

Pacific Heights Community Association  
EXECUTIVE MEETING  
May 8, 2012 @ 7:30PM  
Fr. Vachon School

In Attendance: Victor Marsollier, Daryl Campbell, Michelle Schmidt, David Godwin, Ann Iwanchuk, Irene Schwalm, Hilary Chaika, Adrienne Stone, Myrna Huzan, Mike San Miguel

1. Meeting Called to order: @ 7:32 PM
2. Adopt Agenda
  - Motion to adopt agenda: H. Chaika; 2<sup>nd</sup>: D. Campbell; All in Favour ☒.
3. Adopt Minutes from April 2012
  - Motion to adopt minutes as amended: I. Schwalm; 2<sup>nd</sup>: H. Chaika; All in Favour ☒.
4. President's Report—Victor
  - Working on grant application for park improvements, attended LBP parent council meeting to promote Fun Night
5. Correspondence—Victor
  - Circular notice re: park improvements
  - MP report
  - Information on rentals for indoor programs from school divisions
6. City Councillors Report—Ann
  - Street sweeping in Pacific Heights is scheduled for the last week of April
  - An Open House was held re: the Bike Boulevard – should go to council in summer
  - Perimeter walkway for the park will be in budget considerations next year
  - Worobetz Place, Confederation Drive, Diefenbaker Drive street repairs to begin shortly
  - Recycling proposal approved – any concerns should be taken to Ann; Cosmo will handle multi-unit residential buildings
  - The Kensington concept plan has been approved
  - Parking ticket early payment discount will rise to \$20 on June 1
  - The east span of the traffic bridge will be removed to improve traffic. The west span will remain in place for now.
  - Leaves and grass collection – bins may not arrive in time for first scheduled pickup so an additional later pickup may be scheduled.
  - The total projected cost for the Remail Art Gallery is 77 million, with the City taking on 21 million of that total.
  - The future of Monck Avenue is still under review – residents in the area will be consulted

- Children in the Kensington neighbourhood will be going to school in Pacific Heights and/or Confederation

#### 7. Treasurer's Report

- Motion to adopt report: D. Campbell; 2<sup>nd</sup>: M. Schmidt; All in Favour .
- Our accountant has retired – D. Campbell will check to see if he is willing to take us as a private client or if he can recommend another accountant.

#### 8. Community Consultant Report—David Godwin

- Report circulated by email prior to the meeting
- Graffiti kits are available again – be sure to file reports, take photos
- Indoor coordinators workshop had good participation and response

#### 9. Task Force Leaders Reports

- Lester B. Pearson—Victor and Daryl attended the meeting
  - trying to set up a permanent sign board at the school
  - currently running fundraiser
  - parent council contact information obtained, given to M. Schmidt
- Father Vachon—Victor
  - meeting next week
  - room parents being contacted by M. Schmidt re: Fun Night
- Newsletter—Victor (Interim)
  - next edition is ready to go, delivery by Canada Post within one week and will be posted on the website shortly
- Social Events—Michelle/Daryl
  - See Item 10
- Rink—Daryl
  - No report
- Indoor Programs—Hillary
  - rental requests have been submitted
  - 4 adult, 2 teen and 2 kid/youth programs for fall
  - registration will be on September 6 and 10
  - leisure guide info being submitted this week
- Soccer—Victor
  - All teams are full
- Fastball— Vacant (Vic Helper)
  - Zoning for this is changing – Phantoms will add Confederation to their territory.
  - Phantoms may be taking over all equipment handling
  - Pitching machine is being advertised for sale
- Volunteer—Michelle
  - List is growing slowly, now has about 30 names
- Citizens on Patrol—Vacant
  - No report
- Webmaster—Vic
  - No report

## 10. New Business

- Fun Night Status
  - Rentals have been requested
  - Teachers at Vachon are helping
  - Myrna Huzan is handling prize room organization
  - Preparation meetings every Wednesday night from now until the event, 7 pm at Michelle's home
- MLA Report
  - Saskatchewan has the only balanced budget in the country
  - Queen Elizabeth II Diamond Jubilee Award – nominees from Tommy Douglas and Bethlehem collegiate will receive their awards from HRH Prince Charles and Camilla, Duchess of Cornwall
- Community Garage Sale
  - Tentatively looking at this for early September

## 11. Adjournment @ 8:46 PM

NEXT MEETING—Tuesday, June 12<sup>th</sup>, 2012 at Pearson School @730pm