

**RILEY PARK COMMUNITY
ASSOCIATION - REPORT**

BOARD OF DIRECTORS MEETING		
CHAIR: Marion Waterston	MINUTES BY: Ann Warrender	DATE: November 26, 2009
<p>PRESENT; Stephanie Frolek, Claudia Laroye, Erik Lees, Steve Mah, Lisa Pratt, Wendy Tupling Guest, Ann Warrender, Marion Waterston, Lilian Wong, Clay Yandle Staff: Judy Andersen, Tony Syskakis Commissioner: Ian Robertson Absent: Doug MacDonald, Eddie Shum, Greg Tucker, Keerti Walia, Dan Xue</p>		
#	SUBJECTS AND MOTIONS	ACTION/ DATE
1	The meeting was called to order at 7:05 pm, with Marion Waterston in the chair. Minutes of the October 22 , 2009 board meeting were approved as circulated with the correction of the spelling of Stephanie Frolek’s name.	
2	<p>Commissioner’s Report: Commissioner Ian Robertson reported on the recent budget cuts approved by the Park Board commissioners by a vote of four in favor, three opposed. Commissioner Robertson voted to oppose the cuts as he felt the Park Board was unfairly singled out for significant cuts. He also felt the time line for discussing how to resolve some of the issues related to cutting services was extremely short. In 2009 \$1.9 million was cut from Park Board budget; the proposed cuts for 2010 are \$2.8 million. The cuts will impact on the services and programs provided by community centres as well as resulting in other changes such as the closure of the Children’s Farmyard and the Bloedel Conservatory. City council will meet on December 3 to make a final decision regarding where the budget cuts will be made.</p> <p>Board members were urged to email mayorandcouncil@vancouver.ca to speak out against cuts to park board services and programs.</p> <p>Ian thanked Marion and Wendy for attending the Park Board meeting and speaking against the proposed cuts.</p>	
3	<p>New business: Retirement event for Susan Mundick, General Manager: A party for Susan will be held on Friday, December 4 at 5:30 at Sunset Community Centre. Charge is \$25 for dinner. Nominating and Recruitment Committee: Matthew Wing was proposed as chair of the committee. Marion will confirm with Matthew.</p>	Marion
4	<p>Committee Reports: Communications Committee: Minutes were distributed. Brochures were sent out to 15, 500 households last week. The website is very successful and traffic continues to increase. A suggestion was to add board successes and accomplishments to the web site. Program Committee: Minutes were distributed. Through the Living Room for the Olympics we will have cable TV during the Olympics. There was a miscommunication and we are now responsible for paying the fee for the cable installation. MOTION: Moved by Claudia Laroye, seconded by Erik Lees that we pay \$182.50 for cable installation. Motion carried. As a follow up to discussion at a previous board meeting the following motion was proposed: MOTION: Moved by Ann Warrender, seconded by Erik Lees that the CCOF surplus for 2009 will pay each of the three child care instructors a one time payment of \$200 each totaling \$600. Motion carried.</p>	Clay Greg Greg

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Other business: Tony brought forward the following items for consideration:

- Subsidies for drop ins will be referred to the executive.
- We have an increase of \$58, 000 over last year in registered programs. We will not see much more increase as we are limited in space available for programming.

December 5 and 8 are proposed meeting dates regarding the future development of the BC Housing site.

There being no further business the meeting adjourned at 9:15 pm.

NOTE THE CHANGE IN BOARD MEETING DAY...

**NEXT BOARD MEETING IS WEDNESDAY, DECEMBER 9
AT 7:00 PM**

Ann Warrender
Secretary

Marion Waterston
President

Executive