

Alta Vista Community Association

Draft Record of Decisions

February 17, 2009

Regrets: Bill Davis

1. Adoption of agenda
The agenda was adopted as circulated.
2. Approval of Record of Decisions
Approved by motion – Garry Lindberg, second Brenda Ellacott
3. Draft Web Site
 - 3.1 Steve Bierbrier summarized the work to date and was thanked for his efforts. He stressed that it was important to be sure that the primary goals were being met before we got into micromanagement of details.
 - 3.2 There was considerable discussion about how much information was needed re The Alta Vista Visioning Study from 1994 and the 47 recommendations.

We will approach Celine Towers about the possibility of having The Vistas available on line through the AVCA web site.

Garry will draw up reasonable guidelines for the boundaries of AVCA as there are no proscribed boundaries at this time and they have changed over the years as other community groups have been carved out of the original association.

As we are provincially incorporated we will include the Bylaws in a section on the site.
 - 3.3 At the March meeting is it proposed to finalize the initial site for launch in April.
4. Reports
 - 4.1 Treasurer- Brian Irvine circulated a financial statement to date and that is appended to the minutes. We are solvent.
 - 4.2 Membership – no changes in numbers.
Fees – Motion by Brenda Ellacott, seconded by John Lark :” That the AVCA membership fees will be \$10 annually per family”. There will be no senior or single discount. Motion passed.
 - 4.3, 4.4 – no report
 - 4.5 Rinks – are operating well.

4.6 Picnic – Sunday, June 14 from 11 to 3 PM.

Gaetan will look after sponsorships. Budget is dependent on the types and number of attractions we will have on site.

Brenda and John will follow up on calling the various attractions.

John will contact Patrick Rushleau to see if he will coordinate the picnic.

Admission will be \$10 per family.

5 Other Business

The proposal for a new pedestrian footbridge over the canal will be discussed at the March meeting.

The meeting was adjourned at 9:10 PM.

Next meeting is Tuesday March 17 at 7:30 PM.

Prepared by Tony Bernard
February 18, 2009