

Record of Decisions

Alta Vista Community Association Executive Committee Meeting
February 19th 2013

Executive Committee Members Present: Garry Lindberg, Bill Davis, Brenda Ellacott, Anita Dunlop, Kimberly Fish, Rock Radovan, Tony Bernard, Teresa LeGrand

Regrets: John Lark, Janice Duval, Brian Irvine, Clinton Cowan

Guests: Judith Moser

1. Agenda approved as amended
2. Motion to approve Record of Decisions for February 19, 2013 meeting (Bill/Brenda) CARRIED
3. Membership Report (Teresa)
 - a. Three (3) new memberships received (3-year memberships @ \$10 each)
 - b. Calling of lapsed members ongoing
 - c. Mailing address for memberships: Agreed that Tony will look into permission to have forms mailed to AVCA President c/o RPUC
 - d. Discussion of recognizing AVCA supporters; Teresa to develop list of AVCA supporters to add to our website
4. Website – PayPal
 - a. Gary reported that Brian is now comfortable with our plan to use PayPal for membership
 - b. Rock to set up PayPal account
 - c. Signing authorities to set up banking arrangements
 - d. Teresa to be provided with PayPal login information to monitor membership payments and forward financial information to Brian
5. Website – New Site Go-Live Approval
 - a. Rock presented overview and PDF page snapshots
 - b. Motion to authorize Rock to cut over test site to replace current site (Rock/Teresa) CARRIED
 - c. Discussion of page templates, page ownership, and Vistas article announcing new site
6. Picnic Update (Brenda)
 - a. Brenda provided update on bookings for June 9th picnic
 - b. Next steps include developing volunteer sheet, flyer and poster
7. Alta Vista Planning Group Update (Gary)
 - a. Gary reported on issues/activities for the AVPG: Playfair development, Trainyards applications, Livable Ottawa consultations
 - b. There will be a presentation to the AVPG on February 25th re: the Ottawa 2031 plan
8. Pleasant Park School Playground
 - a. Discussion of request for funding; amended motion: “That AVCA donate \$500 to the Pleasant Park School Playground fund; subject to this being a one-time donation and

subject to the forming of a sub-committee to study the needs for and possible donations to other needy groups/issues". (Garry/Brenda) CARRIED.

- b. Tony to inform Brian Irvine to forward the money to the fund; and to inform the group that a donation is forthcoming.
9. David McGuinty
 - a. Volunteer recognition – Garry and Brenda to forward Dorothy Valliant’s name.
 - b. Web site ad – the executive decided that we will not be taking/soliciting paid ads for the web site at this time. We will consider a donation and would list David McGuinty as a sponsor. Tony is to contact McGuinty’s office.
10. Trinity – AVCA MOA: The agreement as circulated was approved and Tony is to arrange to have the document signed
11. Faircrest Heights CA – no contact, pending
12. New Business:
 - a. Vistas article re: development and ‘Building a Liveable Ottawa 2031’ – Garry
 - b. Judith Moser, a Randall Street resident, asked for direction as to how to address the increased truck traffic on her street
13. Next meeting: March 19, 7:30 PM – Garry will chair as Tony will be away
14. Adjournment @ 9:35 PM