore Development will see a Lowe's Home Improvement outlet. This will be going to City Council for approval at the April 16th City Council meeting.
 - We are expecting to receive a report about the recycling at the April 16th City Council meeting.
 - We will also be voting to remove part of the structure of the Victoria Street/Traffic bridge to enable vehicle and pedestrian traffic along Saskatchewan Crescent.
 - We will also be voting to double parking meter early payment option fines from \$10 to \$20 (fine is actually \$50).
7. Treasurer's Report
 - Motion to adopt report: D Campbell; 2nd: H Chaika; All in Favour.
8. Community Consultant Report—David Godwin

Information circulated by email on graffiti reduction, organizational assessment tool, area police meetings, indoor coordinators' workshop, leaves and grass collection program, Jane's Walk opportunity. Reminder of the annual operating, program and rink grants which are due April 30.

9. Task Force Leaders Reports
 - Lester B. Pearson—the parent council meeting conflicts with tonight's PHCA meeting, so Sean is there. Posters for Fun Night have been given to LBP.
 - Father Vachon—Next parent council meeting is on April 16. Posters are going to FV as well.
 - Newsletter—Deadline of April 27 for submissions for next edition

- Social Events
 - Rental agreements for both schools are being submitted for Fun Night – conversations with both principals have taken place
 - Meeting on April 14 to go through storage room to assess games and supplies for Fun Night
 - Hilary is checking on lottery license, Irene will provide her with information from our last submission
- Rink—nothing to report
- Indoor Programs—Spring programs should be in the black
- Soccer—69 children registered, Booster Juice is sponsoring t-shirts (a cost of \$441.00).
- Fastball— waiting for information from Phantoms
- Volunteer—Michelle has the list
- Citizens on Patrol—nothing at this time
- Webmaster—39,000 hits on the site in February, 37,000 hits in March – about 1500 of those were unique

10. New Business

- Report from Mike San Miguel
 - Has arranged the barbecue for Fun Night, and sponsorship of 300 burgers; trying to arrange sponsorship of 300 hot dogs as well. PHCA will need to supply buns and condiments.
 - Provided a handout regarding the affordable housing project being constructed beside Westgate Alliance Church
- MLA Report
 - Announcement was made at Confederation Park CA's meeting that Anne Longmuir is being nominated for the Queen's Jubilee Medal by the Saskatoon Fairview MLA
 - Provincial government has brought forward a balanced budget

11. Adjournment @ 9:05 PM