



Minutes

Board of Directors Meeting Mount Pleasant Community Centre Association

Date: Tuesday, April 17th, 2018

Time: 6:30 PM

Location: Art Room, Mount Pleasant Community Centre

Present: Anita R., President
Gary R., Vice President
David F., Treasurer
Margery D., Secretary
Thomas F., Member At Large
Joanna F., Board Member
Claire W., Board Member
Valentina P., Board Member
Michael D., Board Member
Jim B., Board Member
Rebecca D., Board Member
Maja J., Board Member

Staff: Lily D., Supervisor of Recreation Services
Kim H., Child Care Manager

Guests:

Absent: Ashok P., Board Member

Recorder: Gary C., Administrative Assistant

Regrets: Christopher R., Past President
Alex B., Board Member
Rod H., Board Member
Casey C., Park Board Commissioner

I **Call to Order:** at 6:40 PM by presiding officer Anita Romaniuk.

II Acceptance of Agenda

A credit card motion will be presented under Childcare Committee. Anita would like to add "HR matter" and "Wes' party" to the agenda. Michael would like to add "Needs poll" to the agenda.

Moved by: Jim / Seconded by: Thomas

THAT the Board accepts the amended agenda for today's meeting.

CARRIED

III Approval of Minutes from March 20th, 2018

Moved by: Gary / Seconded by: Jim

THAT the amended Board meeting minutes of the March 20th, 2018 are adopted.

CARRIED

IV Park Board Commissioner's Report

- No report.

V Financials

- Financials are in good shape, the net income is comparable to last year and off by \$2000. Approximately \$1100-\$1200 of the Pool Fund raised is not shown on the statements; David will follow up with Cathy on this. Cathy had mentioned that there are still a couple of Community Centre Associations that owe funds to MPCCA for the JOA. Christopher or Rod will need to clarify this.

VI Committee Reports

A. Childcare Committee

- Infant program wants to thank Gary and David for putting together the cribs. A canvas painting is provided as a special thank you.

- Previous Board meeting a few questions were raised regarding insurance. Current insurance covers \$2.3million for replacement. An outside appraiser is permitted and a quote has been received for one appraisal at \$700 + GST. Previous moved is resuscitated by Gary.

Moved by: Gary / Seconded by: Jim

BE IT RESOLVED THAT an assessment of the replacement value, for insurance purposes, be performed for the Our House structure and that \$800 be allocated for this purpose.

CARRIED

- Approval has been received for the Child Care Fee Reduction Initiative for the 3 Corners, 3-5 program. Pending approval still are the infant/toddler and the Our House out of school age programs. A response is supposed to be provided by April 20th.
- Ileana Gavrilă will be covering for Kelly Bodkin while she is on mat leave.

Moved by: Gary / Seconded by: Jo

BE IT RESOLVED THAT Ileana Gavrilă be assigned an Association credit card with a limit of \$3000 valid until May 2019 and Kim Hempler's credit card limit to be raised to \$5000.

CARRIED

- Information: On Monday morning, it was discovered that the hot water boiler at Our House had failed and was leaking. Tank was isolated and an estimate for tank replacement was obtained. Tank is scheduled to be replaced Tuesday afternoon. Hot water is essential to operation of this facility.

Moved by: Gary / Seconded by: Rebecca

BE IT RESOLVED THAT funds not to exceed \$6000 be sourced from the Childcare Maintenance reserve to pay for replacement of the Our House hot water tank.

CARRIED

David suggests taking the funds from the general budget as opposed to the reserve.

AMENDED MOTION:

Moved by: Gary / Seconded by: Rebecca

BE IT RESOLVED THAT funds not to exceed \$6000 be sourced from the Childcare Maintenance reserve, if the Association general funds are in deficit at year end, to pay for replacement of the Our House hot water tank.

CARRIED

Michael suggests that the water tank be flushed out periodically to clear the buildup of sediments.

- With the weather getting better, the portable toilets will need to be placed back in the park. A follow up with Park Board is required.

B. Pool Committee

- Commissioners referred VanSplash back to staff, who are supposed to report back with recommendations in March. On April 5th, Park Board issued a press release that an Advisory Committee would be struck and facilitated by a third party. The Advisory Committee would be reporting back in 2019.
- The Pool Committee will be lobbying the City of Vancouver to provide more of the capital fund to Parks and Recreation in the upcoming 2019-2022 Capital Plan.

Moved by: Margery / Seconded by: Thomas

THAT the MPCCA will submit a formal advisory to Park Board that we look forward to seeing the Mount Pleasant Full Sized Outdoor Pool project funded in the 2019-2022 Capital Plan, and ask Park Board Commissioners to ensure that the overdue full sized swimming pool project will be placed at the top of Park Board's Capital priority list.

CARRIED

C. Community Outreach Committee

- No report.

D. Park Committee

- No report. Mike Wiebe stated that there will be a new building and park across Main Street between 6th and 7th. The MPCCA is supposed to be consulted for this park, but there hasn't been any consultation as of yet. Anita will email Malcolm and Donnie Rosa regarding the consultation for the new park.

E. Program Committee

- There is a training session with Kristiina in May for the new website.
- Neighbourhood Matching Fund grant has been deferred to the fall. Program Committee would like to see a project where community can participate in. Darwyn is away on holidays, but he wanted to see if the Dude Chilling Park statue would qualify for it.
- The Artist in Community deadline has been extended to April 30th. Anita is just about finished getting letter, along with the minutes showing that the Board has approved the funds for the project.
- Ny has mentioned that he has a USB with the UpCycled Stories film on it. The UpCycled Stories can be shown at any time, perhaps before the movie starts for the Mount Pleasant Park Festival. The festival is set to July 21, 2018. There is no movie set yet, but there will be a discussion for movies and themes at the net meeting. Gary would like to know the budget for the event as the fees are quite high to show the movie. Anita will ask at the next meeting of how much the budget is.
- Upcoming events are Celebrate Mount Pleasant Day and Car Free Day. The Mount Pleasant Day event will be held at the Mount Pleasant Elementary School. Car Free Day will be held on the 3rd Sunday of June.

F. Executive Committee

- Anita went to the inaugural meeting of the Association Presidents Group. Stuart MacKinnon will be liaison for the group. Next meeting will be on May 3rd in the evening at Trout Lake Community Centre; Anita will be attending on behalf of the Board. If there are any issues that need to be discussed, please let Anita know.
- Some issues discussed were the Active Net reporting, the opt out statements for members and a form clarifying delegation of duties and tasks that Park Board staff are responsible for.
- Lily is going to try and complete the inventory list to hand over to the new supervisor. The Association may want to obtain content insurance, depending on the amount of assets the Association has.

VII Staff Report

- Reminder to members that have signed up for BCRPA that it is coming up.
- An inventory list was made by Wes has be located and it currently has 12 items on it.

VIII President's Report:

- HR Matter, minutes omitted.

IX New Business:

A. Needs poll

- Michael would like to see the Board host a community input, similar to VanPlay. The Board should be proactive to send a message to Program Committee to play off of the VanPlay imitative to seek some community engagement. Michael will work on the motion to present to the Board at the next meeting.

X Adjournment: Meeting adjourned at 8:40pm. Next Board meeting to be scheduled on May 15th, 2018 at 6:30pm.

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