

DRAFT RECORD OF DECISIONS - Alta Vista Community Association
Apr. 21, 2009

1. Adoption of Agenda

The draft agenda was adopted with the addition of Item 3.6 “Alta Vista Drive Traffic Study”, Item 3.7 “Browning Corridor EA” and Item 5.1 “AVCA web site”

2. Approval of Record of Decisions

The draft ROD for March 17 was approved.

3. Reports

3.1 Treasurer

Brian Irvine distributed the updated cash flow report showing total inflow of \$9020.75, outflow of \$6,901.02 and a net balance of \$2,119.73

3.2 Rinks (end of year)

Brian Irvine reported a net balance of \$872.50 following receipt of city grants and payment for management and snow clearing for Sharel and Alta Vista rinks.

3.3 Membership

Dorothy Valiant reported one new member

3.4 City Hall

Peter Hume reported on the Green Bin Champion program, potential funds for Ward projects from Cash in Lieu of Parking, and changes to Lynda Lane layout

3.5 Alta Vista Planning Group

John Lark noted the roofing proposed for dugouts at the baseball diamond

3.6 Alta Vista Drive Traffic Study

Garry Lindberg reported on the April 8 Open House and the deadline for any comments from residents to the study consultant (Bassam Hamwi, Morrison Hershfield) before April 25

3.7 Browning Corridor EA

Garry Lindberg reported on the upcoming Environmental Assessment (EA) study for the proposed transit links that would connect the Southeast Transitway, the future Cumberland Transitway and Blair Station.

4. Picnic

John Lark, Brenda Ellacott and Julianna Foster reported on sponsors and events. Decisions are summarized in an email from John Lark clipped below. Patrick Rusheleau is planning a meeting May 12 (to be confirmed) to coordinate the 30 tasks and volunteers needed.

5. Other Business

5.1 AVCA Web site

Steve Bierbreir reported that the web site would be unveiled soon to publicize the picnic and requested photos of the community to make the site more interesting.

6. Next Meeting – Tuesday, May 19

Prepared by Bill Pugsley
27 Apr 2009

-----Original Message-----

From: John Lark [mailto:johnlark@mac.com]

Sent: Wednesday, April 22, 2009 9:33 AM

Subject: Picnic Decisions

This will confirm the following decisions that were taken last night which relate to the June 14th AVCA picnic.

We agreed to rent the two inflatables for a total of \$800. We also agreed to invite the "Fun Food" cotton candy and popcorn sales centre from www.majicmidways.com if Billings has no problem with that. We further confirmed that there will be a meeting of the Picnic Committee on Tuesday May 12th at Rideau Park IF we can get a meeting room, if not we will try for Thursday the 14th.

We agreed that Gaetan could invite Subway to sell sandwiches provided there is no cost or minimum guarantee required from AVCA.

I have spoken to Brahm Lewandowski at Billings and he and I will walk the site to determine where things will be set up. He is checking with the Friends of Billings to see if they are planning to sell ice cream at the event. Brahm agreed that Alta Vista Manor could set up a tent, but we need to know the size of it so we can locate where they can put it up. He also agreed that the "Fun Food" sales centre could be set up, but we needed to know what they needed (in terms of space, electricity, etc).

We need someone to volunteer to run a silent auction. Another option to take advantage of valuable prizes would be to make them prizes for people who join or renew memberships at the picnic. We could also make them prizes in the "guess the artifact" display that Billings Estate Museum is providing.

I will pull together an advertisement for the June Vistas and Juliana will provide me with the "logos" for the sponsors so we can place them in the ad which I will send to Celine.

We also agreed that as Alta Vista Manor is now a sponsor, that their residents will not be asked to pay the admission fee.

Juliana was commended for raising over \$3,000 in sponsorships for the picnic. We currently have sufficient sponsorships to cover the events we have arranged (horse and wagon, Ray's Reptiles, Hoop Head, Fiddlers, Tai Chi, Inflatable bouncy castles, public address system).

Face painting, a raffle and sack races will depend on the number of volunteers we can arrange.

Thanks to everyone