

Pacific Heights Community Association  
EXECUTIVE MEETING, Thurs May 10, 2018 7:00 PM – Father V

In Attendance:

Amanda Guldiman  X , Ann Iwanchuk \_\_\_\_\_, Catherine Cameron \_\_\_\_\_,  
Cara Cuch  X , Daryl Campbell  X , Elaina Thorsteinson \_\_\_\_\_,  
Jennifer Ewert \_\_\_\_\_, Jan Cunningham  X , Kim Johnson \_\_\_\_\_,  
Laura Neiser \_\_\_\_\_, Michael Henry  X . Nairn Neiser  X ,  
Nikita King  X

Others:

1. Meeting Called to order: @  7:13  PM
2. Adopt Agenda
  - Motion to adopt agenda:  CARA ; 2nd:  DARYL ; All in Favour  X  .
3. Adopt Minutes from Apr, 2018 meeting
  - Motion to adopt minutes:  CARA ; 2nd:  NIKITA ; All in Favour  X
4. Business arising from Apr, 2018 minutes
  - No new business to discuss
5. Treasurer's Report
  - Motion to accept – Cara, 2<sup>nd</sup> - Nikita, motion pass
6. President's Report
  - Noting to report
7. Correspondence
  - meewasin explorer
8. City Councillors Report— Ann Iwanchuk
  - Not in attendance, no report
9. Community Consultant Report—Jan Cunningham
  - report given on bench costs – park enhancement grant with city  
info provided on park lights, more info to come on possible replacement of park light  
(costs)
10. Task Force Leaders Reports
  - Lester B. Pearson –  
Family BBQ June 22nd  
grade 8 farewell June 21
  - Father Vachon – Jennifer Ewert ,  
Nothing to report – meeting was after phca meeting

- Newsletter – Nikita King

May newsletter send to schools for delivery

- Social Events – Amanda / Elaina

Community cleanup, set for June 9<sup>th</sup>, all those in attendance agreed to that both father V / Lester B school grade 8 class would be eligible for 100\$ honorarium for 5-8 kids available for volunteer work.

#### 10. Continued Task Force Leaders Reports

- Rink—Daryl
  - Early's dry seed mix, recommended for re-seeding rink.
- Indoor Programs—Kim & Cara
  - Yoga program and Boot camp to continue into June.
  - Nikita to take over indoor programming
- Soccer— Nairn – temp (Spring equipment check)
  - Need for coaches – look to alternative area's to encourage coaching.
  - Look to education / kinesiology
- Citizens on Patrol— Vacant
  - No report
- Webmaster— ( Nikita / Nairn)
  - Review of web fee's – all outstanding fee's to be paid.
  - 1<sup>st</sup> – Daryl, 2<sup>nd</sup> – Nairn, all in attendance in favor.
- Softball - Michael Henry
  - Currently holding gear, no current contact with softball assoc.

#### 11. New Business

look into Sept BBQ – Thank you / Welcome event

#### 12. Adjournment @ \_9:00\_\_ PM

Important Dates to Remember: \_June 21 – next meeting\_\_