



Minutes

Board of Directors Meeting Mount Pleasant Community Centre Association

Date: Tuesday, February 20, 2018

Time: 6:30 PM

Location: Art Room, Mount Pleasant Community Centre

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

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

Guests: Casey C., Park Board Commissioner

Absent: Ashok P., Board Member
Michael D., Board Member

Recorder: Gary C., Administrative Assistant

Regrets: Joanna F., Board Member
Johanna H., Board Member
Rod H., Board Member
Jim B., Board Member
Alex B., Board Member
Darwyn H., Recreation Programmer II

I **Call to Order:** at 6:45 PM by presiding officer Anita Romaniuk.

II **Acceptance of Agenda**

Lily would like to add Dude Chilling renovation under New Business. Other new business will be covered in the Executive Committee report.

Moved by: Margery / Seconded by: Thomas

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

CARRIED

III **Approval of Minutes from January 16th, 2018**

Moved by: Margery / Seconded by: Valentina

THAT the Board meeting minutes of the January 16th, 2018 are adopted.

CARRIED

IV **Park Board Commissioner's Report**

- Park Board Commissioners passed a motion to request City Council to defer their vote on Northeast False Creek plan, but the plan was approved.
- United 2026, the bid for FIFA 2026 is a 3 nation bid with Canada, USA and Mexico. Park Board will have to provide 2 training sites that are within 20 minutes to downtown. FIFA will need natural grass, but all costs are borne by FIFA and no Park Board for the 59 days of the event.
- Playground replacement at Douglas Park is going ahead and is set to be finish before summer. Douglas Park CCA made a large contribution to this replacement.
- There is a \$700000 project to improve the ravine at Renfrew Community Centre. Parking space will be reduced and a small dog park will be put in. There will be another bridge added, improved accessibility and the space will be enhanced.

- VanSplash amendments were put on the table and referred by Commissioner to staff. Staff have asked a bit more time to review the amendments that were given.

V Financials

- No report.

VI Committee Reports

A. Childcare Committee

- Childcare has received the 12 replacement cribs, but help is needed to assemble the units. Board Members are willing to volunteer, but there are concerns regarding liability and accountability if the cribs are put together incorrectly. This issue will be referred to the Childcare Committee and Anita will retrieve info on the liability insurance.
- The Childcare Committee has met with the Program Committee to discuss ways to collaborate. There were ideas surrounding parenting programs, cooking series and monthly special events. Staff and Kim will meet again and report back to the Committees and the Board with recommendations.
- The MPCCA Childcare Strategic Plan is in its drafting stage and the final draft will be presented to the Board in May.
- The 2019 budget for Childcare is currently being developed. This process has begun earlier this year as the fees must be determined earlier in the year for the Spring/Summer community centre brochure.
- The new Provincial-Federal child care agreement is a 3 year, \$153 million child care agreement aimed to provide reduced cost spaces for children under three years old. Funding will also be divided into different focuses and areas that will help alleviate wait lists and spaces.
- The liability insurance for the Childcare is up for renewal on March 12th. The Childcare Committee will need to assess the renewal of the insurance at the current level. Inventory and assessment will need to be done to determine the right amount to be insured for.

Moved by: Gary / Seconded by: Rebecca

BE IT RESOLVED THAT the Board delegates to the Childcare Committee to examine the need for assessment of the Our House building for insurance if needed. The cost is approximately \$1500.

CARRIED

B. Pool Committee

- At the January 29th Park Board meeting, the Commissioners were to make a decision on the VanSplash recommendations. One Commissioner put forward a list of amendments to VanSplash, but another Commissioner had put forward a motion to refer it back to the staff and hold a special meeting in March. The recommendation that did pass was to outfit Oak Park, by Marpole Oakridge Community Centre, with a full sized outdoor pool. The meeting minutes released originally had omitted 11 speakers who spoke about Mount Pleasant Park. The Pool Committee had emailed Park Board regarding this and the minutes were amended.

C. Community Outreach Committee

- No report.

