

RILEY PARK COMMUNITY ASSOCIATION - REPORT

BOARD OF DIRECTORS MEETING		
CHAIR: Marion Waterston	MINUTES BY: Ann Warrender	DATE: November 27, 2008
PRESENT: Christine Axelson, Ed Shum, Wendy Tupling Guest, Greg Tucker, Ann Warrender, Marion Waterston, Matthew Wing, Lilian Wong, Clay Yandle Staff: Hanna Maron		
#	SUBJECTS AND MOTIONS	ACTION/ DATE
1.	The meeting was called to order at 7:05 pm, with Marion Waterston in the chair. The minutes of the October 23 meeting were approved as circulated. Board members were provided with a list of newly elected Park Board commissioners: Constance Barnes, Sara Blyth, Raj Hundal, Aaron Jasper, Ian Robertson*, Loretta Woodcock*, Stuart Mackinnon. (*re-elected)	
2	Core Services Review: Terry Walton, Manager of Recreation Services, Vancouver East District spoke to the board about the Core Services Review from his perspective as a representative from the Parks Board. The review process has taken two and half years, specifically focusing on community centers. The full report is available from the Park Board and community centers are asked to respond by January 31, 2009.	Board
3	Supervisor's Report: Hanna reported on the following items: <ul style="list-style-type: none"> ➤ new computers have arrived for all staff ➤ Riley now has a new photocopier, fax, scanner in one machine. City pays the initial cost, Riley pays for monthly maintenance ➤ Hillcrest Field Users group and VANOC had a meeting regarding the Hillcrest field which will be needed by VANOC for the Olympics; both parties agreed on the use by VANOC. ➤ February 19, 2009 will be the opening of the curling venue 	
4.	Old Business: Direct Access Grant: The grant proposal was prepared by Bruce and ready to be sent in. We are asking for \$68, 829.00 to support the Metabolic Syndrome Program. Lounge Furniture: The committee established to purchase furniture for the lounge was asked to review what rental goals were planned for the lounge. The board recommended the board look at providing equipment such as a screen and some furniture more typical of a board room if we are to be successful in renting out the lounge for business meetings. The lounge is used for multi purposes so the furniture needs to support multi use. The committee will report back to the executive. Christmas Party: Party is December 13 at Pacific Indoor Bowls location.	Furniture committee
	Program Committee: Minutes of the November 13 meeting were circulated.	

5.	<p>Communication Committee: Minutes of the November 5 meeting were circulated.</p> <p>HUGS Committee: The HUGS members had a tour of the new Hillcrest facility. A Virtual Tour of the building is now being filmed and will be available for viewing online.</p>	
6.	<p>New Business:</p> <p>Holiday Hampers: Riley provides hampers for Christmas for referred families . Names should be submitted to Hanna.</p> <p>Potential new board members: Our AGM is in February; board members are urged to suggest names of potential directors so they can learn about their responsibilities as board members prior to standing for election.</p>	
	<p>There being no further business the meeting adjourned at 8:50.</p> <p>NEXT BOARD MEETING: THURSDAY, JANUARY 22, 2009.</p>	