

Pacific Heights Community Association
EXECUTIVE MEETING MINUTES
June 9, 2009

1. Call to order @ 7:39pm
2. Adopt Agenda
 - Motion to Adopt agenda: Tannis; 2nd: Liz
3. Adopt Minutes from May 2009
 - Motion to Adopt May Minutes: Tannis; 2nd: Liz
4. Presidents Report – Victor
 - Victor went to the LBP Parent Association meeting to discuss the pedestrian crossing at the schools and plans to go to the FV Parent Association as well.
5. Correspondence – Victor
 - Meewasin Valley Newsletter
 - Bedford Road Collegiate letter
 - Email regarding graffiti removal—kits available from the city
 - ESL program
 - Blades fundraiser
 - Youth Art Camp
6. City Councilors Report – Mo Neault
 - Blairmore is on schedule
 - West side commercial area on schedule (Hotel, Walmart, etc.)
 - Fire at Bethlehem High School—still ago for next year (adding grade 12); police are investigating the cause.
 - Street cleaning is almost complete
 - Pedestrian Crosswalk at LBP and FV Schools:
 - City has reviewed Centennial Drive traffic
 - At the main walkway an actuated amber light system will blink when the button is pushed.
 - This is not budgeted in the 2009 budget (cost is \$120 000) because it needs to be in a year in advance. However, 40% of red light camera money goes to the city and is in a fund for street safety. Mo has asked that the money needed be used from the red light camera reserve so possible installation could be late summer, early fall.
 - The temporary curbing in the area will be permanent concrete by fall
 - An idea that came from discussing this was to paint the pedestrian/school zone lines first each season.
7. Treasurers Report – Daryl
 - Confederation Park paid us \$331.80 for coop programs
 - Financial situation is the same (minimal intake)
 - Newsletter cost: \$517 for printing
 - \$288.42 for new post office box
 - Motion to adopt report as presented: Daryl; 2nd: Liz
8. Community Consultant Report – David Godwin
 - Indoor programs will be going for 1st proofing by July 9th. Any information on the TBA's?
 - Complaints from home owner about Atlantic Park: people partying, sleeping and drugging on park. He wants lights installed, but this is not dealt with through the Community Association as it is a district park. If issues with the park, call police. Police have done a sweep since the complaint. **IF our association had enough volunteers for a community watch or citizens on patrol, we would be able to patrol this area.**

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9. Task Force Leaders Report
 - a. Lester B. Pearson – Daryl
 - Elections took place
 - Daycare open July (date was pushed back due to delay in construction)
 - Before and After school program has been added
 - b. Father Vachon – Liz
 - Social June 12th
 - c. Fun Night – Irene
 - d. Social – Liz --Garage Sale – Other Plans
 - Garage Sale was Awesome!!
 - 48 signed up, but lots of sales
 - Positive feedback about date so going with same date for next year.
 - Upcoming: Poker/Kaiser Night in November (need liquor license)
 - e. Softball – Vacant (Vic)
 - Ball Machine: sell for \$250 if possible
 - f. Soccer – Tammy
 - Tammy's last year as coordinator—need volunteers
 - g. Indoor Programs – Victor/Lydia
 - Saturday, June 13th @1-3pm storage room clean up (come and help if you have time!!)
 - h. Rink – Daryl
 - A few boards need to be replaced
 - There is rink improvement money from city if any small projects
 - i. Citizen Patrol – Vacant
 - j. Newsletter – Greg
 - New postal box
 - k. Volunteer - Vacant
10. New Business
 - a. Appreciation BBQ night for Executive and Task Force Leaders
 - BBQ on July 4th or 11th: Victor getting meat and then potluck salads at Andre & Lydia's. Tannis will send email around for feedback.
11. Adjournment @8:42pm

Important Dates to Remember: NEXT MEETING – Sept 8th at Father Vachon @7:30
Indoor Program sign up Sept 10th & 14th, LBP School
AGM Oct 13th at L.B. Pearson School @7:30
July 4th or 11th, Assoc. BBQ Night