

**Riverview Park Community Association  
March 12, 2014 Meeting Minutes**

**Present:** Karin Keyes Endemann, Paul Puritt, Alan Landsberg, Kris Nanda, Heather Dunlop, Jane Rutherford, Carole Moulton, Anne Stairs

**Absent:** Dianne Hodinott, Nadine Chamourel, Marilyn Minnes

**Next meeting: April 9, 2014 6:45 p.m Maplewood Retirement Community**

**Actions from March meeting:**

Alan to look into Rona discount to members of RPCA

Alan to contact OC Transpo in person and write to Peter Hume

Karin to invite Peter Hume to our next board meeting re: trees, field house

Heather to bring map of Riverview Park and we'll divvy up streets for membership drive

Diane to arrange for media, TV, newspaper for March 26 meeting at Vincent Massey

School for 6:30- 8:30 p.m.

-meeting at Karin's house 6:30 p.m. March 24<sup>th</sup> re: AVTC

- 1. Called to order at 6:52 p.m.**
- 2. Agenda approved**
- 3. Approval of Board meeting minutes and review of action items**

**5. Committee Reports:**

**1. Parks, Recreation and Environment Committee given by Carole**

- toboggan hill –The City of Ottawa has given the community the opportunity to replace the large toboggan hill near the Cogeneration Plant that will be lost when the AVTC is built. Carole and Louis viewed the Walter Baker Centre Toboggan Hill; however, there is no place in our parks that could accommodate a hill of that size. The committee will continue the dialogue.

- two small berms-Louis Comerton contacted Peter Hume with regard to having a small berm to replace the one near the Perley Rideau. Small hills were promised to us via two berms. The committee looked at space for one in Coronation Park near Claridge Homes and the other at Balena Park. Engineers will check locations for drainage etc.

-Field house – The Parks and Rec Committee met with Peter Hume and Susan Scott. This is to be a local project – The renderings were presented and Peter wants input from the local community. It is to be about 2000 sq ft.,and built between the pool and rink, for use in 2015 -2016. The addition will be a-multi-purpose room with a partition for meetings, plus the existing structure will be renovated. The local community is to provide input. It is to be financed from Development fees – with the tax portion paid for the Canterbury Centre switched to the Balena Field House.

-Russell Height's tree fund-The Parks and Rec Committee requested a donation from the RPCA to help with the fundraising to replace ash trees lost at Russell Heights.

It was suggested by the RPCA that we ask Peter Hume about community trees when he attends the RPCA Meeting. Vincent Massey is helping with the fundraising project.

Chris Khoury who manages the rink at Balena Park submitted his expenses for 2014

**Maintenance/Equipment**

Garbage bags	\$ 10.16
Recycle bin	\$ 12.42
First aid kit	\$ 22.59
Coffee Urns	\$384.18
Home Hardware gift card	\$150.00
Pioneer gas gift cards	\$100.00 (gas for snowblower)
Advertising	\$274.00 (Carole)

**Winter Carnival/Hockey Day in Ottawa**

Hockey pucks	\$ 91.98
Treats/Drinks	\$160.61
Fire Permit	\$ 50.00
\Hot chocolate/Marshmallows	\$ 41.40 (Janina)
Straw bales/dowels	\$ 35.82 (Louis)
Scouts	\$ 50.00 (Carole)

**Volunteer Appreciation Dinner**

Pizza	\$257.06
Drinks	\$ 16.92
Fruit	\$ 21.56
Budget	\$3700.00
Expenses	<u>\$1678.49</u>
	\$2021.51

Warren Recommended Honorarium	\$500.00
Chris Khoury Rink Maintenance Hours	73 hours + Rink Coordinating Duties

Total Attendance                      2716 skaters

Chris Khoury Receipt Total                      \$1277.47

-Honorarium for Chris and Warren Fisher for rink maintenance

- early season – snow stomping Dec. 23, 2013 -8 weeks of skating this year
- struggles to find volunteers for weekends, snow removing easier this year with Chris using his own snowblower

-Russell Heights requested \$500.00 donation for trees – did they apply for funds or raise funds? –lost 100 trees

-ask Susan to request funds by letter

**2. Communications update by Heather**

- there were 266 views on website

- mass email sent out
- Sherry will send another email to remind people about the open house for AVTC
- minutes on web site are up to date
- bios added for new board members. The only one missing now is Nadine.
- one event (hospital link) posted to website
- Membership drive- no new memberships
- sample of business card – appears leaf is Ash –will look for another image

### **3. Planning and Development by Kris Nanda**

- AVTC – we need sound barriers like berms – Peter thinks bushes
- will need light barriers for pathways from neighbourhood to hospital
- need link i.e. tunnel
- Valour Dr. - will it be used?
- what about pathway at Abbey Road
- need more input from hospital committee

### **4. Treasurer Report by Alan Landsberg**

- \$2400.00 in bank
- Motion: to pay Chris Khoury's invoices submitted \$1678.49 provided some haven't already been paid by board i.e. fire permit by Alan Landsberg seconded by Kris Nanda

## **6. New Business:**

### **7. Reports from external meetings, if any**

- |                              |  |
|------------------------------|--|
| 1. Perley Rideau Hospital    | no report  |
| 2. East of Rideau group      | no report  |
| 3. FCA meetings              | meeting March 19 at 7:15 p.m.<br>Carole and Anne will attend |
| 4. Cafes                     | no report  |
| 5. Alta Vista Planning Group | see previous minutes   |

**Date of Next Board Meeting: April 9, 2014: Starting at 6:45 P.M. Maplewood Retirement Community**

**Board of Directors:** Karin Keyes Endemann, Paul Puritt, Alan Landsberg, Kris Nanda, Dianne Hoddinott, Nadine Chamourel, Heather Dunlop, Marilyn Misses, Jane Rutherford, Carole Moulton, Anne Stairs