



MANOTICK VILLAGE & COMMUNITY ASSOCIATION

Minutes

Tuesday, August 14, 2018

7 pm – 9 pm

1128 Mill Street, Manotick

	ITEM	ACTION																				
	<p>Grace Thrasher (Chair) Opening Remarks Approval of Agenda Meeting was called to order at 7:03 pm In attendance:</p> <table border="1" data-bbox="256 617 1260 873"> <tr> <td>Grace Thrasher (President)</td> <td>√</td> <td>Brian Stemmler (Treasurer)</td> <td>√</td> </tr> <tr> <td>Klaus Beltzner (Past President)</td> <td></td> <td>John Harrison (Director of Road Safety)</td> <td>√</td> </tr> <tr> <td>Vacant (VP Communications)</td> <td></td> <td>Brian Stemmler (Director of Membership)</td> <td></td> </tr> <tr> <td>Theresa Roberts (VP Events)</td> <td>√</td> <td>Allan Smith (Director at Large)</td> <td>√</td> </tr> <tr> <td>Leeanne Van der Burgt (Secretary)</td> <td>√</td> <td></td> <td></td> </tr> </table> <p>Guests: Mark Raizene, local resident</p>	Grace Thrasher (President)	√	Brian Stemmler (Treasurer)	√	Klaus Beltzner (Past President)		John Harrison (Director of Road Safety)	√	Vacant (VP Communications)		Brian Stemmler (Director of Membership)		Theresa Roberts (VP Events)	√	Allan Smith (Director at Large)	√	Leeanne Van der Burgt (Secretary)	√			
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	<p>Approval of Minutes of Last Meeting The minutes will be amended to reflect Theresa Robert’s votes following the meeting. Motion to approve the amended minutes from the last meeting by Allan Smith. Second by Brian Stemmler. All in favour. Motion carried</p> <p>Actions items from the last meeting: Benches – No update from Manotick Culture Parks and Recreation Association</p>	<p>Grace to follow up with MCPRA for an update</p>																				
	<p>Beryl Gaffney Park Update Mark Raizene provided a detailed account of his experience of the Park and his opinion of what the plans could be for it.</p> <p>Grace Thrasher and John Harrison had attended a public meeting regarding plans for the Park. A summary of the public meeting will be posted online by the City for public input. Grace Thrasher will advise when it is available. The Master Plan that currently exists for the park is open fully for discussion. Every year for the past 10 years RVCA has been adding \$64,000 to a fund designated for development of the park once a plan has been decided. The new plan will determine how funds are used.</p> <p>There was discussion about the role of MVCA in this project. It was decided it is important for the Board to remain informed, to understand what the community</p>																					

	<p>would like to see in the Park and to ensure the community is kept apprised of meetings, opportunities to provide input and of any ensuing decisions.</p> <p>Annual contributions from RVCA so . It is evident that there is a preference in the community for the site to remain a passive park. There was discussion about the role of MVCA on this issue.</p>	
	<p>President’s Report - Grace Thrasher</p> <p>3.1 Mahogany Harbour Public Dock An update was provided which will also appear in the column in the Manotick Messenger. There was an unexpected shortfall for the project. The committee posed a request for support from MVCA. Motion to provide \$1000 to the Mahogany Harbour project to assist with the shortfall was made by Theresa Roberts. Five voted in favour. One vote against. Motion carried.</p> <p>3.2 Drumlin Forest – A group visited the site of a proposed walking path. The intent of preserving the forest is to permit the community to be its’ stewards. There is no formal plan in place as yet. It will likely be a part of phase 2 or 3 of the Minto development.</p> <p>3.3 Cycling Sharrows on Bridge Street To date, Grace Thrasher has received three responses from community members who have expressed opinions about the left turn lanes and the cycling sharrows on Bridge Street.</p> <p>3.4 Manotick Arena Open House An Open House will be held at the Arena to encourage the community to explore the completed expansion. The Open House will be Saturday, September 8 from 1:00 – 3:00 pm. Theresa Roberts will attend on MVCA’s behalf.</p> <p>3.5 Succession Planning Brian Stemmler has resigned from the Board. Bonnie Gray has agreed to be considered for the role of Director of Memberships. Motion to approve Bonnie Gray as the new Director of Memberships by Theresa Roberts. All in favour. Motion carried. The role of Treasurer is yet to be filled.</p>	
	<p>Treasurer’s Report Circulated in advance. Activity has included revenue from the Soapbox Derby sponsors and registrants. The GIC has matured. The \$75 interest has been reinvested. Motion to approve the Treasurer’s Report by Leanne Van der Burgt. Second by John Harrison. All in favour. Motion carried.</p>	
	<p>Events Report – Theresa Roberts</p> <p>5.1 Taste of Manotick Volunteers are needed to work at the barricades on Main Street during the event. It is also an opportunity for more surveys to be conducted for the Task Force.</p> <p>5.2 Soapbox Derby and Picnic in the Park A succession plan is needed to find someone to eventually move into the role of lead organizer for the Soapbox Derby. All plans for the event are in place.</p>	

	<p>Transportation Report – John Harrison</p> <p>The committee has not yet had a response from Councillor Scott Moffatt regarding the initial Walkability Survey.</p> <p>ROSSS and Manotick Place Retirement Community are in support of continuing the process with MVCA while awaiting comment from the Councillor</p> <p>The next Walkability Survey will be in early September.</p>	
	<p>Cycling Petition – Grace Thrasher</p> <p>This topic will be deferred to the next meeting.</p>	
	<p>Municipal All Candidates Meeting – Grace Thrasher</p> <p>Grace Thrasher will contact the candidates and determine a date for a local All Candidates meeting.</p>	
	<p>Other business and adjournment</p> <p>There were no new items.</p>	
	<p>Next Meeting: Tuesday, September 11, 2018</p>	
	<p>The meeting adjourned at 8:50 pm</p>	