

QGP CA Executive Meeting

December 16, 2002

Attendees: Sue Finlay, Joel McGrath, Shauna Taylor, Lauria Blackwell, Liz Barrett, Jennifer Payne, Larry Woods, Wendy Hartley, Marg Miller, Marcia Hayes, Linda Ryan

1. Executive Elections

- Co-presidents proposal
- Lauria proposed to elect Sue and Joel as co-presidents
 - a. Shauna seconded it
 - b. Approved
- Vice President election
 - a. Shauna elected as vice president
- Members at Large election
 - a. Tracy Knudson
 - b. Leo Paoletti
 - c. Jennifer Payne
 - d. Karen Leggett

2. Community Centre Issue

- **Liz's discussions with City staff**
 1. No date yet for presenting proposal addressing more comprehensive use of community centre (CC) to City Committee
 2. Wendy Dewan (City manager for community centre (CC)) supports continued use by QGP CA for QGP CA programs.
 3. City would like to meet with QGP CA to discuss ways of using CC more including QGP CA, other community associations (e.g., Morrison Gardens) and other organizations like the Academie de la Capitale.
- **Next Steps**
 1. Liz to request a written copy of the annual charges for maintaining CC from Wendy Dewan to ensure complete understanding of costs and also that costs of oil clean-up are not included.
 2. Liz to work with Rick Chiarelli to schedule meeting with Wendy Dewan with the objective of preparing a plan outlining information required for proposal to be presented to the City of Ottawa Asset Management Committee. Representatives to attend are Liz, Larry, Sue and Joel.
 3. Liz to inform Lesley Zanetti that the City contact for any questions is Wendy Dewan.
- **December bulletin correction letter**
 1. Joel to discuss contents of correction letter with Lucie St. Arneault to ensure it is suitable to her.

2. Joel to write update on community centre issue to be included in supplemental bulletin.
- 3. Mayor's Breakfast Report**
 - Liz identified three issues to the Mayor and Rick Chiarelli at the Mayor's Breakfast
 1. Community Centre
 - See above
 2. Intersection at Richmond and Nanaimo
 1. Approach speed from Bells Corners heading north on Richmond Rd towards Nanaimo is too high.
 2. Lights shining in eyes of people waiting at light (facing west on Acres)
 3. Lack of sidewalk and lighting on Nanaimo results in unsafe condition
 3. NCC Greenbelt
 - Reiteration of QGP CA opposition to NCC plan to slowly sell-off greenbelt land
- 4. Annual Christmas Decoration Award**
 - Sue, Jennifer, Karen and Lauria to select winner and notify Carol Murphy.
- 5. Community Day**
 - Sue to set date in June ensuring no conflict with Nepean Days.
 - Initial budget is set at \$1,500.
 - Proposal to approve \$1,500 from Sue and seconded by Lauria – Approved
 - Organizing Committee to determine whether any fund raising activities will take place
- 6. Annual Garage Sale**
 - Date is May 24, 2003
 - Joel to place ads in the Ottawa Citizen, Ottawa Sun and the Pennysaver announcing sale.
- 7. Winter Carnival**
 - Date is February 2, 2003 and is being organized by Linda Ryan and Sheila Armstrong
- 8. Skate Shack**
 - John Willson and John Moore have prepared proposal for new skate shack costing around \$28,000 versus the \$20,000 available
 - Analysis underway to reduce costs by potentially changing design or having community sweat equity involved
 - Sue and Shauna have construction contacts if John and John require them.
- 9. Bulletin**
 - Shauna to proof read bulletins from now on.
- 10. Directories**
 - Note to be included in next bulletin stating requests for directories to be made via the QGP CA website.
- 11. Donations to QGP CA**

- \$100.00 received from Clock Club
- \$50.00 received from Tai Dancing Club

12. Rink Grant

- Joel to provide Christina Baggoo's telephone number to Marcia to see about getting remainder of 2002 rink grant (\$300.00)

13. Traffic at Richmond and Nanaimo

- Issue of difficulty when turning left onto Nanaimo from Richmond (South) due to numerous buses turning left onto Acres from Richmond (north) to be raised by Leo Paoletti to City staff.

14. Sign for Entrance to Community

- Shauna to obtain high level estimate for creating entrance sign.