

**RILEY PARK COMMUNITY ASSOCIATION - REPORT**

<b>BOARD OF DIRECTORS MEETING</b>		
<b>CHAIR:</b> Marion Waterston	<b>MINUTES BY:</b> Ann Warrender	<b>DATE:</b> May 28, 2009
<p><b>PRESENT;</b> Surrinder Bring, Steph Frolek, Claudia Laroye, Steve Mah, Lisa Pratt, Ed Shum, Greg Tucker, Ann Warrender, Marion Waterston, Matthew Wing, Lilian Wong,            Staff: Judy Andersen, Tony Syskakis Commissioner Ian Robertson  <b>Absent:</b> Erik Lees, Stacy Scott, Keerti Walia, Dan Xue Wendy Tupling Guest and Clay Yandle were attending the BCRPCA conference in Whistler.</p>		
#	SUBJECTS AND MOTIONS	ACTION/ DATE
1	The meeting was called to order at 7:02 pm, with Marion Waterston in the chair. Minutes of the April 23, 2009 board meeting were approved as circulated. Agenda for the May 28 meeting was approved.	
2	<p><b>Commissioner Robertson</b> spoke on several current issues:            The Park Board is considering a BMX Park at Vanier Park and is looking at suitable site locations.            Construction on the redevelopment of Van Dusen Gardens is planned to commence in April 2010 at a cost of 18 million of which 12 million has been raised in donations, government funding.            Other planned projects include road re asphaltting for Stanley and Queen Elizabeth Parks, upgrade of designated playing fields and neighborhood parks improvement.            The Park Board will not be removing bottled water from concessions and vending machines. Park users will be encouraged to bring their own water bottles.            The 2001-2010 Strategic Plan is ending and a new plan needs to be developed.            Revenue is up for the Park Board, mainly attributable to better weather.            Park Board has asked for feedback on the plan to have wireless access in community centres. No decision on further action has been made.            Next Park Board meeting is Monday, June 1 at Mount Pleasant Community Centre.</p>	
3	<p><b>Old business:</b>  <b>Association Conference reports:</b>            Stacy, Steve, Keerti, Clay and Dan have yet to present reports from their attendance at the Community Association Conference April 3 and 4. Steve was unable to attend the conference and Stacy, Keerti, Clay and Dan were not at the board meeting to report.</p>	
4.	<p><b>President's Report:</b>  <b>JOA negotiation:</b> Riley Association will join in the group JOA negotiations.  <b>Wireless access:</b> Board members were concerned about the cost: \$3000 a year to host, \$3000 to set up the system.  <b>Volunteer of the Year nominees:</b> Suggested names are to go to Marion.  <b>Committee sign up:</b> All board members are expected to volunteer for at least one committee.  <b>2009 bursary applications:</b> We received four applications, one of which we were not able to consider as the applicant did not attend one of the three schools for which the bursary is intended. The successful applicants are Kendra Oshton and Nicholas Zeng.  <b>Vancouver Canadians billeting program:</b> The baseball team is looking for home stay places for players for the summer. For further information, including amount of remuneration contact the Canadians office.</p>	

<p>5.</p>	<p><b>Committee reports:</b>  <b>Communication committee:</b> A written report was received. The committee is in need of more members and looking for volunteers.  A document <i>Publication Distribution Policy: Posters and Newspapers</i> was presented to the board.  <b>Moved</b> by Steph, seconded by Claudia that we approve the policy. Motion carried.</p> <p><b>Program Committee:</b> A written report was received. The following motions were brought forward from the committee:  <b>Moved</b> that up to \$200 be allocated for Riley Park Community Garden signs. Motion carried.  <b>Moved</b> that \$1150 be allocated for the LMNH/Riley Park Festival. Motion carried.  Riley Park board has asked for a final financial accounting of the festival be prepared for our board members.  Lisa has assured the board members that a Riley Park Association ‘event’ or activity will be part of the festival.  <b>Moved</b> to increase the rate of pay for aerobics instructors to range from 28 to \$32 and that drop in rates increase from \$2.50 to \$3.75 and \$3.50 to 4.75. Motion carried.  <b>Moved</b> that we allocate up to \$300 in total to remunerate fitness instructors for attending a meeting having as its purpose gaining feedback from the instructors on strategies for improvement of fitness classes. Motion carried  <b>Moved</b> to allocate up to \$3000 for the Artist in Residence project. Motion carried.  As these funds will not be required until 2010 this amount can be included in the 2010 budget.</p> <p><b>Strategic Planning Committee:</b> A written report was received as well as background information for further discussion. The Strategic Planning Committee supports the executive in recommending that Marion attend a joint JOA negotiation meeting to represent Riley Park Community Association and report back to the board.  Steph spoke of three key issues to consider:</p> <ul style="list-style-type: none"> <li>• Do we negotiate as an individual centre or with the group currently being formed?</li> <li>• What should the timing be for completion of our JOA?</li> <li>• Which of the two models of choice should be select: operational collaborative or advisory consultative?</li> </ul> <p><b>Pool, Rink and Fitness Committee:</b> A written report was received.</p> <p><b>Seniors Committee:</b> Ed reported that no field trips have taken place recently as there is difficulty in getting drivers for the van.</p>	<p><b>Marion</b></p>
<p>5.</p>	<p><b>Supervisor’s Report:</b>  <b>Park Naming:</b> All board members are invited to the park naming celebration on June 13 at Oak Meadows Park, 37<sup>th</sup> and Oak Street.</p> <p><b>Youth Worker:</b> Interviews are taking place for a community Youth Worker.</p> <p><b>Pool cleaning:</b> Pool will be closed for cleaning/maintenance for two weeks in June.</p> <p><b>Capital budget submission:</b> A report from Park Board will go to city council with a change in the capital budget submission. There will be a request to approve an amount of one million dollars to get new tenders and permits for the conversion of the Olympic venue to the community centre. Given the changes in construction costs new bids could be considerably lower than in the original budget.  Judy will ask Andrew Norie for details about the conversion plans.</p>	<p><b>Judy</b></p>