D. Park Committee

- No report.

E. Executive Committee

- The BCPRCA conference is being held in Vancouver this year. Previously, Board members had their registration fees covered. The conference is going to be from April 30th to May 2nd. The Executive Committee recommends that the Board offers, anybody who hasn't gone before, covered admission fees for the conference. There members have stated that they are interested in attending: Claire, Valentina and Maja (if the other two are unable to attend).

Moved by: Gary / Seconded by: Valentina

THAT the Board allows 2 members, and a 1 day pass, to attend the 2018 BCRPA Conference, with registration fees covered.

CARRIED

- The Variety Van is not being used as much as it once was. The van needs to be commercially inspected regularly to meet safety regulations and the cost of these inspections amount to roughly \$4500 yearly. In addition, insurance on the van is another \$1500 for the year. It is no longer practical to keep the van, considering that it is used only once or twice a month. The Mount Pleasant Community Centre Association had paid for half of the van and Variety Children's Charity had paid for the other half. Lily called Variety and was provided a disposal transfer form. The form is to be completed and brought to Coastal Ford. At the dealership, they will assess the vehicle and see if there is any value in the vehicle. If sold, the monies will be split 50/50 between the Association and Variety.

Moved by: David/ Seconded by: Margery

THAT the Board advances with the disposal of the van.

CARRIED

- David and Chris volunteered to look at hosting VanPlay deep dive sessions at Mount Pleasant Community Centre. The deadline was actually supposed to be the end of February; however, David contacted Park Board and the deadline was extended. Materials are provided to guide activities and the sessions are open to the public. David will clarify with Park Board if a facilitator is provided or not for the session. The consensus from the Board is to host a deep dive session at the centre. David will liaise with Park Board.
- There was a request from Park Board to be involved in a communications campaign for the JOA. This was discussed at the Executive Meeting and it has been decided that it is still premature to be take part in such campaign relating to the JOA. Mount Pleasant Community Centre Association will not be participating at this time.
- A letter has been sent from Charles Tupper to the Mount Pleasant Community Centre Association regarding graduation awards. The Association has previously provided monies for the award to recognize a student that graduates in the face of difficult circumstances and challenges. The school and Rosa identify the student that would receive the award. The intent of the award will need to be clarified; whether the award is to be used as a scholarship or any means the student wishes to use it for. Gary and Chris will talk to Rosa and the school principal regarding the criteria for the award and the number of recipients to receive it.
- Lily and Darwyn are working on a draft enabling form for approving babysitting costs of Board/Committee members.

F. Program Committee

- Lily Dong is overseeing Mount Pleasant for the interim. Wes' retirement part is scheduled for May 4th at 5:30pm and it will be held at Hillcrest.
- Mount Pleasant Park Festival will be on July 21, 2018 this year. The film has not been decided as of yet.
- The Program Committee was hoping to put in an application for the arts grant. There is an email received from Neighbourhood Matching Fund regarding an information meeting on March 6th. Carol Sogawa may be able to attend, but if not, an alternate committee member will need to attend.

VII Staff Report

- Dude Chilling Renovation. The artist, Michael, contacted Lily to state that a private donor from the states had donated \$10,000 and it worked out to roughly \$12000 CDN. The Christopher Foundation is offering to cover 50%, to a maximum of \$30,000. The artist is asking for \$20,000 upfront from Christopher Foundation first, but will need to double check with the bookkeeper to confirm that there is \$20,000 in the fund as well. The Foundation has requested a charity tax receipt for \$20,000 as well.

VIII President's Report:

- Representatives of CCAs will be meeting on March 4th from 1pm to 4pm at Kitsilano Community Centre to talk with Park Board regarding the next steps. Chris may be able to attend, but Anita will be in Peru. The email to this meeting will be circulated to Board Members.

IX New Business:

A. Dude Chilling Renovation

- Covered under Staff Report.

X **Adjournment: Meeting adjourned at 8:46pm. Next Board meeting to be scheduled on March 20th, 2018 at 6:30pm.**

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