

## **MANOTICK VILLAGE & COMMUNITY ASSOCIATION**

## **Minutes**

## Tuesday, February 13, 2018 7 pm – 9 pm 1128 Mill Street, Manotick

	ITEM				ACTION	
	Grace Thrasher (Chair) Opening Rema	rks				
	Approval of Agenda					
	Meeting was called to order at 7:02 p	m				
	In attendance:					
	Grace Thrasher (President)	٧	Tara Lanouette (Treasurer)	٧		
	Klaus Beltzner (Past President)		John Harrison (Director of Road			
			Safety)			
	Vacant (VP Communications)		Brian Stemmler (Director of	٧		
			Membership)			
	Theresa Roberts (VP Events)	٧	Allan Smith (Director at Large)			
	Leeanne Van der Burgt (Secretary)	٧				
	Guests: Alan Haan, Ted Ross, Marco E	Bascı	ır			
1.	Approval of Minutes of Last Meeting:					
	• •		uary 9, 2018 by Tara Lanouette. Second	by		
	Theresa Roberts. All in favour. Motio	n ca	rried.			
	Action items from the last meeting:					
	New guidelines for Student Bursaries at the local high schools					
	- Tara circulated these. Item cl	osed				
	Content update for door knocker				Grace	
					Thrasher	
					to	
					circulate this to the	
	Indusing of NAVCA grouph and in information and application in NAInto and application					
	Inclusion of MVCA membership information and application in Minto welcome					
	packages.  Minto will share the MVCA M	۵mh	ership Application with all new owners ir	,		
	their development.	CIIID	ership Application with an new owners in	•		
	•	reg:	arding the proposal for the first year's		Tara	
	<ul> <li>A decision has not been made regarding the proposal for the first year's membership to be sponsored.</li> </ul>					
	membership to be sponsored				Lanouette to contact	
	Beyond 2036 Sounding Board				Minto	
	- It was determined there are no candidates available from MVCA for this forum					
	Item Closed					
	Walkability Study					
	- John Harrison circulated the report. Item closed					
	The state of the s					
	ROSSS Newsletter regarding LHIN Fur	nding				
	- Leeanne Van der Burgt circulated th	_				
2.	Manotick Ampitheatre Proposal – Pre				Grace	

	Alan and Ted presented their concept for the outdoor amphitheatre including sharing architectural drawings created by Algonquin students.  Following the presentation, the Board reviewed the proposal. It was decided that MVCA will support conducting a survey of the Membership regarding the proposal	Thrasher to respond to Alan Haan and Ted Ross' proposal
3.	<ul> <li>President's Report – Grace Thrasher</li> <li>MCPRA AGM – Grace Thrasher and Leeanne Van der Burgt attended the meeting.         <ul> <li>Interest was expressed there for periodic meetings between local organizations to share ideas and updates.</li> <li>Construction on the dock at Mohagany 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> </li> </ul>	Grace Thrasher to share the
	<ul> <li>There is interest in a working committee for a skateboard park. One resident in attendance expressed interest in assisting.</li> </ul>	existing plans for the park
	<ul> <li>Manotick BIA</li> <li>Grace Thrasher attended the meeting on Friday.</li> <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> <li>Barnsdale Road Roundabout</li> <li>Grace Thrasher will be attending the meeting on this project on Thursday.</li> <li>River Walk Development</li> <li>There are no further objections to this development filed so it will be moving</li> </ul>	
4.	forward through the standard process  Treasurer's Report (Finance Report was circulated in advance) - Tara Lanouette	Tara
	Tara Lanouette reported that the report will be updated to reflect cash on hand and then distributed for approval	Lanouette to distribute an updated report
5.	Membership Report – (Circulated in advance) - Brian Stemmler Since the last meeting on January 9th, the following members renewed their memberships:  One - two year family	
6.	Events Report –Theresa Roberts Shiverfest Update – Theresa Roberts Shiverfest was a success. The weather cooperated. Overall the event was well attended. There were small notes of improvement for future years. Financial detals will be available at the next meeting. It is recommended that in the future the	

	sponsorship forms be designed to make it easier to match incoming cheques with the correct sponsor.  Soapbox Derby			
	- Work on the Application Forms is underway.			
7.	Project and Partnership Ideas Grace Thrasher has reviewed some of the proposed ideas with the BIA with this feedback  - Coordinated website. This idea requires more discussion  - Community Garage Sale. The BIA supports this idea. May 12 or 19 were dates proposed for this event  - Mural. The BIA would welcome MVCA's support of the proposed mural at Splash Pools.			
	- Transportation to events. There is question of expense and means of cost recovery			
8.	Board Vacancies – Deferred to the next meeting			
9.	Other Business and Adjournment 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.			
	Next Meeting: March 6, 2018			
	The meeting adjourned at 9:04 pm			