

Riverside Park Community and Recreation Association (RPCRA)
Board of Directors' Meeting

Wednesday April 4, 2012
Riverside Churches
3191 Riverside Dr., Room 5

Minutes

Board Members Present:

Teresa Reeve - President
Barbara Squire – Treasurer
Sandra Kearns – Director
Nicole Portelance – Director
Richard Mowry - Director
Bill Smith – Past President
Andrew Pinsent – Director
Jean Emmell - Director

Members Present:

(Sign-in sheet available)

City representative(s):

Board Members Absent:

David Hutchinson – Director

1 Welcome:

Teresa welcomed everyone and requested any changes to the agenda.

Jean made a motion to accept the agenda and Richard seconded the motion.

Jean made a motion to accept the Feb and March minutes and Nicole seconded.

2 Councillor's Report:

The Councillor's report can be found at
www.riversidepark.ca/htm/riverward/monthly_reports

3 Treasurer's Report:

Financial statement presented by Barb. Net income last year was \$4881.82.



7 Committee Reports:

Festivals Committee. Hope volleyball made an excellent presentation. The Hope festival this year will be on July 14. The stage will be in the same place as last year, the grounds will be fenced with three gates. Bus stops have been changed. The police and security will be on site at all times, as well as St John's ambulance and paramedics. There will be security at DuPont Street. They will be doing Smartservice sessions for the bar staff to ensure they know when to stop serving an individual.

Dragon boat festival information was put forward. The only concern was whether the motocross was motorised. Nicole verified with dragon boat after the meeting and it is just a non motorised area for kids.

8 New Business

St. Patrick's Home Construction: There is an issue with too much truck traffic in the neighbourhood, flatbeds, cement and material trucks are cutting through the neighbourhoods, or coming down Ridgewood then backing up, hitting curbs and breaking them. This is causing a lot of traffic on Springland. Action required to have the contractor for St. Pats to stop this.

New Special Events Policy Document: Nicole put a motion forward to accept the special Events Policy that was previously circulated. Jean motioned, Bill seconded, all in favour. Motion passed,

Cleaning the Capital Day: Richard noted that there will be a cleaning up the capital day in the neighbourhood. He will find out the day and send out an email to residents

Bayview Property: A question was posed regarding the Bayview school property. The councillor has made it clear that there will be no development on that site until the RPCRA is consulted. The property is not sold and there are no plans yet for the property.

9 Termination of Meeting

Jean motioned to adjourn the meeting, Nicole seconded, meeting adjourned at 8:35.

Minutes recorded by TR, formatted by DH