

# RILEY PARK COMMUNITY ASSOCIATION - REPORT

<b>BOARD/COMMITTEE NAME&gt;&gt;&gt;</b> Board of Directors		
<b>STAFF LIAISON SIGN OFF &gt;</b>		
<b>CHAIR:</b> Marion Waterston	<b>MINUTES BY:</b> Wendy Tupling Guest	<b>DATE:</b> 26 Feb 2009
<b>PRESENT:</b> Erik Lees, Clay Yandle, Greg Tucker; Steph Frolek, Claudia Laroye; Steve Mah; Matthew Wing; Lillian Wong; Keerti Wallia; Dan Xue; Wendy Tupling Guest, Marion Waterston, Ed Shum	<b>GUESTS:</b>	
<b>STAFF:</b> Hanna Maron, Judy Anderson	<b>REGRETS/ ABSENT:</b> Ann Warrender, Stacey Scott; Lisa Pratt, Surrinder Bring	

#	SUBJECTS AND MOTIONS	ACTION/DATE
1	Agenda and minutes of January 2009 were approved as distributed.	
2	Introductions: Board members and staff introduced themselves.	
3	Election for Executive positions: The following slate was elected by acclamation: President Maron Waterston, 1 <sup>st</sup> Vice President – Wendy Tupling Guest; 2 <sup>nd</sup> Vice President Clay Yandle, Secretary Ann Warrender, Treasurer – Greg Tucker.	Budget will be presented to executive in March
4	Supervisor’s Report: Hanna reported on the following: Budget projections coming soon; Treasurer, President and staff to review. Park Board meeting Monday Mar 2 <sup>nd</sup> and will include a report on the new facility. One or two Riley Board members should attend. City budget – there is an opportunity for input by Community Associations. The community Association Conference is April 3 <sup>rd</sup> and 4 <sup>th</sup> , and all board members are encouraged to attend. Riley Park Community Association pays the fee for its board members. Wheelchair venue opening soon. The Olympic event was well attended, with 4000 in attendance for the evening session.	
5	New Business: A list of the available committees was circulated, along with dates and chairpersons, as well as terms of reference for Communication, Pool Rink Fitness, Strategic Planning and Programme Committee. The brochure was distributed.	
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99	NEXT MEETING DAY, DATE, TIME & LOCATION	