

Mt. Pleasant Community Centre Association
BOARD OF DIRECTORS MEETING
Minutes
May 13th, 2014

Present: Christopher Richardson (chair)
David Fielding
Thomas Fahey
Alex Burton
Gary Richmond
David Morrish
Margery Duda
Emma Sutherland
Jim Bennett
Petra Pelsma

Regrets: Joanna Fraser
Magdalena Blasiak
Rod Hashimoto
Carol Sogawa

Staff: Wes Uyeyama, Community Recreation Supervisor (recorder)

1. **Call to Order at 6:40pm**
2. **Acceptance of Agenda**
Moved by David / Seconded by Emma– Accepted
3. **Board Minutes from march 11th, 2014**
Moved by David M./ Seconded by David F. – Accepted
4. **Financial Report**
To be deferred to next month's meeting.
5. **Committee Reports**

Pool Committee – Margery

-participated in the James Walk which was held in the Mt. Pleasant Neighbourhood.

-Pool committee will be participating in the Celebrate Mt. Pleasant Days at Guelph Park in June

Childcare Committee – Gary

-discussed a complaint regarding the registration process, which is currently a first come, first serve procedure. The issue brought up was it is not a fair process. The committee will review the process

- Financial reporting still a work in progress
- the next meeting will be in September

Park Committee – David F

- skateboard park recommendation letter to Park Board was in favour of Jonathan Rogers Park
- Monthly meeting will be held on the third Tuesday of the month from 6-7 pm
- request has come forward from the artist who designed the wooden structure at Guelph Park. He is looking to replace the structure with a bronze facsimile. The origin structure has a plaque with Mt. Pleasant Community Centre on it. The artist is seeking funds from the Vancouver Foundation and to utilize the MPCCA as the sponsoring agency. Details will be discussed at the next Park Committee meeting.
- recommend that a connection be made to the Park Board by the committee.

Program Committee – Carol

-The program committee has 3 motions for the Board's consideration:

Motion 1: To purchase a new bouncy castle for a total cost of \$4,800 at the end of this fiscal year.

Moved by: David M. / seconded by: Jim B. - Accepted

Motion2: That \$1,500 be allocated to the Volunteer Appreciation event on June 21st, 2014.

Moved by: Gary / seconded by: Jim B. – Accepted

Motion 3: To purchase a new natural gas BBQ for \$2,200 (plus tax and assembly)

Moved by Jim B. / seconded by Gary - Accepted

- Open House event will be on Sunday, September 7th
- a letter is required by the MPCCA to acknowledge that Park Board staff are negotiating on behalf of the Association. The MPCCA should also sign off on all contracts.
- Action: Christopher will draft a letter for the executive***
- recommendation that a capital contingency fund become a line item on the financials
- Action: To be brought to the attention of the Treasurer***

Executive Committee-Christopher

- the current photocopier is owned by the MPCCA, it was purchased in 2006. Cathy is providing information and recommendations on the current value of usage.
- the committee reviewed the possibility of purchasing “give away items” for the special events promoting the centre. The cost and value was not worthy of consideration.

6. Staff Report – Wes

- Darwyn Hermann will be on a 4 month leave of absence to go work with the Outdoor Pools and Beaches. Stephanie Chow will take on his responsibilities and Gary Cho will assume the programmer 1 duties.
- Volunteer Appreciation event, please RSVP to Wes by June 15th.

7. Presidents Report

- JOA is still moving forward, an amended document will most likely be the result
- Park Board has brought legal action against the Association at Hillcrest
- Community Involvement upcoming events include: Celebrate Mt. Pleasant at Guelph Park, Mt. Pleasant Park festival, Car Free Days, Autumn Shift. A couple other events to consider are the June 6th MP CAN event and the Vancouver Eastside 10K run.
- COV capital plan consultation process has begun. Park Board will have a separate process.

8. New Business

- i)The Tupper graduation award will be granted \$3,000 again. The criteria is for students who have graduated despite difficult circumstances.
Action: Gary will contact Tupper and clarify the criteria.
- ii)Passport event by Tourism BC is continuing the centre
- iii)Keep Vancouver Spectacular event was a successful community event. Thomas participated in the event.
- iv)BCRPA report presented by David Morrish. Key topics included child obesity and serviced based programming.

9. Meeting adjourned at 8:25 pm

Signature of Chair signifying approval by the Board