

RILEY PARK COMMUNITY ASSOCIATION - REPORT

BOARD MEETING		
CHAIR: Ann Warrender	MINUTES BY: Greg Tucker	DATE: January 28, 2010
<p>PRESENT: Stephanie Frolek, Claudia Laroye, Doug MacDonald, Steve Mah, Lisa Pratt, Ed Shum, Greg Tucker, Ann Warrender, Matthew Wing, Lilian Wong, Clay Yandle Staff: Judy Andersen, Tony Syskakis Absent: Wendy Tupling Guest, Erik Lees, Keerti Walia, Marion Waterston, Dan Xue</p>		
#	SUBJECTS AND MOTION	ACTION/ DATE
	The meeting was called to order at 7:05 pm with Ann Warrender in the chair. Minutes of the November 26, 2009 meeting were approved as circulated.	
1.	<p>On behalf of Marion, Ann passes on thanks to all Board Members for work done this year.</p> <p>Committee Reports:</p> <p>Building Committee: The general contract re the Legacy Phase at Hillcrest Construction has been let. Construction period will be April 2010 – April 2011. Accordingly, the Building Committee has been re-established. The purpose is to go room by room through the new facility, looking at needs. The Committee meets every Wednesday at 1:30. Andrew Norrie of the Parks Board will be attending all meetings. All Board members are welcome. There have been two meetings so far.</p> <p>Judy has final drawings of the Legacy portion of the facility and has access to detailed information on the architect’s website.</p> <p>Nominations: Matthew has contacted board members and is confirming all those up for re-election who have agreed to stand again. There has been no response from Keerti or Dan. There have been no outside nominations to date.</p> <p>Ann confirmed that prospective board members will be asked to complete the appropriate information form. Once the form is completed Wendy will contact the interested person to make certain that future board members have an understanding of their role and expectations of board members. Clay confirmed that the nomination form is on the website and can be downloaded.</p> <p>Pool, Rink and Fitness: No report.</p> <p>Program: Written minutes were circulated.</p> <p>Seniors: Ed reported that new bridge tables have been ordered.</p> <p>Communications: Clay reported that web traffic is over 4,000 visits per month. The target for the first year of the new site was 3,000 so we are well over target. For a five day period in January there have been 1,200 hits.</p> <p>The committee intends to make further improvements to the site. Changes include adding micro-sites which would be similar to the preschool micro-site that is already up and running. Clay will present a budget for those costs at the next board meeting.</p>	Wendy

Clay reported on external signage. Two quotes have been approved and this will probably be finalized next month.

Posters will be prepared re the AGM.

The committee intends to change the format of the brochure to move the president's message and combine with the more detailed section at the back of the brochure, to give more information on board activities.

Strategic planning: Work on the purpose statement is ongoing. Plans have been received for seniors, JOA, governance and mission/vision/values. Steph recommends that sustainability and budget be put on hold until some time after the AGM. There was consensus that this was the best way to proceed.

President's report: Judy delivered the president's report in Marion's absence. The RPCC Christmas party at Langara was very successful and had the best attendance ever from staff. Marion has attended various meetings re Little Mountain and re the president's group and Parks Board regarding recreation service budget cuts (referred to in more detail below).

Supervisor's report: Judy reported that the curling venue is close to being ready for the Olympics. The Olympic ice is out of the facility as of March 20. VANOC will be out of the facility by April 7. There will then be substantial further work to be done on Hillcrest. There is a roadway that must come out and there is a great deal of damage to the field, drainage, trees, etc. Judy has been documenting the damage to make certain repairs are done. Construction on the Legacy portion will likely start at the end of April.

The Parks Board is paying for all appliances and all window coverings. Costs that the Association will need to consider include score clocks for the gym and possibly a wireless sound system for the gym (Parks Board will pay for wireless sound for the dance studio but not the gym). Parks Board will pay for all fitness equipment to a budget of \$175,000. There may be some opportunities to acquire equipment from VANOC.

Parking restrictions go into effect on February 1 and become more severe on February 12. There is patron parking only at RPCC during the Olympics. Signs will be going up shortly. Judy and Tony will be enforcing the parking restrictions. The restriction is two hours maximum parking for Centre users. There will be some leeway on the two hours as long as parkers are actually using the Centre.

Judy reported on proposed \$1.6 million cuts to the Parks Board recreation budget for 2010. This will lead to some cuts to community centres. Layoff notices have gone out to all centres which have two funded programmers. Centres will now have only one programmer funded by Parks Board. Any centre that wants a second programmer will have to pick up that cost. This does not affect RPCC as we have had only one programmer.

Clay

	<p>There is an ongoing series of meetings between association presidents and Parks Board. As there will be no board meeting in February Ann will ask Marion to provide a written report to board members on the status of any meetings with Parks Board.</p> <p>Parks Board will pay for all fitness equipment in the new facility to a budget of \$175,000. There may be some opportunities to acquire equipment from VANOC.</p> <p>Judy also reported on the Healthiest Winner Program. This initiative involves various activities aimed at getting sedentary people more active. The program has received media attention and Bruce is the spokesperson for the program.</p>	Marion
2.	<p>New business: A draft conflict of interest policy was circulated to board members. The draft is for board consideration and a proposed final policy will be presented at a future meeting.</p> <p style="text-align: center;">NEXT MEETING IS THE ANNUAL GENERAL MEETING. ALL BOARD MEMBERS ARE TO ATTEND.</p> <p>THURSDAY, MARCH 8, 2010 AT 7:00 pm. Please make sure your membership in Riley Community Association is current at least two days before the AGM.</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <hr style="width: 100px; margin: 0 auto;"/> <p>Greg Tucker Secretary</p> </div> <div style="text-align: center;"> <hr style="width: 100px; margin: 0 auto;"/> <p>Marion Waterston President</p> </div> </div>	