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|    | <p>Alan and Ted presented their concept for the outdoor amphitheatre including sharing architectural drawings created by Algonquin students.</p> <p>Following the presentation, the Board reviewed the proposal. It was decided that MVCA will support conducting a survey of the Membership regarding the proposal</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <p>Thrasher to respond to Alan Haan and Ted Ross' proposal</p> |
| 3. | <p>President's Report – Grace Thrasher</p> <p>MCPRA AGM – Grace Thrasher and Leeanne Van der Burgt attended the meeting.</p> <ul style="list-style-type: none"> <li>- Interest was expressed there for periodic meetings between local organizations to share ideas and updates.</li> <li>- Construction on the dock at Mohogany Harbour will begin in July</li> <li>- Work at David Bartlett park is on hold waiting for the City water main to be installed.</li> </ul><br><ul style="list-style-type: none"> <li>- There is interest in a working committee for a skateboard park. One resident in attendance expressed interest in assisting.</li> </ul> <p>Manotick BIA</p> <p>Grace Thrasher attended the meeting on Friday.</p> <ul style="list-style-type: none"> <li>- There was an expression of need for volunteers to assist with weed maintenance on Main Street and for volunteers at Taste of Manotick. It was proposed that MVCA volunteer at Taste of Manotick rather than hosting a booth.</li> <li>- The BIA provided \$100 Manotick Dollars for the Shiverfest auction. Tara proposed that Manotick Dollars could be a year end draw prize for members.</li> <li>- Chick Time in the Tick event is almost sold out.</li> <li>- Funding is being sought for a mural at the back of the Splash Pools building.</li> </ul> <p>Barnsdale Road Roundabout</p> <p>– Grace Thrasher will be attending the meeting on this project on Thursday.</p> <p>River Walk Development</p> <ul style="list-style-type: none"> <li>- There are no further objections to this development filed so it will be moving forward through the standard process</li> </ul> | <p>Grace Thrasher to share the existing plans for the park</p> |
| 4. | <p>Treasurer's Report (Finance Report was circulated in advance) - Tara Lanouette</p> <p>Tara Lanouette reported that the report will be updated to reflect cash on hand and then distributed for approval</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p>Tara Lanouette to distribute an updated report</p>          |
| 5. | <p>Membership Report – (Circulated in advance) - Brian Stemmler</p> <p>Since the last meeting on January 9th, the following members renewed their memberships:</p> <p>One - two year family</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                |
| 6. | <p>Events Report –Theresa Roberts</p> <p>Shiverfest Update – Theresa Roberts</p> <p>Shiverfest was a success. The weather cooperated. Overall the event was well attended. There were small notes of improvement for future years. Financial details will be available at the next meeting. It is recommended that in the future the</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                |

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|    | <p>sponsorship forms be designed to make it easier to match incoming cheques with the correct sponsor.</p> <p>Soapbox Derby</p> <ul style="list-style-type: none"> <li>- Work on the Application Forms is underway.</li> </ul>                                                                                                                                                                                                                                                                                                                          |  |
| 7. | <p>Project and Partnership Ideas</p> <p>Grace Thrasher has reviewed some of the proposed ideas with the BIA with this feedback</p> <ul style="list-style-type: none"> <li>- Coordinated website. This idea requires more discussion</li> <li>- Community Garage Sale. The BIA supports this idea. May 12 or 19 were dates proposed for this event</li> <li>- Mural. The BIA would welcome MVCA's support of the proposed mural at Splash Pools.</li> <li>- Transportation to events. There is question of expense and means of cost recovery</li> </ul> |  |
| 8. | Board Vacancies – Deferred to the next meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
| 9. | <p>Other Business and Adjournment</p> <p>Facebook Group – It was agreed that requests to join the group from individuals who work in Manotick but may not live here will be accepted.</p>                                                                                                                                                                                                                                                                                                                                                               |  |
|    | Next Meeting: March 6, 2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
|    | The meeting adjourned at 9:04 pm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |