

**MGPDOA Board Meeting Minutes**  
**September 9, 2013**  
**Machovec residence, 39 Winslow Drive**

Present:

- Frank Machovec
- Colin Lang
- Rosalyn Jones-Smith
- Heather Hartry
- Allan Besson
- Cathy Guttek
- Gordana Lemez
- Jacquie Machovec

Absent:

- Kim Unrau
- Sherri Tufford
- Lauren Smith

Guest: Kathleen Clear

1. The meeting came to order at 19:10
2. The meeting was turned over to Kathleen Clear to review preparations for the upcoming fall barbeque (September 22, 2013). Discussion included a review of the extensive number of silent auction prizes and food items donated and details regarding materials to be picked up. Various board members volunteered to perform pick up and delivery duties. Frank Machovec reviewed the inventory of materials that the Association has on hand. It was noted that additional tables and coolers will be required. Kathleen Clear will look into options for drinks and chips, and it was agreed that grocery gift cards could be used to purchase required items, if required. It was agreed that Frank Machovec should obtain a first aid kit for use during park events. Mr. Machovec was also directed to invite Councillors Swandel and Mayes to the event and check with Kilcona Park about the possible borrowing of a tent. Ms. Clear was thanked for her invaluable assistance with the barbeque.
3. Treasurer's Report: Allan Besson noted that the bank balance at Casera Credit Union is \$4541 with virtually no activity in the account since the last meeting. It was moved by Colin Lang, seconded by Cathy Guttek that the treasurer's report be accepted; motion carried.
4. The minutes of the meeting of June 6 were accepted as read (motion Jones-Smith, seconder Allan Besson—motion carried).
5. Business arising from the minutes: Frank Machovec mentioned that the Association had participated in the recent DREAM event, and he thanked Cindy Little for her work in tidying up our membership database.
6. Frank Machovec noted that we received a \$25, 000 Land Dedication Reserve Grant for parking lot improvements, but the details regarding the project remain unclear despite repeated requests for clarification from the City. It was agreed that the Association will seek advice from our City Councillor about resolving the impasse regarding the parking lot improvements.

7. The annual general meeting will be held on Wednesday, October 23 at 7PM at the Saint Vital Mustangs Clubhouse in the park. The meeting will involve a discussion of the year's activities, elections, and possible bylaw revisions. Officers were reminded to consider running for re-election and urged to encourage others to consider running for board positions. Frank Machovec will produce promotional materials for the meeting and elections.
8. Wood chip dispersal: Frank Machovec outlined the saga of the growing pile of wood chips and our inability to arrange for their distribution on trails. It was noted that member Tom Lillyman has offered the use of his vintage Jeep and trailer to move chips from their current piles to appropriate areas on the trails. It was agreed that we will schedule a "Make a Wood Chip Mountain Into a Mole Hill" event on Saturday October 5 from 11 AM to 1PM. Volunteers will be asked to bring shovels to help load and unload the trailer. Door prizes and water for participants will be available. Colin Lang will check with Tom about his availability and Frank Machovec will arrange for email and other promotion for the event.
9. Next meeting date: to be announced.
10. The meeting adjourned at 21:20.

Prepared by  
Frank Machovec  
September 10, 2013