

NAVAN COMMUNITY ASSOCIATION
EXECUTIVE MEETING AGENDA

FEBRUARY 2, 2005

Attendees: Christina, Suzanne, Tom, Hal and Marg

1. Minutes of the last meeting – Jan 5th, 2005

Motion to approve by Christina seconded by Tom - carried

2. Business arising from the minutes

- “Are you Ready” City meeting Jan 7th – Hal and Marg attended and volunteered to be communicators and train-the-trainers – more to come
- The rest covered under reports below

3. Communications and Announcements

Development & Planning advises

City Liaison – Suzanne Sanford

Key Agreement – Suzanne Sanford - ACTION working on.

Arena Upstairs Updating - Also looking at making the stage more portable (concern as to where it will be stored) and easier to move, add kitchen fridge, projection on a wall ability and new tables/chairs. **ACTION** Suzanne is having a meeting this month

Neighborhood Watch – Pet Weston 830-0492 good contact to talk to for information – organization not so complicated. **ACTION** Marg to contact to get info that could be passed out during membership canvassing in March-April

Tennis – **Suzanne** gathered information about the operation of the Navan club for statistical and procedural purposes – no changes to existing operation – managed by Association and maintenance with City and membership.

4. Reports:

4.1 Youth Dances – Tom – things going well

4.2 Financial – Dale - NIL

4.3 Transportation – Christina – rider ship up

4.4 Safety – Ralph - NIL

4.5 Membership Drive – Marg – March/April drive planned

4.6 Website – Don - NIL

4.7 Outdoor Rink – Hal & Yves - Yves paid – **ACTION** Hal to talk to Yves about cleaning off ice or arrange for someone as back up if away **ACTION** Marg to post 3 reservation dates for events. Agreement has been signed and returned twice – original misplaced but later found.

4.8 Trails –Hal ACTION Suzanne to get info about skateboard parks then **ACTION** Hal will talk to Fair board to see if a designated area on Fairgrounds can be arranged for outdoor rink, basket ball – asphalt base or skateboard park using the \$30,000 Legacy grant. Check possibility of joint with City to get liability coverage- Constable Scharfe has experience in developing a skateboard park and working with the youth of the community.

5. Outstanding Business:

5.1 Twinning – Marg – still pending

5.2 July 1 Fireworks with CTAS

6. New Business:

6.1 Volunteer Workshop has been delayed until March 21 – **ACTION** Marg to re-advertise

7. Next Meeting February 21st Executive Wed. March 2

8. Adjournment

Chairperson: Hal MacPherson _____ Secretary: Marg MacNeill _____