

**Mt. Pleasant Community Centre Association**  
**BOARD OF DIRECTORS MEETING**  
**Minutes**  
**April 21st, 2015**

Present:

David Morrish  
Rod Hashimoto  
Alex Burton  
Anita Romanuik  
Petra Pelsma  
Thomas Fahey  
Margery Duda  
Gary Richmond  
JoAnna Fraser  
David Fielding  
Jim Bennett

Regrets:

Rojiina Farrokhnejad  
Magdalena Blasiak  
Michael Dubelko  
Christopher Richardson

Absent:Emma Sutherland  
Molly Peters

Staff:

Wes Uyeyama, Community Recreation Supervisor (recorder)

Guest:

Casey Crawford-Park Board Commissioner

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**1. Call to Order at 6:30pm**

**2. Acceptance of Agenda**

**Moved by Thomas/ Seconded by Jim– Accepted**

**3. Childcare Presentation postponed until May**

**4. Board Minutes from March 17th, 2015.**

**Moved by Thomas./ Seconded by Jim - Accepted**

**5. Committee Reports**

**Pool Committee – Margery**

Talked with John Coupar about the outdoor pool still being a priority for Mt. Pleasant.

Meeting on April 27<sup>th</sup> on Jonathan Rogers Park plan, the pool committee will be represented at the meeting.

### **Childcare Committee – Petra**

Monthly report and minutes from the Childcare Committee Meeting were presented.

Registration is full in all areas except for the afternoon preschool classes.

Recommend for the presentation by Corine in May to have it at Our House.

The goal of the committee is to introduce an improved method of communication of childcare issues to the Board. An information folder will be setup for board members or in the future a web based portal.

The summer daycamp received funding from HRDC for 2 leaders.

The licensing officer inspected the facilities and recommendations were made.

The committee would like to table the following motions from the March meeting.

***Motion: The MPCCA requests the Childcare Committee to solicit a minimum of three proposals of a childcare consultant to review the childcare services provided by the MPCCA at Our House and the Three Corners facilities;***

***The MPCCA requests that the Childcare Committee meet with the Childcare Coordinator, solicit her input into the nature and scope for the review and ensure she is involved in the process;***

***The MPCCA requests that the Childcare Committee return to the April 21<sup>st</sup>, 2015 meeting of the Board with a recommendation, based on proposals received and any meetings with potential childcare consultants, that a childcare consultant will be hired to complete a 5 year review of the child care serves MPCCA provides at both Our House and Three Corners facilities.***

**Moved by: Alex./Seconded by Magdalena - Accepted**

### **Community Outreach Committee – Alex**

Terms of reference presented for board members to review for the May meeting.

Bulletin board space for MPCCA to be discussed.

Upcoming community events require attendance by board members

Proposal to meet the neighbourhood agencies by way of a luncheon.

Drop box and online suggestion method to be discussed.

### **Park Committee – David F.**

The full Jonathan Rogers park proposal has been reviewed.

David to follow up on some outstanding issues; contact Peter Kruek, find a list of

Association presidents to send them the letter of MPCCA park committee and

Michael Dennis, sculpture of Dude chilling park art piece.

### **Executive – David M**

Artist in Residence program motion was not officially presented.

### **Program Committee – David**

Artist in Residence interviewing of artists to be held on May 5<sup>th</sup>. Stephanie, David M, Carol and Anita will represent the board.

## **6. Park Board Commissioner - Casey**

Musquem Park will have an air quality intercept installed.

The Stanley Park Causeway will have expanded bike and pedestrian areas that will be fenced for the safety of walkers and riders.  
Park Naming committee will be reformed.  
Zero waste and water refill stations will be implemented.  
Signage for Parks on the agenda for discussion.

**7. Presidents Report - David**

The JOA negotiations continue. More updates to follow.

**8. New Business**

*Motion: That the MPCCA support the Artist in Residence program to be operated out of Mt. Pleasant Community Centre, for a total of \$5,000.*

Moved: Gary, Seconded: Anita – Accepted, Abstain: Alex

**9. In camera meeting**

Meeting adjourned at 8:30 pm

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Signature of Chair signifying approval by the Board