

Pacific Heights Community Association
EXECUTIVE MEETING
May 12, 2009

In attendance: Victor Morsollier, Daryl Campbell, Lydia Moss, Irene Schwalam, Greg Schwalm, David Goodwin, Mo Neault, Liz Nahorney

1. Call to order@ 7:34 pm
2. Adopt agenda
 - Motion to adopt: Irene; 2nd: Daryl
3. Adopt minutes from March 2009
 - Motion to adopt March minutes: Lydia; 2nd: Greg
4. President's Report- Victor
 - Be careful in the equipment room, as is very dangerous.
5. Correspondence- Victor
 - Notice of mailbox cancellation, outlet supplier can no longer afford to provide this service, but will reimburse moneys on remainder of contract.
 - Greg will find a new P.O. box, first choice is Shopper's 22nd St. Second choice Co-op on 33rd.
 - Mewassin Valley Authority: newsletter
 - Emails from Volleyball Saturdays
 - football?
6. City Councilors Report- Mo Neault (requested attendance)
 - Crosswalk: in the next 3 weeks a review of all safety check, pedestrian count (3 day process), there has to be enough foot traffic to warrant lights being put in.
 - will come back with recommendations
 - focus time for watching crosswalk and area is 3pm-4:30 pm.
 - Mo will push for light installation at an approximate cost of \$180,000.00 to possible come out of "red light cameras" fines. (talked to Gaston Gordoux)
 - Pool: facilities set to open July 2nd, 2009, are on time and on budget.
 - Full wheelchair access (accept waterslide)
 - Top Olympic sized pool in Canada
 - One of only 5 stainless steel tanks (to make pool virtually waveless)
 - Competition seating for 900 people.
 - Second pool is a leisure pool, spray tools, walk through river, walk against current
 - Huge hot tub, whirl pool,
 - Family oriented building, walking track, cardiac program
 - Health district shows interest in therapy pools
 - Sharing between schools and a reason for people to come to the West side are the main reasons for building this facility.
 - Bridge: Money is in place, classed as Mega project, Portion will be 2 lane, most will be 6 lane.
 - Picked 3 companies to design, one will be chosen based on cost and design as to city needs and approval. City not responsible for cost overruns. To commence mid 2012.

- Intercon to be torn down April of 2010, in the meantime, dirt will be moved.
- 7. Treasures Report: Daryl
 - Feb./Mar. got \$942.00 into indoor programs
 - pay park lights
 - Tammy got soccer balls from SUSC for \$7.50 each.
- 8. Community Consultant Report: David Goodwin
 - Need rink operating grant
 - cost as a barrier numbers (received)
 - 2008 AGM Minutes from October '08
 - special events and volunteer events
- 9. Taskforce Leaders Report
 - a. Lester B. Pearson: Daryl
 - Purchased sign for school at a cost of \$1200.00
 - talked about safety issues on Centennial Dr.
 - having Fun Day on Thursday, June 11, '09
 - b. Father Vachon: Liz
 - having Fun Day on Friday, June 12, '09
 - c. Softball Vacant (Vic)
 - are we getting enough kids from our area? We need to look at how many kids are coming up to play ball in the future, and look at potential revenue to be generated.
 - when equipment comes back make sure is all there, and together, label and inventory. Coaches should sign for equipment and return at end of season.
 - Softball and soccer will need new co-ordinators next year.
 - Do pre-cleaning of storage room (June 13th??) before soccer and softball programs end...look for things not suitable for use any longer and dispose.
 - look for sales of bins to be purchased for storage organization.
 - *-Always moisten tip of inflation needle before use!!!
 - discount from SUSC for jerseys, cones and balls.
 - e. Fun Night: Irene
 - nothing to report
 - suggest to start committee in November?
 - discuss as New Business in June
 - f. Indoor Programs: Victor & Lydia
 - Nobody is doing joint programs anymore
 - administratively been difficult to date
 - David will reconfirm numbers from signups
 - g. Rink: Daryl
 - Nothing to report
 - h. Social: Liz
 - nothing to report
 - i. Citizen on Patrol: Vacant
 - j. Newsletter: Greg
 - Newsletter to be put out by end of May
 - been busy with other things, need to discuss feasibility of newsletter
 - k. Volunteer: Vacant
- 10. New Business

- a. Community Garage Sale
 - set to be held May 30th for '09
 - Liz will secure sign from Pennco
 - Liz will collect participant street addresses for list and put up balloons on each street for markers
 - advertise free on Kijiji, and Saskatoonhomepage.ca
 - Will be in newsletter
 - Liz will put together page to be sent home with students(need 510 all together)
 - b. Fun Night 2010
 - Start committee in November, will discuss further at June meeting
 - c. Pedestrian Safety: Mo/ Vic
 - as in part 6
 - d. Safety and Clean out plan
 - as in part c of Taskforce Report
11. Adjournment : 9:34 pm (ish... sorry, did not record time)

Next Meeting – June 9th at Lester B. Pearson Library @7:30pm.