

MGPDOA Minutes January 18, 2011
Held at Meadowood United Church

Those in attendance:

Jones-Smith, Rosalyn (member-at-large)
Lang, Colin (member-at-large)
Machovec, Frank (secretary-treasurer)
Machovec, Jacquie (member-at-large)
Manley-Tannis, Richard (co-chair),
Merkeley, Kelly (member-at-large)

Regrets:

Clear, Kathleen (member-at-large)
Shane Nestruck (member-at-large)
Pucknell, Lance (co-chair)
Theyer, Peter (member-at-large)

- 1. The meeting came to order at 19:13**
- 2. Banking and Snow Motion items were dropped from the agenda and will be discussed at the next meeting.**
- 3. It was moved by Rosalyn Jones-Smith, seconded by Jacquie Machovec, that the minutes of the November 16, 2010 be accepted as circulated- motion carried.**
- 4. Correspondence: Nothing to report.**
- 5. It was moved by Rosalyn Jones-Smith, seconded by Jacquie Machovec, that the Association allocate \$200 to defray snow clearance costs borne by the Mustangs Football Club- motion carried.**
- 6. The treasurer reported that the current balance of the chequing account stands at \$4406.66.**
- 7. A discussion took place about a reported altercation between dogs at the Park. It was noted that more information is needed regarding the specific incident, and matters of dog conduct are covered in the City's Pound By-Law. It was agreed that Richard Manley-Tannis will follow up with the complainant to obtain more details and stress the need for dog owners' to report incidents to the City. It was agreed that the Association should investigate means of raising awareness of park users about animal conduct issues.**
- 8. a) General discussion took place about the need to clarify the City's expectations from our Association. It was agreed that Rosalyn Jones-Smith will discuss this matter with Animal Services staff.**
b) The issue of raising awareness of our Association among park users was presented. Promotional items like signage, vests for park volunteers, handouts, or poop bags were mentioned.

c) It was noted that a logo for the Association is being planned.

d) A Spring Poop Clean-Up event is planned for this year. Richard Manley-Tannis will follow up with Malveen St. Vincent to see if she might be interested in coordinating the event.

9. The next meeting will be March 29, 2011

10. The meeting was adjourned at 19:50.

Respectfully submitted

Frank Machovec

January 19, 2011