

Pacific Heights Community Association
EXECUTIVE MEETING
,Weds Dec 16, 2020 7:00 PM –

In Attendance:

, Daryl Campbell X, David Godwin _____, Nikita King X, Nairn Neiser X,
, Devyn Gregoire X Others: David Kirton, _____, _____

1. Meeting Called to order: @ 7:00 PM

2. Adopt Agenda

- Motion to adopt agenda: Devyn; 2nd: Daryl; All in Favour X.

3. Adopt Minutes from Nov, 2020 meeting

- Motion to adopt minutes: Nikita; 2nd: Devyn; All in Favour X

4. Business arising from Nov, 2020 minutes

-no existing business

5. Treasurer's Report

Motion to accept Treasurer report

1st Devyn 2nd Nikita, all in attendance approval X

-Daryl to consult with Tara on review of discrepancy on year end reviews, and explanation for next meeting

6. President's Report

- no current pres, no report

7. Correspondence

- no current mail

8. City Councillors Report— David Kirton

-informed about take it outside grant, other communities were using grant to purchase cross country skis for use.

- also discussed city does make cross country trials for a fee.
- Looking to start a civic community of local community members to start community discussions

9. Community Consultant Report—

-reviewed report, Consultant not available at this meeting,.

-David to provide costs for Cross country ski trails through city.

10. Task Force Leaders Reports

- Lester B. Pearson – No member – no report
- Father Vachon –. No member – no report
- Newsletter – Nikita King,
 - look to develop and deliver tri-fold phca newsletter to let members know

we are still operating and deliver over next few months.

- Social Events –
 - Christmas light contest, to end Jan 13th, (4) gift cards 20-25\$ of value available
 - look to develop fun day in the park for late march – try utilize rink / hill

10. Continued Task Force Leaders Reports

- Rink—Daryl / Nairn
 - Rink procedures / restrictions have listed and are in place.
 - Bobcat cost for major snow dump was 325\$
- Indoor Programs-Nikita
 - programming with new year – zoom classes (bootcamp/yoga/mom and baby/zoomba/hiphop)
- Soccer - Vacant (Actively look for new soccer co-ordinator)
 - no report
- Citizens on Patrol— Vacant
 - no report
- Webmaster— (Nikita / Nairn)
 - update on programs and continue to use for meeting info.

11. New Business

- ISC – board members update, Tara to update.
- Looking into other vendors for insurance (cherry/co-operators) report in Jan meeting

12. Adjournment @ __8:35__ PM

Important Dates to Remember: Jan 6th , Location: __Shaw / online_ Time: __7_ pm