# Riverview Park Community Association January 22, 2014 Meeting Minutes

**Present**: Karin Keyes Endemann, , Heather Dunlop, Jane Rutherford, Dianne Hoddinott, Carole Moult, Nadine Chamourel, Anne Stairs

Absent: Paul Puritt, Alan Landsberg, Kris Nanda, Marilyn Minnes

Next meeting: February 12, 2014 6:45 p.m Maplewood Retirement Community

### **Actions from January meeting:**

- 1. Communication group to send emails to Scouts, Guides, other groups etc. re Winter Carnival
- 2. Dianne to confirm decision from previous minutes on posting Lost and Found in Riverview News
- 3. Karin to ask Peter Hume to update us re: decision on trees at Blair Court
- 4. Carol to send Karin an email to ask members to vote on a \$65.00 ad for the Toboggan Party held at the end of February
- 5. Heather will draft a policy paper re: funding in community
  - 1. Called to order at 6:55 p.m.
  - 2. Agenda approved
- 3. Approval of Board meeting minutes and review of action items did not vote as we didn't have a quorum

## **Review of Action Items from December Meeting**

-Heather contacted Karin regarding membership brochures

#### **Committee Reports:**

- 1. Parks and Recreation given by Carole
- -the Winter Carnival is Sunday, Feb. 2, 2014. The Mayor, MP David McGuinty, Peter Hume and David Chernushenko have been invited
- -Blair Court will have donation boxes with a tree to sell leaves, instead of straight donation boxes
- -Scouts will have a fire with marshmallows to roast they earn a Community Badge
- -Chris Kouri will organize "Shoot to Win"
- -there will be hot chocolate, hot apple cider , games with prized for different age groups
- 2. Communications update by Dianne
- -update web site
- -add link to Riverview Park Newspaper

- -there have been lots of viewers
- -there were 7 posts of lost cats in Lost and Found section
- 3. Planning and Devlopment Kris Nanda sent a report via email to board members

#### **New Business:**

Pop Up Toboggan Party – will we participate?

-held end of February, Tammy Winsor organizes but would like a donation of \$65.00 for an ad in the Riverview News

Karin updated us re: Blair Court – the property is City owned -27 trees were axed on private property – they would like to replace 20 trees and are sending an application to Ottawa Community Housing which is due by Feb. 28 – a cost of \$30.00 will be incurred for each tree to be planted – trees are up to \$150.00 each

Motion: we support this project for \$1500.00 –vote to be held at next meeting Feb. 12. Heather suggested a policy paper re funding in community. The concern was that other project housing might ask us for support.

Carole suggested we let the Community know what we are doing with the money raised at various projects

### 3. Reports from external meetings

- 1. Perley Rideau Hospital
- -the contact is Judy Woodstock
- -Marilyn will attend the Feb. 4<sup>th</sup> Community Partners Focus Group
- -Info re: occupancy of new buildings Building A: 81% leased Building B: 70% leased
- -Construction is complete
- -Staff is focused on operations and assisting tenants during the move in and integrations to the Seniors Village
- -Check VISTAs newspaper for recent article on the completion of R/P Energy and Facility Renewal Program

Meeting adjourned 8:00 pm.