

**Mt. Pleasant Community Centre Association**  
**BOARD OF DIRECTORS MEETING**  
**Minutes**  
**November 17th, 2015**

Present: Magdalena Blasiak  
Rojiina Farrokhnejad  
Margery Duda  
Joanna Fraser  
Anita Romanuik  
Alex Burton  
David Fielding  
Gary Richmond  
Christopher Richardson  
Thomas Fahey

Regrets: Rod Hashimoto            Petra Pelsma  
          Jim Bennett                Michael Dubelko

Absent: Molly Peters

Staff: Wes Uyeyama, Community Recreation Supervisor (recorder)  
Guest: Casey Crawford, Darren Peterson, Jaine Priest

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**1. Call to Order at 6:35pm**

**2. Acceptance of Agenda**

**Moved by: David F./seconded by Gary - Accepted**

**3. Board Minutes from October 20th, 2015.**

**Moved by: David/seconded by Thomas /. Abstained Alex**

**4. Fitness Centre Report – Darren Peterson**

- all the fitness equipment at MPCC is being replaced on a one to one basis, except for the power lifting platforms and bench presses
- an additional squat rack is being added to the existing 3. A new Synergy 360 piece of equipment is also being added
- There are 2 MPCCA pieces of equipment (treadmill and elliptical) that are being removed. They are well past their functional usage time and will be disposed of with no charge to the association.
- capital funding is being used for the replacement of equipment, other Park Board fitness centres are also part of the plan.
- There have been numerous complaints about the power lifting equipment being removed. Some of it has been misinformation on what is being removed. All complaints and concerns have been addressed by the fitness staff. There will be a

loss of some customers who are committed to the power lifting equipment. But there is likely to be an overall increase in patrons from the introduction of new equipment that is geared to the general public. This has been the case at other sites.

-The new equipment will be coming on November 19 and 20<sup>th</sup>, the fitness centre will be closed for those two days.

-Open House on Saturday, December 5<sup>th</sup>

-extra staffing will be provided for the first two weeks after the equipment arrives to assist people in the orientation of it.

## **5. Park Board Commissioner Report – Casey Crawford**

-Hillcrest Park upgrade will be occurring.

-Park construction for Yukon and 17<sup>th</sup>

-Queen Elizabeth park zip line pilot program was a success, no indication yet if it will return next year.

-Sunset Park revitalization: possibility of an outdoor pool.

-Bright Lights had \$5K worth of cable and other materials stolen on November 11<sup>th</sup>. Added security will be in place for this and the other two holidays sites.

-Park Board Master Plan RFP will be going out.

-Skate Park at Mt. Pleasant Park update: noise reduction initiatives have been put in place, there are no plans to move the skate bowl.

-Jonathon Rogers skate park is still a work in progress.

## **6. MPCCA Executive Elections**

President: Two nominees from the floor, Rod Hashimoto and Christopher Richardson Board members voted the successful candidate was Christopher Richardson

Vice President: One nominee from the floor, Anita Romanuik, she accepted the position

Treasurer: One nominee from the floor, Rod Hashimoto, he accepted

Secretary: One nominee from the floor, Gary Richmond, he accepted

2 Executive Member at Large: two nominees from the floor, Margery Duda and Thomas Fahey, both accepted.

## **7. Committee Reports**

*Childcare Committee – Magdalena*

-candidates for the temporary position have been vetted and interviews will take place November 23<sup>rd</sup>

-the staff wage increases have been implemented

-letter to parents of 3 Corners have been sent regarding the fee increase for the new year.

*Pool Committee – no report*

*Park Committee – no report*

*Outreach Committee – no report*

*Program Committee – no report*

*Executive Committee – Christopher*

- Holiday party guests are \$20/person
- should try and have next years party in the neighbourhood.
- entertainment for this years party has been confirmed by Margery.

**8. Staff Report - Wes**

- Winter program registration is Dec 7<sup>th</sup> and 8<sup>th</sup>
- Gaming grant for 2016 has been sent in
- Breakfast with Santa volunteers are needed.
- Park Board budget for 2016. There will be a cut of 20 hours per week in the front office staffing. It will be implemented on a gradual basis. 5 hours for the first 3 months, then a review.

**9. Presidents Report – Christopher**

- JOA still progressing

***Motion: That the JOA not be an agenda item unless there is substantial progress to be report.***

***Moved by Gary, seconded by Alex, accepted***

Meeting adjourned at 8:20 pm

Meeting adjourned at 9:25 pm

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Signature of Chair signifying approval by the Board