

MGDP Meeting Minutes

December 6, 2012

In attendance:

- Frank Machovec
- Cindy Little
- Rosalyn Jones-Smith
- Jacquie Machovec
- Heather Hartry
- Gordana Lemez
- Allan Besson
- Sherri Tufford
- Cathy Guttek

Absent:

- Lauren Smith
- Kim Unrau
- Colin Lang

Meeting commenced at 7:08 pm

1. Minutes from the October 18th meeting:
 - accepted as revised. Jacquie - motion to accept; Cindy – seconded; carried.
2. Financial Report
 - \$4474.75 in bank. No significant change to the account. One outstanding cheque (SouthGlen Vet)
3. Annual General Meeting Review
 - Library worked well as a venue
 - AGM turnout was fairly good, however, we should try to draw more in next time
 - ACTION: Allan will take on communications role before the next AGM
 - Questions re pesticide application that occurred in October
 - ACTION: Frank to resend documents to Cindy and Cathy
4. Treasurer position: Rosalyn is doing it under duress. Rosalyn Jones-Smith will step down and Allan Besson will take over. Heather Hartry made a motion appointing Allan Besson as treasurer; Sherri Tufford seconds; carried.
5. Cindy, Allan, Colin and Frank will meeting soon to discuss all things communication- and bank-related (facebook, web, flyers, accounts, etc.).
 - ACTION: Frank to arrange meeting (January?)

6. Garbage pickup – city neglected to pick up garbage one day because a vehicle was blocking access for the truck.
 - Sign posted on bin, but people tend to ignore that.
 - difficulty reporting it; 311 is the only contact number
 - find out what day pick up occurs and communicate it expressly to members
 - ACTION: Frank to find out what day garbage pick up occurs
 - ACTION: Frank or Cindy to send email to member group, post on facebook, web and at park?

7. Wood chips

- The city dumped extra and dumped them in the wrong spot on the second delivery
- City expects us to pay with estimate of cost or agreement beforehand
- City requires that mechanical spreaders must be approved by them
- Extra chips will have to be moved in the spring

7. meeting with parks and rec re park development

no budget for improvements

grants available

need to meet with city councillor

trying to do parking lot

front end of park - parking lot, ditch, drainage

can we go in with mods - no - different grants

city councillor needs to be in on the decision/request

obvious that difficulty dealing with city because of segregated responsibility

what will we ask for - drifting toward parking lot

grants, discretionary money available through city councillors possibly

parks amenity grant - check this out cindy

jonina first - colin and frank to meet for city resources or grant for parking/fence/drainage ditch and see about no cost for the bins

ACTION - frank to call jonina and make arrangements

brian first? or with - check with Frank

8. rpt on initial meeting of Super Group

- everyone agreed in principle to have a group of groups but nothing concrete resolved at the meeting
- kilcona, little mountain, st. boniface,
- city only responds to inc group
- city has infrastructure meeting in January 7th
- to meet again january - move towards getting reps from all parks to form supergroup
- everyone wants it, we will stay involved in it

motion made to contribute \$100 to defray start up costs. motion by ros, second by allan. no discussion. carried WINDOG

9. MODS parking lot letter of support

- wants to add one row of parking, we can use it when theres room
- in support of letter of support - frank will send

10. possible high tech litter bins

- 1200 for in ground bins, but kilcona does free
- colin/frank will discuss with city at meeting

11. misc

- charitable status - cindy look into it. do we fit, does it benefit, what are the disadvantages, how will it help with grants, charitable org rather than non-profit incorp.
- ros - is now works coordinator in assistance to lance
- cindy to look at by-laws for simplification
- webspace for me
- heather's son to look at it too.
- brochure update and sponsor - no rush
- online donations and memberships - frank will set up on account

fundraising ideas

- calendars 2014 - supplement by sponsors
- pancake breakfast - applebys - wait staff, for percentage?
- babies on sleds
- doug brown - jersey for fundraiser

Meeting adjourned: 8:48 pm