Pacific Heights Community Association EXECUTIVE MEETING June 12, 2012 @ 7:30PM Lester B. Pearson School

In Attendance: Victor Marsollier, Daryl Campbell, David Godwin, Ann Iwanchuk, Michelle Schmidt, Hillary Chaika, Jennifer Campeau, Mike San Miguel, Shawn Yourkowski, Myrna

- 1. Meeting called to order: @ 7:31PM
- 2. Adopt Agenda *Motion to adopt agenda: D. Campbell; 2nd, H. Chaika; All in Favour
- 3. Adopt Minutes from May 8, 2012: D. Campbell; 2nd, h. Chaika; All in Favour
- 4. Presidents Report-Victor-Thank you to all for fun night, and review of fun night
- 5. Correspondence- Victor- Meewasin Valley Authority Newsletter
 - -David's Consultant Report
 - Wellness Youth Camp @ Lawson & Shaw
 - -Flyer from Soccer
 - Flyer from Jazz Festival
- 6. City Counsellors Anne Iwanchuk
 - Congratulations on Fun Night
 - She missed counel meeting
 - Residential Re-Assessment (Every 4 Years)
 - 25% increase every year for 4 years
 - Average of \$100.00 increase
 - -Curbside Recycling Granted to Loraas

-6-9 months to roll out -Cost approx. \$3.83/ month on utility bill

- -Cosmo to do Multi Unit Dwellings
- -Red Light Districts- zoning Bylaw Changes
- Public Beach- Review was done from Police and Fire Depts.
 - Area is not reliable
 - Not a formal beach area
 - Putting up sighs indicating dangerous area
- Gordie Howe Bowl Grass is to be replaced with artificial turf
 - Concession to be renovated
 - Will be raising funds to help with costs
 - Road to be re-paved
- -Drainage on Laurier Drive- Water is running into center of road
- -Dandelions Still under review

Jennifer Campeau – Cabinet Shuffle- she was not chosen

- she is getting caught up
- -Adrienne is on Maternity leave
- She will be creating a strategy and spend more time in the community
- Congratulations on success of Fun Night
- 7. Treasurers Report- Motion to adopt report; D. Campbell; 2nd, Michelle Schmidt; All in Favour
- 8. Community Consultant Report: David Godwin
 - Summer notes are out
 - Paddling Pools are open
 - -Needs Insurance policy Oct. 2011- Oct. 2012
 - -No plans for a spray park in our area
- 9. Task Force Leaders Reports
 - -L.B. Pearson: No-one attended
 - -Vachon Task Force: Vic attended.
 - -Unofficially- Principals are changing
 - Suggestions for fun night: more cotton candy, cash boxes for bingo and red aprons to be easily identified
 - -Walk-a-thon
 - Jump rope for life
- 10. Newsletter Submit info to Vic by August 15th, 2012
 - Garage Sale Sept. 8, 2012
 - Indoor program sign ups Sept. 6 & 10, 2012
- 11. Social Events Fun Night
- 12. Rink needs to be mowed
- 13. Indoor Programs needs to be proofed
 - waiting on rentals
- 14. Soccer-mini handout to players
- 15. Fastball- possibility of getting rid of equipment
- 16. Volunteer Co-ordinator No info
- 17. Citizens on Patrol -nothing at this time
- 18. Webmaster- will be updating page
- 19.New Business; Summer Appreciation BBQ July 7, 2012 @ 6PM
- 20. Adjournment @ 8:27PM H. Chaika, 2nd, D. Campbell