

**Qualicum-Graham Park Exec Meeting
Monday April 28, 2004
7:00 p.m.**

**Present - Susan Finlay, Leo Paoletti, Linda Ryan,Shaunna Taylor, Karen Leggett,
Liz Barrett, Gino Aiello(guest)**

1. Resident complaint re Community Center - A resident called Susan and Liz to discuss several concerns. The first issue was about the lack of blinds in the small room - they were taken down due the safety hazard from the cords. Also they were badly broken. Also when the windows are open the noise can create a disturbance. Lights are often left on and the external building appearance needs some work.

We will ask the city to replace the blinds - ask the school (again) to do something about the external appearance - remind users(again) to turn off the lights when they leave. We are investigating the possibility of installing air conditioning which would keep the windows closed.

The concerned resident will be notified of all of the above on writing.

Shaunna put forth a motion to have all future concerns made in writing to the exec to allow better tracking/trending and follow-up of ant concerns. Karen seconded and all were in favor - passed.

2. Park spruce-up - Gino presented a plan to spruce up the park with the Nepean reserve fund money as the skate shack plan is too expensive and will not happen. Park spruce -up was the second most popular option as per the vote at the AGM.

This possible plan would see a paved path from Beaumaris to the playground to allow strollers easy access across the field. There would also be a small fence along the Nanaimo corner to prevent children from running in the road. There would be trees and shrubs planted along the new pathway as well as possibly along the north end of the park. Approximate cost is \$20,000. It may also be nice to have a steel gazebo halfway along the new pathway for shade however these cost \$20,000 also.

3. Traffic - There are Speed issues along Nanaimo, Beaumaris and Okanagan. There will be speed indicators put on each street for one day to let drivers know how fast they are going.

4. Aggressive park behavior - There have quite a few complaints regarding the aggressiveness of children from Maimonides and Academie de la Capital in Nanaimo Park. Susan and Karen will pass this information on to the schools and ask that they keep a close eye on their students.

5. External appearance of school - Karen/Susan will try and get a meeting with the school owner.

6. Air Conditioning for Community Center - The cost for this should be able to come out of the monies from the Kids Club that has been doing well. We will get a cost estimate for each room and proceed from there.

7. Community Day Update - Everything is going well. More volunteers on the day would be appreciated.

8. Community Center Insurance - Now costs us \$250/year and has been paid.

9. Scouts Grant - Scouts/Cubs/Beavers are requesting the \$100 per group(total of \$300) and this was approved.

10. Park clean up - Posters are up for this in May. There will be coffee and donuts provided at Nanaimo park.

11. Garage Sale - Signs are up for it as well - it is on June 12th.

12. Skate Shack - the question was raised if we should at least paint the skate shack to make it look better. No resolution was reached on this issue.

13. Entrance Signs- Gino will look into the cost for new entrance signs. In the meantime Paul Clarke has offered to paint at least the Nanaimo one a dark background and then paint the web site address on it. This way there would be useful info even when there is no poster on it.

14. Basketball Posts - These need to be sandblasted and re-painted and they need new nets as well. We will ask the city to do this.

15. Community ass'n exec members - We need to make contact with members who have not been able to attend meetings to see if they will be able to come in the future - if not then we can recruit others.

16. Bulletin - Feedback so far is that people like the new format. Thank you Lauria!

Meeting adjourned 9:30 p.m.

Linda Ryan
Recording Secretary

