



Minutes

Board of Directors Meeting Mount Pleasant Community Centre Association

Date: Tuesday, January 19, 2016

Time: 6:30 PM

Location: Art Room, Mount Pleasant Community Centre

Present: Rod Hashimoto, Treasurer
Anita Romanuik, Vice President
Gary Richmond, Secretary
Thomas Fahey, Executive At Large
Alex Burton, Member At Large
David Fielding, Member At Large
Petra Pelsma, Member At Large
Jim Bennett, Member At Large
Joanna Fraser, Member At Large
Michael Dubelko, Member At Large

Regrets: Christopher Richardson, President
Magdalena Blasiak, Member At Large
Margery Duda, Executive At Large
Rojina Farrokhnejad, Member At Large

Staff: Wes Uyeyama, Supervisor of Recreation Services
Kim Hempler, Childcare Coordinator
Gary Cho, Administrative Assistant

Guests: Casey Crawford, Park Board Commissioner

I **Call to Order:** at 6:40 PM by presiding officer Rod Hashimoto.

II **Acceptance of Agenda:** *Moved by: Petra / Seconded by: Jim - Accepted*

III **Reading and Approval of Minutes:** Minutes of the December 15, 2015 Board meeting amended.

A. The following agenda item was omitted, *Motion: To remove David Morrish as a Mount Pleasant Community Centre Association signing officer and add Anita Romanuik. Moved by: Gary / Seconded by: Jim - Accepted.* Amended minutes of the meeting will be redistributed.

**Motion: To accept amendments to the December 15, 2015 Board meeting minutes.
Moved by: Jim / Seconded by: Anita - Accepted**

IV **Financial Report – Rod:**

A. No report.

V **Park Board Commissioner Report – Casey:**

(1) Budget Approval, Board approved \$61M operating and \$19 Capital budget for 2016. Some increases to the fees and charges, full details can be found on Park Board website.

- (2) Urban forestry strategy, trees will be aligned by the False Creek area to mitigate some of the heat issues.
- (3) Cherry tree groves are going to be planted in five neighbourhood parks.
- (4) Park Board staff has been very involved with Truth and Reconciliation commission. Jill Weaving has been working closely with the Aboriginal communities to identify Stanley Park issues. There were initiatives that Park Board will take part in, ranging from reconciliation art program featuring collaboration between Aboriginal artists and Non-Aboriginal artists, to waiving fees current policy of no charge for changing a name on the OneCard, in relation to Indigenous people reclaiming names changed by residential school system.
- (5) The intended plan for the acoustic barrier fence at Mt. Pleasant Park is to evaluate and see how it works. If there is good feedback, the fence will remain and will explore means of making it more aesthetically pleasing.

VI Committee Reports:

A. Pool Committee - Anita

- (1) No report.

B. Childcare Committee – Petra/Kim

- (1) Programs are full except for the preschool ones.
- (2) Registration for spring break programs will start on February 1st; summer programs sometime in April.
- (3) There have been staff changes in the Out of School Care staff team.
- (4) Annual Winter Family Gathering Holiday celebrations went well.
- (5) An application for the City of Vancouver Child Care Reserve Grant has been submitted.
- (6) There were 2 incidents reports that have been submitted to the licensing office; January 6th and 15th. Licensing officer was pleased with how situations were handled.

C. Community Outreach - Alex

- (1) No report.

D. Park Committee - David

- (1) No report.
- (2) David is trying to approach other community centre associations to meet about other parks.
Action: Gary will send a request to Christopher for contacts at other associations.

E. Executive Committee - Rod

- (1) Gary Cho is the new administrative assistant for the association.
- (2) Acoustic barrier is put up on 16th and Ontario at the skate park.
- (3) Proposal to rotate chair for meetings, or have timeline based meetings. Rotation can be done voluntarily or alphabetically.
Motion: Be it resolved that the association be chaired on a rotating basis assigned alphabetically. Be it further resolved, if one does not want to chair the meeting, they may opt out.
Moved by: Petra / Vote: Majority Approval. - Accepted

F. Program Committee - Anita

- (1) No report.
- (2) New marketing mediums will be explored to promote the centre programs, events and activities.
- (3) Michael will be joining the program committee.

VII **Staff Report - Wes:**

- A. Shauna Wilson, Acting Director of Recreation, came out to job shadow the programmers. She got to see firsthand the process of program development, data entry into ActiveNet and the daily operation of the centre. She enjoyed her time here and got a good glimpse from all aspects.
- B. Beginning of Winter 2016 season has been busy, the Open House drew a lot of registration. Front office has been very busy.
- C. Budget cut for 2016 is 20 hours, which will be done of a seasonal basis. 5 hours has already been cut for Winter, 5 hours will be cut in Spring, and so on, until 20 hours has been achieved. After each cut in a season, there be an assessment done to see how the operation is affected. Previously when budget was being developed, 311 was to take over the registration over the phone, but current situation doesn't seem like this will happen.
- D. Once a month, we will be inviting the programming staff to the Board meetings to provide updates as to what they are working on.
- E. There have been a lot of programmers moving around and it could possibly affect the centre. Stephanie Chow and Darwyn Hermann are looking for other opportunities. There are some changes to be expected.

VIII **President's Report - Christopher:**

- A. No Report.

IX **New Business:**

- A. Childcare.
 - (1) In-camera session.

X **Adjournment: Meeting adjourned at 7:55pm. Next meeting on Tuesday February 16th at 6:30pm.**

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Respectfully submitted by,



Gary Cho
Administrative Assistant

Adopted by the Board in the meeting of

_____,
(Date of Meeting)

(Signature of Presiding Officer)