

**RILEY PARK COMMUNITY
ASSOCIATION - REPORT**

BOARD OF DIRECTORS MEETING		
CHAIR: Marion Waterston	MINUTES BY: Ann Warrender	DATE: October 22, 2009
<p>PRESENT; Stephanie Frolek, Claudia Laroye, Erik Lees, Doug MacDonald, Steve Mah, Lisa Pratt, Greg Tucker, Keerti Walia, Ann Warrender, Marion Waterston, Matthew Wing, Lilian Wong, Staff: Judy Andersen, Tony Syskakis Absent: Eddie Shum, Wendy Tupling Guest, Dan Xue, Clay Yandle</p>		
#	SUBJECTS AND MOTIONS	ACTION/ DATE
1.	<p>The meeting was called to order at 7:02 pm, with Marion Waterston in the chair. Minutes of the September 24, 2009 board meeting were approved as circulated. Agenda for the October 22 meeting was approved.</p>	
2.	<p>Speaker: Andrew Norrie, Project Manager for Hillcrest Park, Vancouver Park Board. Andrew gave an update on the future plans for the construction of the new community centre. November to January 2010 will be the time frame to put out a request for bids for contracts to complete the construction required. Andrew projected an eleven month construction period, estimated to be completed in March or April of 2011. Some of the costs that will need to be the responsibility of the association include: scoreboards for the gym, end zone score clocks, preschool furniture and equipment, games room and gym equipment. Approximate cost of the items will be \$150,000 to \$200,000. The Association has been aware that these additional costs will be future expenses so has been keeping a contingency fund; some of the funding is from Gaming Funds which have been restricted under the Gaming Commission guidelines.</p> <p>Strategic Planning Review: Board members received copies of the Minutes of the Strategic Planning Committee and the Facilitator's report. Surveys are still being collated for feedback from the board members regarding the Strategic Planning Session held September 24, 2009.</p> <p>3. The Strategic Planning Committee put forward several recommendations for approval: <i>SPC recommends that we have an all board training session on the function of the board, and include the material in future orientation sessions.</i> <i>SPC recommends that each goal/task group should have an executive committee sponsor who would chair the task group, and document/write out the plan.</i> <i>SPC recommends that we set a tentative meeting date of Nov. 2 with the objective of receiving all plans back by the November executive meeting date and distributing by November board meeting.</i> <i>SPC recommends that the board consider the two goals (draft mission, vision, values; clarify board operations) as a priority and then solicit ranking of the other goals, which form the basis for future action.</i></p> <p>MOVED by Sephanie Frolek, seconded by Erik Lees that the Strategic Planning Committee recommendations be approved. Motion carried.</p> <p>The Strategic Planning Committee will prepare a template for committee discussion for the future goal/task groups meetings.</p>	Strategic Planning Committee

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Committee reports:

Program Committee: Minutes of the October 9 Program Committee meeting were distributed to board members.

Communication Committee: A motion from the committee was brought forward to the board: MOVED that the association purchase new exterior banners. Motion carried.

Seniors Committee: A written report was received. Included in the report is recognition of Daphne Holmes who was honored at a tea on October 20. "Daphne baked cakes for our cakewalk, made cookies, jams and jellies and knitted for craft sales. She was involved in so many committees...all her contributions will be well remembered."

HUGS meeting: Minutes were circulated. If any board member would like to receive HUGS meeting minutes please contact Marion.

Clay, Marion

5.

New business:

Hillcrest pool: A tour of the new Hillcrest pool will take place on Saturday, October 24, 12-5pm. Any board members are welcome to attend.

Winter party: Board members voted to hold the Winter Party on Saturday, December 5. Guests will be board members, staff and centre instructors. The evening's activities will include dancing, possibly line dancing, Latin funk, hip hop and hoop dancing. Child care will be available for young children of board and staff members. The food will be potluck. Marion, Ann and Keerti will be board representatives on the planning committee.

Board resignation: Surrinder Bring has resigned from the board. A card and gift have been sent to her from the board, thanking her for her work as a board member.

Supervisor's report:

Judy provided the following information in her report:

A tour of the Hillcrest pool will be October 24.

Starting November 2 there will be active construction at Hillcrest Park. VANOC will be building roads, walkways through the park. Four thousand pound security blocks will be placed around the park perimeter as part of the surveillance requirements.

On December 1 the city will completely hand over the Legacy building to VANOC; they will be the building users until April 7, 2010.

Seating for the curling venue has arrived from Germany.

Pool user groups have been notified that a pool allocation process will be starting shortly.

The city will be hiring a Supervisor of Aquatics for the new pool. Job responsibilities will include the Hillcrest aquatic facility and assisting with city wide aquatics.

**Marion, Ann,
Keerti**

Meeting adjourned at 8:45 pm.

NEXT BOARD MEETING IS THURSDAY, NOVEMBER 26 AT 7:00 PM

Ann Warrender
Secretary

Marion Waterston
President